

NORTH TEXAS REGION – USA VOLLEYBALL

Doubletree Hotel Dallas near the Galleria
4099 Valley View Lane Dallas, TX 75244

July 12, 2010

- I. Welcome/Introductions
 - II. Call to Order at 7:00pm
 - A. Take Roll
 - Present – Meredith Van Horn-Grady, Eric Zender, Forrest Medcalf, Jonathon Daclison, Michele Furlong, Andy Reiting, Jeff West, LJ Sariego, Jon Rye, Kevin Anderson
 - Absent – Don Grimes
 - Guests – Hayden Mitchell, Dave Phillip, Steve Hargrave, Darren Teicher, Robyn Barlow, Peder Lindkvist, Chris Tobey
 - B. Declare Quorum –Andy declared quorum.
 - C. Rules of Order
 - III. Minutes
 - A. Review March 1, 2010 minutes
 - B. Entertain motion to accept or change
 - Motion to accept the minutes – Michele
 - 2nd – Kevin Anderson
 - Motion passed.**
 - IV. Agenda
 - A. Call for additions to agenda – bring up in new business
 - B. Approval of agenda
 - Motion to accept agenda
 - 2nd – LJ
 - Motion passed.**
 - V. Elections/Appointments
 - A. Adult Player Rep – Darren Teicher elected
 - B. At-Large – by acclimation Forrest Medcalf
 - C. Appointments
 - 1. Board – Meredith and LJ
 - 2. Adult Coordinator – Chris Mares
 - 3. Junior Coordinator – Forrest Medcalf
 - 4. Officials Coordinator – Michele Furlong
- Forrest motion to accept appointments as noted.

2nd Jeff West

Motion passed.

D. Officers (Vice President, Vice President E&E, Secretary)

1. Vice President of Corporation

Nominated-Forrest Medcalf and Kevin Anderson

Forrest Medcalf elected

2. Vice President of Ethics and Eligibility

Nominated-Kevin Anderson

Kevin Anderson by acclimation

3. Secretary

Nominated-Meredith Van Horn-Grady (declined), Jonathon Daclison

Jonathon Daclison by acclimation

4. Treasurer

Jon Rye elected

VI. Reports from Officers/Coordinators/Divisions

A. Juniors – 57 girls teams and 7 boy teams qualified to Nationals. 9 teams medaled (7 gold, 2 silver), 5 in the Open division. 1 MVP, 19 all tournament selections. New VP of Budget and Finance for Juniors Division is Andy Gass.

B. Adults – looking in to a reduced membership fee for collegiate athletes to join region. Inter-regional tournament being held discussed.

C. Officials – Five candidates were selected for advancement and all passed.

Hayden Mitchell – National Scorekeeper

Greg Krueger – National Referee

Janna Ter Molen – National Referee

Steven Funk – Jr National Referee

William “Dee” Davis – Jr National Referee

Reviewing scorekeeper certification requirements and training options.

VII. Region/Staff

A. National meetings follow-up

Andy was elected to the USAV Board of Directors at the May meetings.

Discussed member safeguards presentation (link on NTR website)

B. Budget – handout

Projecting a surplus for next year of \$24,985.

Forrest motion to accept the budget.

2nd – Eric

Motion passed

C. Documents – independent contractor forms, new attorney to be hired

Forrest motion to pass the independent contractor agreement

2nd – Eric

Motion passed

VIII. Agenda Items

A. Gifts (officials) – cut from budget for regionals

Andy motion to add \$1,500 to the budget for officials VIK

2nd – Jonathon

Discussion

Motion passed – Jeff West and Jonathon Daclison abstained

B. Staff compensations responsibilities – Andy discussing salaries.

Andy motion to give Robyn and Linda a 10% of their salary, one -time bonus this year

2nd – Meredith

Discussion

Motion passed

C. Sanctioning events-pertaining to adult tournaments in particular. The current deadline matches the Jrs for submitting requests for sanctioned tournaments.

Suggesting to request sanctions a month in advance or be more flexible.

Darren -Motion to make deadline for sanction requests for adult tournaments to two weeks in advance of tournament.

2nd – LJ

Discussion

Motion passed

Jon, Eric and Kevin put on committee to review tournament directors dropping the sanction for a tournament within a certain time frame.

IX. Unfinished Business

A. Alcohol signage - \$22-\$26 for a vinyl sign with grommets to be posted at each facility that we sanction for Junior events

B. Grant – no updates. Chris Tobey to follow up with Don Grimes before October meeting.

C. Parent/spectator guidelines – handout provided. Meredith discussed in detail.

D. Foundation - \$450,000 in checking, \$52,000 between 2 CDs. If we have a foundation the money is protected from legal and tax implications. Our accountant suggested CDs instead of a foundation. The stated purpose of our non-profit organization may conflict with the foundation purpose. So, how do we protect our region operating funds? USA Volleyball has a foundation. Tax attorney said we should not do it. We need to move some checking account money into an investment account of some kind.

Forrest to chair committee to look into options along with Jeff and Kevin.

X. New Business

Forrest motion to add the wording to “within 7 days of” pertaining to meeting dates

2nd – Eric

Discussion

Motion passed

Robyn has prepared a NT Region employee manual. Need to put together a committee to review manual and get the document passed.

Jonathon, Jon and Meredith to be on committee.

Annually Robyn does employee evaluations.

Forrest on committee with LJ and Eric to evaluate Robyn as Executive Director.

Michele presented the following motions from the Officials Board:

1. Amend the compensation agreement to read “mileage is paid from physical residence to playing site

Motion to accept as written made by Jonathon.

2nd –Meredith

Discussion

Motion passed

2. Amend the compensation agreement to read “7-8 court facilities are compensated \$250 per day”

Jeff motion to accept as is

2nd – Meredith

Motion passed

3. To have a competition sanctioned by the North Texas Region a referee platform is required USAV 2.6 (d) and (E) as outlined in the 2009-2011 indoor DCR, and their interpretations shall guide the application of this rule

Jonathon made a motion to accept as worded

2nd – LJ

Motion passed

4. Protests arising with respect to rules interpretation by officials during sanctioned competition must be decided by the head referee assigned to the site of the competition. If no head referee is assigned to the site, a Tournament Protest Committee will be appointed by the Tournament Director or Court Manager. This committee will be appointed by the Tournament Director or Court Manager. This committee will be composed of 2-3 members, one of which will be a certified official.

Kevin motion to accept

2nd – Eric

Motion passed

Motion to adjourn by Kevin

2nd – Eric

Motion passed

Meeting adjourned at 8:40pm