

July 14, 2008

NTR BOD meeting

I. BOD Meeting

II. Introductions

III. Call to Order

A. Roll

Paul Olschwanger

Eric Zender

Steve Hargrave

Kevin Anderson

Jeff West

Michele Furlong

Andy Reitingner

Celeste Neal

B. Quorum declared

C. Rules of Order

IV. Minutes

A. Review March 2008 minutes

Kevin Anderson was excused from the October meeting due to the birth of his child. He will remain on the board for the rest of his term.

Motion to accept – Celeste

Second – Eric

Passed

V. Elections

Commissioner – one resume, Rodney Prater

Player Rep – one resume, Brad Lawson

At Large – one resume, Andy Reitingner

By acclimation all three are elected to their respective positions.

Rodney motion to appoint Paul Olschwanger and Corinne Atchison to the Board

Steve second

Passed

Rodney motion to reappoint Andy Reitingner as Jr Commissioner

Second Paul

Passed

Rodney motion to reappoint Michele Furlong as Officials chair

Second Jeff

Passed

Rodney motion to appoint Chris Mares as Adult coordinator
Steve second
Passed

Motion by Andy to have Michele Furlong remain as secretary
Second by Steve
Reelected by acclimation

Ethics and eligibility Andy Retinger nominated
Celeste motion to accept
Paul second
Reelected by acclimation

VP of Corporation – Paul Olschwanger nominated
Steve Hargrave motion to accept
Andy second
Reelected By acclimation

VI. Reports from Officers/Commissioners/Divisions

- A. Juniors
- B. Adults
- C. Officials
 - a. All three candidates passed – Greg Krueger, Jr Nat, Chris Tobey and Chad Klunck, National ratings
- D. Outdoor
 - a. Membership up to over 230
 - b. Tournaments have increased participation

VII. Region - Rodney

Robyn – 20.4% growth in the region. 3rd largest growth nationally. Background checks may be completely electronic for 2009-10.

Budget presented – discussed
Steve motion to accept the budget
Brad second
Passed

VIII. Action items

None submitted

IX. Unfinished business

Due process update discussed by Chad.
Andy motion to accept the revised Due Process
Second Brad
Discussion regarding changes

Passed

Trainers – liability insurance at tournaments, they are not covered by USA insurance.
This applies to all tournaments that hire trainers.

Coaches Code of Ethics – is the USA volleyball one sufficient? Yes but we are looking at different versions to benchmark.

Foundation for tax implications v non profit status – benefits? Foundation can protect an amount of money in case it's needed to keep the Region running under dire circumstances to keep the region running.

Rodney motion to create a foundation and provide information at next board meeting
Steve second
Passed

X. New Business

Adult division – needs improvement in how tournaments are run and work with the adults in improving the division.

Review refund policies we have for registration fees.

Andy – motion to refund \$35 of registration fee if an individual pays it, tries out and decides not to join a club.

Motion withdrawn

Celeste motion to revise registration system to include a clause regarding our refund policy
Second – Brad
Passed

Three documents govern the NT Region – bylaws, Handbook, Jr. operating code.

Michele motion to draft and submit a proposal to link all three together and submit by August 1st to be voted on at the October meeting
Second Brad
Passed

XI. Adjourn

Andy motion to adjourn
Michele second
Passed
Meeting adjourned at 8:15pm