

# NTR REFEREE BOARD MEETING



**Monday, September 24, 2012**

## **Agenda**

- 1. Call to Order**
- 2. Declare Quorum**
- 3. Minutes 6/4/2012**
- 4. Budget**
  - a. Recap for 2011-2012 budget
  - b. Review Budget for 2012-2013
- 5. Evaluation of Candidates for Advancement**
  - a. Online Reporting of Evaluations
  - b. Video/Audio Training
- 6. General Information**
  - a. National Clinic secured date - November
  - b. Clinics, Clinic Schedules, and Clinicians for the Region
  - c. 2012-2013 Recommended Head Referee List
  - d. Executive Staff Report
- 7. Committee Reports**

- a. VP Advancement – Greg Krueger
  - a. 2011-2012 Evaluations, are they carried over for 2012-2013?
- b. VP Education/Training – Chad Klunck
  - a. Update on VTR for 2012-2013
- c. VP Junior Training – Michelle Kellen
  - a. Scorer update for 2012-2013 Season
- d. VP Special Interest – Steve Owen

**8. Old Business**

**9. New Business**

- a. Mandatory Region Clinic for Officials – S. Robb
  - 1. Attendance Mandatory for all or only certain levels annually?
  - 2. Clinic fee
  - 3. Exception for Nationals and Jr. National referees. Is this needed?
  - 4. VRT Clinics for National Referees and others
- b. New Advancement Proposal for Provisional to Regional – G. Krueger
- c. Streamlining In Process Official to One Day – S. Robb
- d. VRT Contribution for 2012-2013

**Adjournment**