



NORTH TEXAS REGION OF USA VOLLEYBALL

ANNUAL BOARD OF DIRECTORS MEETING

OCTOBER 6, 2014

NTR OFFICE – 1004 N AVENUE, SUITE 120 PLANO, TX 75074

I. Welcome/Introductions

II. Call to Order

- A. Take roll
- B. Declare quorum
- C. Rules of order

III. Minutes from July 2014 Board Meeting

IV. Approve Agenda

V. Reports from Officers/Divisions/Coordinators/Staff

- A. Juniors – Michele Furlong

- B. Officials – Steve Robb
Post season over-view, pre-season info, grants

- C. Staff – Donise King
Membership numbers, new clubs,

VI. Agenda Items:

Official pay increase (*attachment A*)

SafeSport - for any person who does back ground screening

Bylaw change: "Notice" (*attachment B*)

Delivery process

Days/Dates/Weekend/Working (bylaw vs Due process description)

Beach Discussion -

VII. Unfinished Business

Beach Rep- Carrera and Zender to come up with wording and qualifications.

VIII. New Business

IX. Adjourn