



NORTH TEXAS REGION OF USA VOLLEYBALL  
BOARD OF DIRECTORS MEETING  
July 8, 2014  
NTR OFFICE-1004 N Ave, Suite 120, Plano, TX 75074

I. Welcome/Introductions

II. Call to order-7:00 PM

A. Take roll

Board Members Present: Andy Reitingger, Jeff West, Gerald Johnson, Eric Zender, Steve Carrera

Not Present: LJ Sariego, Kevin Anderson, Jon Rye, Darren Teicher, Michele Furlong

Other Attendees: Linda Harris, Donise King, Steve Robb

B. Declare quorum-Quorum declared

C. Rules of order: (Reitingger requested King to take minutes)

III. Minutes

**Motion 1:** To approve minutes from the March 14, 2014 meeting.  
(Zender/West/MC)

IV. Approve Agenda:

**Motion 2:** To accept agenda  
(West/Zender/accepted agenda)

V. Elections (At-Large), Officers/Appointments

Player Rep - vacant

At-Large- Steve Carrera; only nomination  
(Johnson/Zender/Elect by proclamation)

Appointed Board Members- LJ Sariego, Michele Furlong. (Carrera/West/Accept Appointments)

## Reports from Officers/Division/Coordinators/Staff

A. Juniors- no report

B. Officials – Robb

- 1 - Officials handbook is being updated with more emphasis on VRT links and Guidelines;
- 2- 20% increase in officials from 2012-2013 (179 registered officials);
- 3 - 20% increase of number of courts to cover from 2012-2013. (150 working officials)
- 4 - July 20<sup>th</sup> training session at Lone Star club facility in preparation for new Season;
- 5- Robb taking a look at the possibility of an official working more continued matches with a qualified coach taking the stand to relieve ref for a match, instead of a rotation of officials. Saving officials per court space.

C. Adults - Reitingen/King

Adult program still sliding downward. Number of events down, number of registered adult players down.  
ED speaking with outside party to run adult leagues in facility.

D. Staff - King

Restructuring staff, lost one staff and still searching for qualified new person;

Membership totals: 2012-2013: 11,723  
2013-2014: 12,509

New concussion and Safe Sport docs to be posted and discussed at Annual Club Directors/New Club Directors meetings;

Annual review of Executive Director completed by Reitingen

## VI. Agenda Items

A. Budget 2014-2015

B. 2013-2014 Actuals presented are current (6-30-2014) Some may increase.

C. Officials portion - \$30,000 will no longer be transferred from Junior budget. \$20,000 for Officials Division for training. Additional funds may be requested from the Executive Director to help with Officials Coordinator's role and other duties assigned and approved.

D. Officials Score Coordinator monthly stipends has been \$300 for many years (estimated 8). Job description is not incorporated in regional government documents, Robb will assign someone in the Officials Division to come up with wording. **Motion 3:** to increase monthly stipend to \$500.  
(Johnson/Zender/MC)

- E. **Motion 4:** to increase Executive Director salary 5%; (Carrera/West/MC)
- F. Discussion on facility rental. Not necessary to rent to a club for season practice, however up to Executive Director to determine rental use and meeting budget for facility.
- G. New grant program was discussed - \$20,000 per grant for Adults, Outdoor, Officials.
- H. PVL and High Performance programs – funding was deleted from NTR budget and will move toward independent persons/organization to conduct with funding requested from NTR in a grant form. Application process will be worked formatted and distributed by Executive Director.
- I. **Motion 5:** Approve budget (Zender/Carrera/MC)

VII. Unfinished Business

- A. Beach Rep - Carrera and Zender was charged with wording and qualifications to bring forward by September 15<sup>th</sup>.

VIII. New Business

- A. Robb and Johnson brought forward pay scale document researched by Chad Klunck, for possible increase in officials match pay. Board referred said document to the Junior Board for prior discussion and approval.

IX. Adjourn

- Motion 6:** Motion to adjourn – 7:58p (Johnson/West/MC)