

North Texas Region Board of Directors Meeting

October 6th, 2008

- I. Welcome
- II. Introductions
- III. Called to order 7pm

Present

Michele Furlong
Jeff West
Celeste Neal
Kevin Anderson
Steve Hargrave
Andy Reitingner
Eric Zender
Paul Olschwanger
Robyn Barlow
Linda Harris
Michelle Kellen
Ed Garza

Absent

Corrine Atchison
Brad Lawson
Chris Mares

IV. Minutes from July 2008

Andy motion to accept the minutes with changes as noted
Jeff second
Passed

V. Reports from Divisions

- A. Juniors – discussed meeting (minutes posted on website)
- B. Adults – tournament updates, regionals
- C. Officials – attached
- D. Outdoor – nothing to report

VI. Region – Rodney

VII. Unfinished Business

Coaches Code of Ethics
Discussion regarding document submitted
Kevin – motion to accept the NTR Junior Coaches Code of Ethics, as modified
Paul – second
Discussion regarding 4 a and c, strike b and d

Steve motion to amend Kevin's motion to strike 4 b and d
Kevin – accepted the amended motion
Eric – amend to leave 4 b and d in
Steve did not accept the amended motion
Andy friendly amendment to change 15 to say at least IMPACT certified
Kevin accepted the motion
Steve accepted the amended motion
Rodney motion to accept the Code of Ethics as modified
Michele second
Passed

Motion from July meeting minutes was skipped over (section X) and asked to be added to unfinished business from this meeting – regarding the three NT documents (bylaws, Handbook and Jr Operating code).

VIII. New Business

- A. Residency of board members
 - Andy Motion that all board members must live within the region
 - Kevin second
 - Passed
- B. Executive Director Hiring/Removal Procedure
 - Committee set up to amend bylaws and present to board to ratify
- C. Economically Disadvantaged Members
 - Proposal attached and presented by Jon Rye
 - Andy wants to table the motion until the Jr Meeting
- D. Leagues (affiliations) –
 - What is in the local communities? Would they join the Region?
- E. Entry Fee Reimbursement – Establish Deadline
 - Andy motion that all teams applying for reimbursement for national events must submit proper documentation with 30 days of the event
 - Steve second
 - Passed
- F. Schedule if Power league is canceled (due to weather)
 - Andy to have competition committee submit a proposal to the Jr. Board
- G. Sitting Volleyball – developing a club in NT region, Linda is working on it

No new business

Steve motion to adjourn
Jeff second
Passed

Adjourned 8:57pm