

March 3, 2008

NTR Board Meeting

III. Called to order 6:30pm

A. Present

Rodney Prater
Andy Reitingner
Kathy Stanfield
Steve Hargrave
Jeff West
Celeste Neal
Paul Olschwanger
Bretta Muldanado
Eric Zender

Absent

Kevin Anderson

B. Quorum declared

IV. Approve the October 2007 meeting minutes

Andy motion to accept
Steve second
Passed

V. NTR Open House

Presentation and discussion regarding 2008 NTR Open house – communication and education is key. Sept 8th and Oct 5th are the proposed dates.

Becky Hughes
Ruth Nelson
Debbie Westbrook

VI. Report from Officers/Commissioners/Divisions

A. Juniors

- a. Review board minutes
- b. Report/proposed budget

B. Adults

- a. Review board minutes – do not have a board at present time
- b. Report/proposed budget

C. Officials

- a. Review board minutes

b. Report/proposed budget

Outdoor – no board minutes to review or report (resignation of coordinator)

Budget received

VII. Structure – Andy

VIII. Region finances/admin budget – Rodney

Discussion about moving \$100,000 into a foundation so it is protected from any kind of lawsuits so the region is protected (able to run, make payroll). Lawyer and accountant are looking into the tax implications and other issues.

Rodney - Motion to reduce the commissioner's salary \$750 per month

Eric – second

Passed

Region budget submitted and discussed

IX. Action items

- A. Trainers for tournaments - run by the region (3 tournaments). There is a liability issue due to the requirement that the person must insured and licensed (D.O at least.)
- B. Parents misbehaving – how do we address it? Possibly post at site regarding inappropriate behavior and consequences.

Andy motion that the region provide signage to all facilities that we hold sanctioned tournaments at regarding acceptable behavior of people with subsequent budget approval.

Kathy second

Passed

C. Coaches Code of Ethics – in regards to conduct of coaches

D. Election Procedure –

Andy motion that for our election process all applicants must submit a resume one week prior to the election for consideration when running for the NT region board position

Steve – second

Passed

- E. Due Process – issue with conflict of interest, the appeal process is not outlined clearly. Needs a provision added to current process to deal with conflict of interest issues. Current process is a 4 tiered process – last tier is that it goes to our parent organization. Suggestion is to drop the current 3rd tier as a conflict of interest is inherent (drop the full board of directors appeal section).

Michele motion to have the due process sent to Region lawyer for revising and submitting to Board for approval in July.

Eric – second
Passed

X. Unfinished business

XI. New Business

NTR Open house proposal

Michele motion to participate in the NTR open house proposal as presented

Eric – second

Discussion regarding running our own version of this open house – take it back to Jrs for a committee handle

Motion failed

Eric – motion to revisit the proposal

Bretta – second

Motion failed

Kathy motion to accept the NTR Open house with changes from the current packet as presented

Andy - second

Motion failed

Steve motion to remove the outdoor division and responsibilities of that division to staff run

Paul – second

Motion passed

XII. Adjourn

Andy motion to adjourn

Second – Paul

Motion passed

Adjourned at 9:04pm