

NORTH TEXAS REGION OF USA VOLLEYBALL
ANNUAL BOARD OF DIRECTORS MEETING
JULY 1, 2013
NTR OFFICE – 1004 N AVENUE, SUITE 120 PLANO, TX 75074

- I. Welcome/Introductions
- II. Call to Order
 - A. Take roll
 - B. Declare quorum
 - C. Rules of order
- III. Minutes
- IV. Approve Agenda
- V. Elections (At-Large)/ Appointments (Board (2), Junior Coordinator, Officials Coordinator)
- VI. Reports from Officers/Divisions/Coordinators/Staff
 - A. Juniors
 - B. Officials
 - C. Adults
 - D. Staff
- VII. Agenda Items
 - A. USAV National Meetings Recap / SafeSport
 - B. Budget - 2013-2014
 - C. PVL Recap
- VIII. Unfinished Business
 - A. Employee Handbook
- IX. New Business
 - A. Term length for officers and appointments
 - B. Description of Beach Board Position
 - C. High Performance
 - D. NTR Festival/Office Grand Opening – Sept 14 (Parents/Players), Sept 21 (Coach Ed)
- X. Adjourn