

NORTH TEXAS REGION OF USA VOLLEYBALL
BOARD OF DIRECTORS MEETING
MARCH 5, 2012
NTR OFFICE – 11494 LUNA RD, SUITE 175, FARMERS BRANCH, TX 75234

I. Welcome/Introductions

II. Call to Order

A. Take roll

Board members present: Andy Reitingger, Forrest Medcalf, Jeff West, Eric Zender, LJ Sario, Darren Teicher, Meredith Grady, Chris Tobey, Jon Rye, Kevin Anderson

Board Members not Present: Bill Tippett, Steve Robb

Staff: Robyn Barlow, Linda Harris

Guest Secretary: Hayden Mitchell.

B. Quorum is declared by Andy Reitingger at 7:00pm

C. Rules of order – Andy Reitingger explained the rules of the meeting

III. A motion was made by Forrest Medcalf to approve the minutes from the previous meeting, 2nd from Jeff West, Motion passed 8-0-0

IV. Approve Agenda motioned to by Chris Tobey, 2nd from Jeff West Motion passed 8-0-0

V. Reports from Officers/Divisions/Coordinators/Staff

A. Juniors

1. Organizing the CAP I training getting it more into the middle schools community
2. JR board meeting will be for firming up the Juniors budget
3. HP is also on the Juniors Agenda

It was stated by the Junior Board members that for next year's regional sanctioned local tournaments, that the tournament directors could choose to allow one single libero serve in one position each set, more information would be coming on this.

4. The Junior board meeting will be 5/8/12 at NTR Office

B. Officials

Nothing really to report

C. Adults

Tournaments have been going smoothly, complaints of how awards were being distributed, working to get more teams to participate, find larger facilities to handle the size of tournaments.

D. Staff

Projections for next year are adequate

2k CD in bank

767 in checking accounts

700k in savings

Andy is asking Forrest Medcalf to form a committee to purchase facilities that are owned by the region to be used with meetings, training center, for meetings, on-court training, etc. On committee: Eric Zender, Kevin Anderson, Jeff West

VI. Agenda Items

A. Tournament scheduling system: pass out RFP for the tournaments, so that everyone can bid on events

B. High Performance Andy Reitingner motioned that NTR not to exceed 20K out of NTR savings to be used this year. Forrest Medcalf 2nd the motion and that he would also with chair the committee to start the process motion passed 10-0-0 (* **Meredith Grady, and Kevin Anderson arrived which brought the board total count to 10**)

Unfinished Business

A. Formal online RFPs

Long range planning Committee members: Eric Zender, Jon Rye, Jeff West, Forrest Medcalf, Chris Tobey

Pro league Committee members: Meredith Grady, Darren Teicher, Kevin Anderson, LJ Sariego

B. Pro League

Looking to form a team in DFW for Premier Volleyball League (PVL) for forming this year, going forward, get volunteer coaches, uniforms

Andy Reitingger motioned to form the DFW Pro League team, motioned was 2nd by LJ, Friendly Amendment by Jon not to exceed 25k, LJ Sariago accepted the friendly amendment Motion passed 10-0-0

Andy asked Meredith, Jon, LJ, Darren to serve as committee members for the Pro League and they all agreed to do so.

VII.

VIII. New Business

A. Future Planning

Forrest Medcalf Motioned to adjourn

Eric Zender 2nd the motion

Motion passes 10-0-0

Meeting Adjourn 19:28