

NORTH TEXAS REGION OF USA VOLLEYBALL  
BOARD OF DIRECTORS MEETING  
MARCH 13, 2013

NTR OFFICE – 11494 LUNA ROAD, SUITE 175, FARMERS BRANCH, TX 75234

I. Welcome/Introductions

II. Call to Order - 7:00pm

A. Take roll

Board Members Present: Andy Reitingner, Forrest Medcalf, Jeff West, Eric Zender, Jon Rye, Kevin Anderson, Meredith Grady

Coordinators Present: Steve Robb, Forrest Medcalf

Staff Present: Robyn Barlow, Linda Harris

Not Present: Chris Tobey, Bill Tippett, Darren Teicher, , LJ Sario (Darren Teicher and Chris Tobey have received prior approval for missing two meetings)

B. Declare quorum - Quorum declared

C. Rules of order

III. Minutes

Motion 1: To approve minutes from the October2012 meeting as corrected  
(Medcalf/West/MC)

IV. Reports from Officers/Divisions/Coordinators/Staff

A. Juniors

- last meeting held on February 26, 2013
- committee set up to look at ranking tournaments
- coaches clinics: held three, fairly receptive
- VStar (updating wording and FAQ)
- tournament allocation meeting to take place this summer to discuss tournament sanctioning

- Girls Indoor High Performance tryouts will continue this year, with one Youth and one Select team; tryouts will be on May 11, smaller tryouts on April 11 and 18<sup>th</sup>
- camp to take place June 11-13 at new facility
- practices before event at new facility
- tournament in Ft. Lauderdale

#### B. Officials

- last meeting in September
- highly attended National Clinic
- as much training as possible, lot of tournaments early keeping trainers on the stand
- cover 60 courts early, reduces through the season, having to go outside the region
- bringing in outside officials well received; helps with the advancement process
- officials who will be seeking advancement this year: Pete Howk, Todd Hall, Dave Thompson and Michael Medo for Junior National Referee and Steve Funk for National Referee
- Pati Rolf coming in for NCVF, evaluate while she's here; Kathy Ferraccio also available to evaluate
- tournaments creating issues

#### C. Adults

- to aid adults registering for events in NTR facility, suggestion to have work station for registration for adults to speed up process
- open gyms will start once facility is open, see how things go

#### D. Staff

- membership numbers continue to grow

-have approximately 100 junior clubs

-with new facility and changing needs, there will be a restructure. Linda has been promoted and assigned the title of Director of Operations. She will continue to assist with day-to-day activities and will be responsible for coordinating activities in new building. Once building is complete and membership needs are addressed, future staffing will be decided.

V. Agenda Items

A. None

VI. Unfinished Business

A. Office Search – Forrest, Andy and Robyn to work on finding space for relocation. Term ends soon, desire to have space for offices, training and meetings.

-Still get pricing at lot of stuff, about \$40,000 now. One big space separated, walk through/punch list on Monday. We will go out of pocket to put grills over lights in gym, raise thermostats and change flooring in front area. We will be having murals painted, need to buy some tables for clinics. Emails will be sent out to clubs about pictures to help decorate facility.

B. Staff Reviews – completed a couple months ago

VII. New Business

- Robyn will be resigning
- Parent/Beach Rep – Bill Tippett no longer on board, missed two meetings
- Discussion about replacing the parent representative on the region board to a beach representative

Motion 2: Replace parent representative position on region board with a beach representative (Medcalf/Rye/MC)

- Will need to define beach representative
- Discussion about adding signors to bank accounts

Motion 3: Motion to add signors to bank account to add executive director and director

of operations (Medcalf/Anderson/MC)

VIII. Adjourn

Motion 4: Motion to adjourn (Anderson/Zender/MC))

Meeting adjourned at 7:55pm