

## ATTACHMENT A

### 1) OFFICIALS – MOTION FROM THE OFFICIALS COMMITTEE:

MOTION: Propose the following referee compensation package, beginning with the 2014-2015 USAV season.

Increase match fees by \$4.00 per match over the existing 2013-2014 recommended match fees, for all levels of officials except In-Process.

Remove the recommended referee per diem of \$10.00 per day for food.

Modify the hotel/travel fees as follows:

- For travel of 50 to 99 miles (one-way), a referee would receive \$45.00 per day worked
- For travel of 100 miles or more (one-way), a referee would receive \$75.00 per day worked

### 2) MOTION REGARDING ABOVE FROM THE JUNIOR COMMITTEE:

MOTION 9: Propose the NTR Board of Directors that the following referee recommended compensation items be adjusted, beginning with the 2014-2015 USAV season.

1. Increase match fees as follows:
  - International Referee from \$29 to \$33 per match (13.79%)
  - National Referee from \$27 to \$31 per match (14.81%)
  - Jr. National Referee from \$25 to \$29 per match (16%)
  - Regional Referee from \$21 to \$24 per match (14.29%)
  - Provisional Referee from \$19 to \$22 per match (15.76%)
  - In-Process Referee from \$17 to \$19 per match (11.76%)
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2. Remove the referee per diem for food recommendations
3. Change the distance for hotel from 60 miles to 50 miles
4. Recommend that the proposed maximum entry fees “with officials” be raised to
  - 1-day event with 6 sets guaranteed \$195.00
  - 1-day event with 8 sets guaranteed \$220.00
  - 2-day event with 8 sets guaranteed \$325.00
  - 2-day event with 10 sets guaranteed \$360.00

Discussion: consider keeping the In-Process referees at \$17

(HARGRAVE/KIESSLING/MC) abstained by Jon Rye & Michele Furlong. Absent is Andy Gass