

NORTH TEXAS REGION – USA VOLLEYBALL
North Texas Region Office
11494 Luna Road, Suite 175, Farmers Branch, TX 75234
March 1, 2010

I. Welcome

II. Introductions

III. Call to Order at 7:02 PM

A. Take roll

Andy Reitingner

Jeff West

Jonathon Daclison

Chris Mares

Don Grimes

Jon Rye

Meredith Van Horn-Grady

LJ Sariego

Absent: Eric Zender, Kevin Anderson, Forrest Medcalf, Michele Furlong

Guests: Chris Tobey, Hayden Mitchell, Robyn Barlow, Linda Harris

B. Declare quorum

C. Rules of order

IV. Minutes

A. Review October 5, 2009 minutes (Appendix A)

B. Entertain motion to accept or change

Meredith Van Horn-Grady motion to accept minutes with no changes noted.

Jeff West second. **Motion passed.**

V. Reports from Officers/Coordinators/Divisions

A. Juniors

1. Review board minutes (Appendix B)

2. Report/Proposed Budget (Appendix C)

Tryout form-changes (Jon Rye) (Appendix D/E)

Presented changes on NTR Offer and Acceptance Agreement form. The 2 major changes are the team name is now included, and the athlete has until Monday at Noon to accept contract.

Motion brought forward by Juniors Division for tryout form changes to pass.
All in favor, none opposed. **Motion passed.**

Junior Beach-Handbook changes (Jon Rye) (Appendix H)

Presented changes made on pages 11 and 12, main one on page 12, Junior beach sanction fees recommended maximum entry fee.

Motion brought forward from Tournament Committee. Opened for discussion by Andy Reitingier. All in favor, none opposed. **Motion passed.**

B. Adults

1. Report/Proposed Budget

Adults raising tournament fees (Chris Mares)

Motion by Jeff West to raise entry fees from \$120 to \$150. Second by LJ.

All in favor, none opposed. **Motion passed.**

Discussion regarding April 1/Fellowship season

Motion by Jon Rye that adults not be required to wear matching shorts during friendship season. Second by Don Grimes.

All in favor, none opposed. **Motion passed.**

C. Officials

1. Report/Proposed Budget (Appendix F)

VI. Structure

VII. Region/Staff

A. Report

B. Budget (Appendix G)

Robyn presented the NTR alcohol policy that was passed at the junior meeting. Informed the board that USAV junior beach volleyball ages are now the same as indoor. Robyn was asked by Andy to price posters with the alcohol policy on them so they can be displayed at sanctioned events.

VIII. Agenda Items

A. Tournament Committee

See V. A

B. Grant

2009/2010 NTR/USAV Volleyball Program-(Don Grimes) (Appendix I)

Presented cover sheet and application instructions explained it is just a beginning, still have other questions to be answered. Andy said another group will be put together to take it to the next level and present it at the next meeting for implementation. This will include setting up a foundation to protect the region in case of lawsuits. Robyn will help Andy with this.

C. March meeting date

March meeting date is currently established as the first Monday of the month. Date is hard to meet due to qualifiers out of the region. Wording should be changed to read the first week of March.

Motion by Jon Rye to change the bylaws meeting date of 1st of March to first week of March. Second by Jeff West.

All in favor, none opposed. **Motion passed.**

D. Half day head referee payments

Question asked regarding payment for Head refs that only work one wave, should they paid the full rate?

E. Parent/spectator issues

Discussion regarding the Florida Region and their requirements for parents/spectators. Information should be posted at all sanctioned events. Meredith will work on presenting one at the next board meeting since her club currently has one.

F. Pat McChesney – tournament

Pat is an individual that has done a lot for the sport of volleyball. She is currently in a hospice. Suggestion to name the regional tournament in her honor.

Motion by Andy Reitingger to name the North Texas Regional Championships for Pat McChesney. Second by Jon Rye.

All in favor, none opposed. **Motion passed.**

IX. New Business

None

X. Adjourn

Motion by Andy Reitingger to adjourn. Second by Jonathan Daclison. **Motion passed.**
Adjourned at 7:52pm.

ATTACHMENTS:

Appendix A: October 2009 Minutes

Appendix B: Junior Board of Directors February 2010 Minutes

Appendix C: Junior 2010-2011 Proposed Budget

Appendix D: Junior Tryout Procedure

Appendix E: Junior Offer and Acceptance Form

Appendix F: Officials 2010-2011 Proposed Budget

Appendix G: Region 2010-2011 Proposed Budget (6 pages)

Appendix H: Tournament Committee Recommendations (23 pages)

Appendix I: Grant Documents (5 pages)