



**NTR Official's Division Board Meeting**  
**North Texas Office, 1004 N Ave, Suite 120, Plano 75074**  
**Monday, June 16, 2014**

- I. Welcome**
- II. Call to Order**
  - A. Take Roll**
  - B. Declare Quorum**
- III. Review Minutes from previous board meetings:**
  - A. Minutes from Board Meeting on June 03, 2014**
  - B. Minutes from Electronic Board Meeting on September 05, 2013**
- IV. Elections/Appointments**
  - A. Candidates (Listed Alphabetically):**
    - 1. Bob Dempsey**
    - 2. Phillip Hoffman**
    - 3. Dave Thompson**
  - B. Candidate Speeches:**
  - C. Elections:**
    - 1. At Large Position 1 (2016)**
    - 2. At Large Position 2 (2016)**
  - D. Appointed Positions:**
    - 1. VP of Advancement (2015)**
    - 2. VP of Education and Training (2015)**
    - 3. VP of Junior Training (2015)**
    - 4. VP of Special Interests (2015)**
- V. Budget Review**
  - E. Current**
  - F. Proposed**

**VI. Committee Reports**

- G. VP Advancement –**
- H. Education/Training –**
- I. VP Junior Training –**
- J. VP Special Interests –**

**VII. Unfinished business**

- A. Modification of NTR Region recommended Head Ref/Dual Role/Site Director pay scale – Robb/Milam.**
- B. Increase in recommended referee per diem – Robb.**
- C. Future of VRT and use of such within the region – Robb.**
- D. Basic Referee Camp and Train the Trainer/Rater Camp – Robb**
- E. Updates to Handbook / OD Documents – Klunck.**

**VIII. New Business**

- A. Board Meetings - Gillette**
- B. Region Ground Rules - Gillette**
- C. Proposal to create Junior Score Monitors – TerMolen**
- D. Junior Scorer recertification - TerMolen**
- E. Proposal to increase Score Monitor fee - TerMolen**
- F. Proposal to modify testing requirements for regionally certified officials – Robb**
- G. Referee compensation – Johnson**
- H. Referee advancement - Johnson**
- I. Proposal to amend requirements for Recommended Head Referee/Site Directors – Robb**

**IX. Adjournment**