

NORTH TEXAS REGION OF USA VOLLEYBALL
ANNUAL BOARD OF DIRECTORS MEETING
JULY 1, 2013
NTR OFFICE –1004 N AVENUE, SUITE 120 PLANO, TX 75074

I. Welcome/Introductions

II. Call to Order (7:00pm)

- A. Take roll (Board members present - Jon Rye, Andy Reitingner, Jeff West, Michele Furlong, Eric Zender, LJ Sariego, Darren Teicher, Gerald Johnson, Kevin Anderson)
(Board members not present – none)
(Guests – Jim Irwin, Linda Harris, Brian Meyer, Brad Lawson, Mike Minnis, Teri Minnis, Geoff Keisling, Forrest Medcalf)
- B. Declare quorum (quorum declared)
- C. Rules of order

III. Minutes from July 1, 2013 Board Meeting (motion West, Rye, MC)

IV. Approve Agenda

Election Proposal: If there are four or more candidates running for one or two positions, and no one candidate receives a majority of votes, then only the three candidates with the most votes advance to the next round. For the next and ensuing rounds, the candidate with the fewest votes is dropped off of the ballot and the remaining candidates advance. (Reitingner, Sariego, MC)

V. Elections (At-Large): Tanya Downing, Craig Case, Philip Anderson, Ray Manly, Jim Irwin, Steve Carrera
Steve Carrera elected.

VI. Reports from Officers/Divisions/Coordinators/Staff

- A. Juniors–Forrest Medcalf
 - a. DRAFT Action Items from Junior Board Meeting
 - i. Regionals --2 items
 - ii. Teams with bid still play in Regional Bid Tournament to attempt to better their bid
 - b. Festival Recap – club fair portion was not well attended; coach weekend attendance was increased
- B. Officials–Steve Robb
 - a. Report – none given
 - b. Electronic Action – no discussion (MC)
- C. Adults–Forrest Medcalf
- D. Staff–Forrest Medcalf

Office is fully staffed – 3 full time and one part time. Charlcie, Business Manager, is heading up the adults area. Mitchele is executive assistant handling customer service, Webpoint, education clinics. V-Star has been extended to the adult membership for tournaments.

VII. Agenda Items

- A. Board Position –Beach Representative (Jon Rye) This position was previously a Parent Representative position. Proposal from committee to change it to a Beach Representative. A position description, eligibility, who elects the position and the term of the position is outlined in a handout. No discussion (all in favor MC)
- B. Junior Coordinator Position – Forrest resigned when he became Executive Director. Discussion about filling the position and the current structure in place. Concerns about staff, appointing officers and other responsibilities of the JC. Other duties can be handled by staff. Which responsibilities should be shifted to staff? Andy will review, make a recommendation and send out for feedback and approval. Stipend will need to be reviewed as well.
- C. Report from Region Accountant – reviewed letter from Forrest regarding his meeting with CPA to make sure we are in compliance with tax code as it pertains to non-profit organizations. We want to be proactive and self-audit to make sure we are in compliance. Forrest will set up a meeting and pursue setting up meeting with tax attorney. (Reitingner, Johnson, MC)

D. Fines for frequent/misuse of mailing list – receiving complaints from parents regarding the amount of emails they are getting from clubs. The Juniors Division needs to come up with a policy to cover this situation, such as emails having an opt-out option or be fined. Forrest will take to Juniors Division.

E. NTR Beach Tournaments – We added to staff responsibilities to run at least three beach tournaments. We lost money running these tournaments because we paid for officials. These tournaments were set up to help train officials for beach reffing.

VIII. Unfinished Business

– Andy Pai with USA Volleyball boys has \$11,000 grant for growing the boys' game. Can apply for it annually. We need to know what the criteria are for the grant so we know how/where to apply the funds.

– partnership with AVCA discussion. Focus is on coach's education. Motion to support the AVCA affiliate membership program. (Reitinger/Rye/MC).

Discussion about SafeSport program. This program concerns reporting harassment and things of a sexual nature in a safe environment.

IX. New Business

X. Adjourn Motion to adjourn (Anderson, Zender, MC) Adjourned at 7:52pm.

DRAFT