

NORTH TEXAS REGION – USA VOLLEYBALL

Juniors Division – Board of Directors

September 16, 2012

Doubletree near the Galleria

4099 Valley View Lane, Dallas, TX 75244

- I. Welcome
- II. Introductions
- III. Call to Order by Forrest 3:55pm
  - a. Roll Call: Board Members Present: Corinne Atchison, Julie Vordenbaum, Eric Zender, Forrest Medcalf, Andy Gass, Ray Manly, Rodney Lawson, Meredith Grady, Kevin Anderson.
  - b. Guests: Andy Reitingner-Summit; Geoff Kiessling-TAV; Jon Rye-Skyline; Brad Lawson-Summit; Angela Stewart-Tejas Metro; Phil Anderson-Tejas; Laurie Bruscato-Dallas Starlings; Steve Robb, Robyn Barlow, Linda Harris-NTR..
  - c. Declare Quorum- A quorum was declared
  - d. Rules of Order
- IV. Minutes from February 2012 Meeting: Eric motions to accept, Rodney 2nds the motion to accept. Motions passed by all.
- V. Appointments/Elections: Forrest nominated officers for the new year. Budget-Andy Gass; Competition-Ray Manly; Coaching-Julie Vordenbaum; Secretary-Corinne Atchison.
- VI. Reports from Officers-no meetings since last meeting.
  - a. Budget: Andy Gass-handout is informational only. Coaching education needs to be somewhere (IMPACT, CAP line). Club Festival-was about \$1500 and \$800 came from vendor sales. The festival included a coaches education-so could use leftover for coaching education.
  - b. Competition: Ray Manly
  - c. Coaching: Julie Vordenbaum-working on setting up meetings beginning in January.
  - d. Secretary: Corinne Atchison
- VII. Discussion Items from General Meetings:
  - a. Uniform issues-Steve Robb trying to propose something different to accommodate the Club Director's issues with the previous plan. He is thinking to just send out the rules regarding uniforms to all directors, and pick a date to bring your uniform to the region office to certify that they meet the standard requirements. If a director chooses not to do, then he/she can sign a waiver and release the region from issues. No motion is really needed; it just needs to be put in as a policy. Sublimation issues are currently the main problem.
  - b. Method of voting in At-large positions: Motion by Rodney to have the number of vacant positions to be filled by the people who receive the highest number of

NORTH TEXAS REGION – USA VOLLEYBALL

Juniors Division – Board of Directors

September 16, 2012

Doubletree near the Galleria

4099 Valley View Lane, Dallas, TX 75244

votes instead of needing 50% of the vote. 2<sup>nd</sup> by Eric. Recommendation to “re-word” on this. Motion passed.

- c. Club Festival: no committee needed right now. Work on getting one set up for February. Forrest will work on this. Forrest really headed this up and put a lot of work in to it, thank you!

VIII. Unfinished Business-V Star. Questions regarding about registration, inserting info for tryouts, mtgs, etc.

IX. New Business-

- a. Top 10 teams -Would the V-Star alleviate the need for top 10 teams? V Star already has the top 10 pre-pollled from last year. No need to have human element.
- b. Competition-mirrored after USAV, staff implements, eliminate sanction tournament committee. Committee can meet and offer input, but sanction requirements would be determined by the staff.
- c. Julie wants to grow the coaching education/and discuss how to do differently. Reaching out to community instead of just club coaches. Julie motions to have \$1000 to put on a coaches clinic in January and then get more information and prep work for later meetings in March and summer. Rodney 2<sup>nd</sup> the motion.

Adjourn: Eric motions to adjourn. Ray 2nds the motion. Meeting adjourned at 4:34pm.