

NORTH TEXAS REGION – USA VOLLEYBALL

Annual Meeting Board of Directors

July 13, 2009

- I. Welcome
 - A. Called to order at 6:00pm
- II. Introductions
- III. Call to Order
 - A. Take Roll
 - Jonathon Daclison
 - Don Grimes
 - Michele Furlong
 - Steve Hargrave
 - Kevin Anderson
 - Eric Zender
 - Andy Reitingner
 - Guests present: Robyn Barlow, Linda Harris, Steve Funk, Chris Tobey, Michelle Kellen, Geoff Kiessling, Darren Teicher, Greg Krueger, Hayden Mitchell, Johnny Reitingner, Traci Belton, Philip Anderson, Dan Sedgwick, Tom Beckman, Jon Rye, Clint Plihal, Steve Carrera*
 - B. Declare Quorum
 - C. Rules of Order
- IV. Minutes
 - A. Review March 2, 2009 Minutes and April 27, 2009 Special Meeting minutes
 - a. Steve motion to accept March 2, 2009 minutes, second Michele, motion passes
 - b. Steve motion to accept April, 27 2009 minutes, second Kevin, motion passes
 - B. Entertain motion to accept or change
 - C. Steve motion – in the event there is a tie on the final ballot in an election, the person that has the highest number of votes on the first ballot is the winner, Kevin second. Motion passed
- V. Elections/Appointments
 - A. Parent Rep – one applicant Don Grimes. Elected by acclimation
 - B. Adult Player Rep - Michele Furlong elected (1 year)
 - C. At-Large 2 year – Jeff West elected
 - D. At-Large 1 year – Forrest Medcalf
 - E. Appointments
 - 1. Board – LJ Sariego, Meredith Grady

2. Adult Coordinator – Chris Mares
3. Junior Coordinator – Forrest Medcalf
4. Officials Coordinator – Michele Furlong

Andy motion to confirm appointments, motion passed

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

1. Vice President of Corporation

Nominate Michele Furlong and Forrest Medcalf

Forrest Medcalf elected

2. Vice President of Ethics and Eligibility

Nominate Kevin Anderson

Kevin Anderson elected by acclimation

3. Secretary

Nominate Michele Furlong

Michele Furlong elected by acclimation

4. Treasurer

Nominate Meredith Grady, Jeff West, Eric Zender

Meredith Grady elected

VI. Reports from Officers/Coordinators/Divisions

A. Juniors

1. Operating Codes – reviewed changes, most of which were to make things more consistent with the other divisions

Operating code ratified by Board

B. Adults

C. Officials

1. Operating Codes
2. Survey Report

D. Outdoor – 500 registered players, over 100 compete on a weekly basis

VII. Region/Staff Report – mailing list of members provided at no charge

VIII. Agenda Items

A. Conflict of Interest – new form being instituted to be signed by all Board members

B. USAV Increase/Fiscal Year Change – fee increase of \$10 per member, year changed from Oct 1st to Sept 1st.

Andy motion to make our Region fiscal year the same as USAV. Forrest second.

Motion passes

C. Region Operating Code – Andy motion to accept. Jeff second. Motion passes.

D. Commissioner Pay – return stipend to original amount. Andy motion to reinstate to \$18,000. Michele second. Motion passes. Andy abstained.

E. Grant Proposal -

F. Note Bylaws reflects President 4 years/coincides with Commissioner –
President/Commissioner same person

G. Succession of President

Andy motion to change the succession for Commissioner – in the event of the removal or resignation of the president/commissioner, the vice president of the corporation will become interim president/commissioner. In the event that the VP of the Corporation does not accept the position, then the VP of Ethics and Eligibility, Secretary then Treasurer will be the succession. Within 60 days the Board will conduct an election of current Board members to fill the remainder of the term.

Kevin second. Motion passes

H. Change of Bylaws provision

Andy motion to accept changes to Bylaws amended July 13th, 2009. Second by Don. Motion passes.

I. Committees: Executive Director Annual Review - Committee Chair Forrest
Medcalf

Possibly relocating the office – Committee Chair Kevin Anderson

J. Budget

Reviewed budget. Motion to ratify budget. Motion passed on budget for 2009-2010 season.

IX. Unfinished Business

Board members missing meetings (jr, officials and region board). Need to make the wording consistent for all three divisions. Recommend that the Jrs and Officials divisions adopt the region policy.

X. New Business

Grant program discussed. Board to review and pass grant guidelines and application via electronic vote. Once passed, committee will review. Don Grimes will be Committee Chair to set up review guidelines.

XI. Adjourn – Steve motion to adjourn, Forrest second. Motion passed. Adjourned at 7:52pm.