

Volleyball SSC Meeting Minutes

July 29, 2012

Members Present:

Mallory Stark – EEVO
Teena Foster & April Garibay – Three Rivers
Carmen Hartley – Malheur Cty.
Patty Cark – Klamath
Rich Rohde – SVOA
Siri Olson – MCVOA
Darla Huxel – Blue Mt.
Laura Oakland – COVOA
JoAnn Harley – SOVOA
Beth Upshaw – NE OR
Alicia Provost – GPVOA
Leslie Benton – MVOA
Debi Hanson - SRI

Guests Present:

Tiffany Lundy – EEVO
Sue Hansell – North Coast
Gail Garwick – Malheur Cty

Leslie Benton (Chairman) opened at the end of the commissioners meeting (12:50 PM) and the 2011 minutes were approved (Beth motioned, Mallory 2nd). Rosters were passed around to confirm accuracy.

OAOA Official of the Year

- In 2011 Siri proposed Alicia Provost get a plaque from her year as Volleyball Official of the Year. This was never completed. The funds have been approved again by the SSC to be taken from the SSC volleyball budget. Debi will follow through on this request.
- The following motion was made by Beth Upshaw, 2nd by Patty Card and unanimously voted on. “The official of the year will receive reimbursement from the SSC Funds on their OSAA packet dues for the following calendar year and receive a Gold Card.” Reimbursement and payment for these items will come from the SSC funds. It was also requested that the prior year’s state official be listed in the OSAA State Volleyball Program.
- Debi asked for a reminder mid-October on getting Official of the Year information out to the commissioners.

Clinics

- 2013 – Medford & The Dalles (both sites are confirmed, specific dates: TBD)
 - Let Leslie & Debi know if you have any topics you would like to be covered
 - Leslie will work with JoAnn and Siri for specific clinic dates and logistics.
 - Local associations may work with the SSC on how to use funds
 - Local associations may charge a fee for their clinic if they have a specific reason
- 2014 – Eugene & Blue Mt. (both sites are confirmed)
- 2015 – Salem & Grants Pass (neither site is confirmed)
- 2016 – Klamath & Redmond (neither site is confirmed)

New Business

- Rich Rhode brought up a conflict of interest issue to Cindy Simmons specifically directed at an official who retired from teaching and then was not able to officiate any of that classification at state. Cindy feels strongly about NOT putting the official in that type of situation. Rich and Cindy had more discussion and then decided to talk more after our meeting.
- Budget items – Debi discussed SSC budget. The OAOA covered Gloria's airfare (thank you) so we have funds left in our account to cover miscellaneous OOD items. Prior year's money is not rolled over unless specifically requested. Tiffany stated EEVO would like to bring Joan Powell in to speak at their next OAOA clinic (2014), Debi will request a possible budget carry-over from 2013 to help cover these incremental expenses if any funds are available at the end of the 2013 clinics.
- Debi offered as SRI to attend any local association meeting that can be worked into her schedule to attend. Rich requested Debi come to Salem and provide rule interpreter session, Debi agreed and they will align on a date through email.
- There was a short discussion on professionalism.

Meeting was adjourned at 1:30 PM. The next meeting will be after the OSAA Volleyball Commissioners meeting in 2013.