

# SSC Board of Directors

## Meeting Minutes

July 27, 2020 OSAA Offices – Zoom Meeting

*Present:*

- Patty Card – KCVOA
- Alicia Provost – GPVOA
- Emma Winkelman – Tri-Co
- Gail Winden – SVOA
- Bruce Nicholson - SOVOA
- JoAnn Hartley – SOVOA
- Barb Harris - MCVOA
- Katie Homer – Malheur Cty
- Teena Foster – 3 Rivers
- Gail Dubisar - COVOA
- Karen Howton – NEOVBA
- Steve Beard - EEVO
- Annie Dudley – SVOA
- Heidi Justus – NEOVBA
- Korenza Jones – EEVO
- MG Schopp & Saff Evans for Darci Garwood - MVVOA
- Leslie Benton – MVVOA
- Teena Toyas - NCVOA
- Dorothy Smith for Darla Huxel – BMVA
- Russ Luloff – COVOA
- Robert Freeman – Douglas Cty.
- Debi Hanson – SRI
- K.T. Emerson - OSAA

*Next meeting:* After the 2021 OSAA Commissioner's Meeting

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Meeting was called to order by Leslie Benton, Chairman

### I. Minutes of Last Meeting:

All members had a chance to look over the minutes of the meeting August 5, 2019. **Teena Foster made a motion to approve the minutes as presented. Emma Winkelman seconded the motion. Motion passed with no objections.**

Minutes of the previous meeting, held June 14, 2020 were reviewed. **Annie Dudley made a motion to approval the minutes as presented. Robert Freeman seconded the Motion. Motion passed with no objections**

### II. New Business:

- A. Official of the Year.** Members were reminded that Official of the Year nominations and bios are to be sent to Leslie Benton. The deadline for the nominations is October 28, 2020. Leslie will get the nominations out to the SSC Members, and will request votes, and will remind those members to vote.

The turn-around time for nominations to close and vote is tight, Leslie requested that everyone vote right away.

Leslie stated that all nominees are put into alphabetical order and formatting is changed to make all nominees the same.

**B. Clinics / Trainings:** Please be sure to have your officials register for the upcoming clinics:

2020: Klamath & Salem (pushed out one year)

2021: Pendleton, Klamath & Salem

2022: North Coast or Portland & Mid-Valley

2023: Three Rivers & Imbler (NEOVBA)

2024: Medford & ?

**C. OCEP Plan for 2020:** There will be an online volleyball OCEP playoff clinic for officials that have expiring credentials, or those who need it for the 2020-2021 season(s). This certification will only be good for one (1) year. This clinic will run about 2 hours with breaks built in. There will be multiple clinic dates and times, as each session will be capped at about 20 people per session.

The clinics will be best viewed on an iPad or computer, as there is a need for sound and picture. Officials will only be allowed to join when they register their name and their associations name. More information will come from Debi Hanson as dates are closer.

**D. Miscellaneous.** Registration for the 2020-21 season(s) is not open, as there is not a definitive answer as to whether there will actually be a season. OSAA does not want to be collecting registration fees if there is a possibility of a cancelled season. The eligibility information is available to each official that is registered. OSAA is requesting that all officials go through the eligibility process so that the only outstanding item for the season would be the actual registration and payment of fees. All officials can take the concussion certification, as well as the test.

The rules test is only 50 questions this year, all scoring standards are the same....to be a playoff official you must score at least 90%.

Debi is working on getting a number of training videos out for all associations to view and assist in the training of officials, as this year will be quite a bit different for training meetings. The videos are to help train officials, not point out specific officials or associations. Mistakes are made at every level of officiating.

With no more business **Leslie Benton adjourned the meeting.**

*Karen Howton*

Respectfully Submitted by:

Karen Howton, NEOVBA