

NORTH TEXAS REGION OF USA VOLLEYBALL
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2012
NTR OFFICE – 11494 LUNA ROAD, SUITE 175, FARMERS BRANCH, TX 75234

I. Welcome/Introductions

II. Call to Order - 7:00pm

A. Take roll

Board Members Present: Andy Reitingner, Meredith Grady,
Forrest Medcalf, Jeff West, Eric Zender, LJ Sariago

Coordinators Present: Steve Robb, Forrest Medcalf

Staff Present: Robyn Barlow, Linda Harris

Not Present: Kevin Anderson, Jon Rye, Darren Teicher, Bill Tippett, Chris Tobey

B. Declare quorum - Quorum declared

C. Rules of order

III. Minutes

Motion 1: To approve minutes from the July2012 meeting as corrected
(Medcalf/West/MC)

IV. Approve Agenda

Motion 2: To approve agenda as presented (West/Zender/MC)

V. Reports from Officers/Divisions/Coordinators/Staff

A. Juniors

-Approximately 16 new clubs this year

-Juniors held the first Club Festival September 15-16, 2012

Coaching education provided

Parent education provided

Vendor space available

Club Fair provided to clubs, with a little over 100 parents attending
IMPACT clinic held Saturday
Junior Assembly and Board meeting held Sunday

B. Officials

- Officials Board met September 24, 2012. Made motions to not require Junior National and Nation referees to attend NTR hosted clinics; meet their national requirement
- November 4, 2012 will be National Clinic held in Dallas at the Doubletree
- Plan to make it easier for provisional and regional referee to advance in rating
- Score clinic not posted on VRT yet
- Motion passed on 9/24 to contribute \$2000 to VRT; will wait to do that until we see if USAV is fully funding VRT

C. Adults

- Adult tournament dates are posted
- Held first open gym on September 30, 2012 with about 55 players attending; response from adults was interest in having more
- Danielle sent emails to all facilities in the area (that we are aware of) with event dates to inquire about availability

D. Staff

- Linda is currently working with juniors to set clinic dates
- Danielle currently working on preparing adult events
- Sherry working in different areas, assisting more with insurance certificates to expedite the process

VI. Agenda Items

A. Buying Alliance

- Regions are working together to create an alliance to allow for the purchase of goods (i.e. uniforms, balls, etc.) Regions would have choice to a vendor or let

group be a dealer and region would collect a commission

-Need to find out more information and see if collecting a commission would affect our non-profit status

B. Due Process

-Current process does not have another level for the appeal beyond "First VP" in a conflict of interest; add Vice President of Ethics and Eligibility as next individual in line

-With VP of Ethics and Eligibility being part of panel in reconsideration panel, added option to add third person from the board (alphabetically) to serve on panel

Motion 3: Add the following language to the Due Process Procedure (see meeting materials):

Vice President of the Corporation, followed by the Vice President of Ethics and Eligibility

AND

If a conflict of interest occurs in an earlier stage of the appeal process and the Vice President of Ethics and Eligibility must serve in the role to hear or reconsider the proposed penalty or sanction, a third individual, based on an alphabetical listing, will be added to the voting panel, with the Vice President in charge of Ethics and Eligibility governing the procedure.

(Sariego/West/MC)

C. Minor Coaches/Officials

-Does policy of allowing minors to be officials and assistant coaches put us at risk?

-Since we don't allow juniors as R2s, are we being inconsistent?

-USAV requires background screening and code of ethics from coaches, along with IMPACT certification. Does a coach's minor status prevent them entering into agreements for this role?

-Are we able to enforce?

-Need more input from juniors, should table

Motion 4: Coaches must be legal adults, not under the age of 18 (Medcalf/Grady/MT)

D. Adjust Budget (Jrs – Festival)

Motion 5: Juniors Division will retain balance from Club Festival to use for coaches education (Medcalf/Sariego/MT)

Rationale: Allocated \$3000 for the Festival, expenses were approximately \$2100, collected \$800 from vendors. Surplus should stay with juniors to use within the division.

E. Social Media

Motion 6: Region to post social media guidelines on website (see meeting materials) (Medcalf/West/MC)

Rationale: In IMPACT clinic instruction, emphasis on social media and what clubs should be doing to create a safe environment. The posted information will be guidelines and failing to adhere to them will not have sanctions imposed.

VII. Unfinished Business

Office Search – Forrest, Andy and Robyn to work on finding space for relocation. Term ends soon, desire to have space for offices, training and meetings.

VIII. New Business

Staff reviews – need to complete for this year. Forrest will set up meetings.

IX. Adjourn

Motion 7: Motion to adjourn (Zender/Sariego/MC)

Meeting adjourned at 7:43pm