



NORTH TEXAS REGION OF USA VOLLEYBALL
BOARD OF DIRECTORS MEETING
July 1, 2013
NTR OFFICE-1004 N Ave, Suite 120, Plano, TX 75074

I. Welcome/Introductions

II. Call to order-7:00 PM

A. Take roll

Board Members Present: Andy Reitingner, Forrest Medcalf, Jeff West,
Gerald Johnson, Eric Zender, Kevin Anderson, Jon Rye, Darren Teicher

Not Present: LJ Sariego, Meredith Grady

Other Attendees: Chad Klunck, Linda Harris

B. Declare quorum-Quorum declared

C. Rules of order

III. Minutes

Motion 1: To approve minutes from the March 13, 2013 meeting as corrected.
(Medcalf/Anderson/MC)

IV. Approve Agenda:

Motion 2: To accept with addition, 9e.
(West/Zender/MC)

V. Elections (At-Large), Officers/Appointments (Boards (2) Junior Coordinator, Officials Coordinator)

Elections

At-Large-Jeff West; only nomination

Appointments

Appointed Board Members-LJ Sariego, Michele Furlong

Junior Coordinator-Forrest Medcalf

Officials Coordinator-Steve Robb

Motion 3: Accept board and coordinator appointments
(West/Anderson/MC)

Officer Elections

VP Corporation-Jon Rye
VP Ethics and Eligibility-Kevin Anderson
Secretary-Michele Furlong
Treasurer-Eric Zender

VI. Reports from Officers/Division/Coordinators/Staff

A. Juniors

41 teams will participate at Girls Junior National Championship. This does not include Patriot Division, which is new this year.

Boys will be encouraged to play up next season in girl's events.

No noise markers at events.

Next year 13 Open, National and American divisions.

Disney will be a qualifier in 2013-2014.

There will possibly be another qualifier in two years, maybe in Boston.

B. Officials

Election results-At-Large: Jacob Gillette and Michael Medo, Region Board Representative: Gerald Johnson, Board Secretary: Jacob Gillette

Appointed Positions remained the same as the previous year.

Official budget will now be approved in the September meeting. Owen and Robb are encouraging the officials to ref at NT Beach events by paying them out of training budget.

6 officials will be trying to advance their R1 or Scorer rating this summer.

VRT training system will be used more next season.

Rule changes for the 2013-2014 season will be emailed to junior clubs when received.

C. Adults

Tournaments need to be spread out over the season better.

Cash awards are liked by the teams playing.

Concern J18s eligible to play juniors can't play adults.

Motion 4: 18 year old that is not currently registered as a junior player may register as an adult.
(Teicher/Rye/MC)

D. Staff

NTR membership is up 700 from last year.

NT meetings for next season are in the planning process.

Fall Festival will be held in NT's new facility.

Insurance rates will increase.

VII. Agenda Items

A. USAV National Meeting Recap/Safe Sport

Insurance rates will increase.

Based on inappropriate relationship between USA Swimming athletes and their coaches USAV will now support SafeSport. Each region will have a contract. USAV has no tolerance for abuse and misconduct.

B. PVL

15 regions participated in PVL.

USAV elected officers for their board.

NT's PVL tied for 5th.

C. Budget 2013-2014

Actuals presented are current. Some may increase.

Motion 5: To accept
(Anderson/Zender/MC)

VIII. Unfinished Business

A. Employee Handbook

Handbook does not deal with an employee leaving or job description/responsibilities for hourly employees, therefore the recommended changes.

Motion 6: To accept.

Tabled until the board members receive a copy and can review. Handbook will be accepted/declined with an email.

IX. New Business

A. Term length for officers and appointments - No Motion

Elected officers should be extended to 2 years
VP Corporation-Jon Rye
VP Ethics and Eligibility-Kevin Anderson
Secretary-Michele Furlong
Treasurer-Eric Zender

B. Description of Beach Board Position

Beach position needs to have a job description. Jon Rye will create a committee. Job description will accepted/declined through an email.

C. High Performance

Youth team has 11 players. Select team has 10 players. HP Championship will be July 23-27 in Fort Lauderdale

D. NTR Festival/Office Grand Opening-Sept 14-Parents/Players, Sept. 21-Coach Ed

E. New Committee to Review NTR Documents

NT documents need to be updated so they can be reviewed at the next board meeting. Committee will be Forrest Medcalf, Gerald Johnson, Philip Anderson.

X. Adjourn

Motion 7: Motion to adjourn - 8:45p (Zender/Anderson/MC)