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"The Next Level"



Regional Officials' Chair Meeting Minutes June 21, 2011 Conference Call

1. Welcome and Introductions

Attendance at Meeting	
Name	Title
Andrew Cameron	Operations Chair
Sylvia Jaksetic	Provincial Officials Chair
Bob Rocque	Programs Chair
Jeff Sepp	Region 2 Regional Officials Chair
Paul Higgins	Region 3 Regional Officials Chair
Josh Nichol	OVA Program Coordinator

Regrets	
Name	Title
Al Tkchuck	Region 1 Regional Officials Chair
Andrew Robb	Region 5 Regional Officials Chair
Erica Menchetti	Region 6 Regional Officials Chair

2. Approval of Agenda

MOTION 1: To approve the agenda as presented.

P. Higgins/B. Rocque
Carried

3. Approval of September 2010 Meeting Minutes

Motion 2: To approve the September 2010 conference call minutes as amended.

- Edit: Andrew Robb was in attendance

J. Sepp/L. Watkins
Carried

Action Item: Andy Cameron to follow up with the Board of Directors regarding the Board approval of pay rates.

4. NOC / POC Meeting Update

- As of September 1st Andrew Cameron will take position of POC for Ontario
- The NOC meeting was an International symposium for head officials from other provinces.
 - There is a lot of overlap with issues facing all officials in all Provinces.
- Guy Bradbury remains as the National Officials Chair
- Three (3) new committees will be created by the NOC for indoor, outdoor, and sitting volleyball.
- The search has started for the next international official (Ontario currently has 9); Andrew Robb will receive his badge by summer 2012
 - FIVB has a goal of at least one female international official in every country – Ontario would love to produce this, but looking for either gender
- New women's initiative from Volleyball Canada.
 - Debbie Jackson and Sylvia will be taking the lead
 - More information to follow
- National Upgrade Update:
 - Two (2) new Nationals officials in Ontario: Ed Yu and Bill Stanger

- Volleyball Canada's 2011-12 candidates' fee for the National upgrade is \$400
- Two (2) candidates from Ontario will be sent to theory clinic in Kelowna during the 2011-12 season: Jason Dodd and Mark Williamson
- Registration fees for 2011-12 – Level 1,2, 3 - \$35 ,4 and 5 \$50
- New Rules - quick sub rule adopted at all levels. Player enters zone ready to play, not coach initiated, controlled by scorer and 2nd official
- FIVB libero rule will not be adopted by VC in 2011-12

OVA Chairs for 2011-12 Season

- Bob Rocque – Officials Programs Chair
- Martin Kerstin's, - Regional Upgrade chair
- Sylvia J - Quality Assurance Chair
- Paul Higgins - Operations Chair

5. Uniform Update

- New uniforms are currently in production (Only 4000 shirts and 2500 pants have been produced)
- New uniforms will offer women's sizes with a different cut from the men's style,
 - Women's have two (2) buttons, with no band on arm
 - Men's have three (3) buttons, with banding
- Posted on the website in July with orders to be shipped starting August 1, 2011
- 2011-12 Expectations of who needs to wear the new uniforms:
 - 1st and 2nd Officials in the CIS and CCAA need new uniforms
 - Lines people do not need it yet until September 1, 2012
 - National Championships officials need it for 2012 Nationals
- Each region has a goal of bulk orders for each area to save shipping costs
- Shoes and jacket from Mizuno being looked at to possibly add to the uniform
- Cost: Shirts \$50, pants \$75 + tax + shipping

6. Ontario Championship Dates 2012

- All events are being held at RIM Park, Waterloo on the following dates:
 - March 30-April 1, 2012
 - April 13-15, 2012
 - April 20-22, 2012
- Two CIS National Championships will be hosted Ontario in March
 - McMaster(W) and Queen's (M)
- May 2012 VC Open National Championships in Toronto
 - Two (2) waves scheduled, three (3) day events over the May long weekend

7. National Registry System Update

- NRS is currently working on an assignors feature in NRS that allows Assignors to login to NRS, and obtain, download (in Excel) the officials from their Region along with their contact info.
- This process will cut out the step of having an OVA staff person emailing out a weekly list.
- ROC's will need to forward a list of Assignors for 2011-12 to Josh Nichol

Action: All ROC's to forward a list of their Regional assignors to Josh Nichol, no later than September 15, 2011.

8. September 2011 ROC Meeting

- Date TDB; ideally ROC meeting on Saturday, OCAA/OUA meeting on Sunday.

9. Other Business

- No business arising

10. Adjournment

MOTION 4: To adjourn.

A. Cameron/P. Higgins
Carried