

## Annual Board of Directors Meeting

October 6, 2014

- I. Welcome
- II. Call to order at 7:00pm

- a. Roll –

Present - Andy Reitingner, John Rye, Steve Robb, Jeff West, Eric Zender, Steve Carrera, Gerald Johnson, LJ Sariego

Not present – Kevin Anderson, Darren Teicher

Guests – Donise King, Lisa Lawra, Linda Harris

- b. Quorum declared - declared
    - c. Rules of Order
- III. Minutes from July 2014 Board Meeting Motion 1: To approve minutes from July 8, 2014 meeting (West/Carrera/MC)
- IV. Approve Agenda Motion 2: Motion 2: for accept agenda (LJ/Zender/MC)
- V. Reports from Officers/Divisions/Coordinators/Staff

- a. Juniors- Michele Furlong
      - b. Officials – Steve Robb

Reviewed last officials division meeting minutes, had 38 new referees, advanced 19, 3 JN candidates for referees, 1 national scorer, focusing on recruiting new officials, modules for ref training in place online already. Obtained a grant from USA Volleyball for education, recruitment and training of new officials (\$1,875 grant for NT region).

- c. Staff – Donise King

Lisa – Adult report – 2013/14 scheduled 9 tournaments, 5 actually played. 10 scheduled this upcoming season including friendship season. Trying to pick dates for tournaments that do not conflict with qualifiers and region bid tournaments. Brought in Champagne volleyball which helped the league to grow. Sending out weekly emails regarding adult tournaments and leagues.

Researching a savings or money market account to move some funds into an interest bearing account.

Membership numbers – 12 new clubs, 11 inactive. 6% increase in membership. New brochures available.

- VI. Agenda Items

Official pay increase (attachment A)

Officials' motion and Juniors' motion compared and discussed the differences. Discussion.

Gerald motion to accept officials motion. No second.

Steve motion to accept Juniors' motion as presented, Eric second. MC with Jon abstaining.

SafeSport – for any person who does background screening. Program will be rolled out over the next three years. Club directors need to complete by end of 2016.

Bylaw Change: "Notice" (attachment B) – send recommendation to attorney to review for us.

Delivery process

Days/dates/weekend/working (bylaw vs Due process description)

Beach Discussion-description of position, term, definition, how elected. Reviewed handout.

- **The Description:**
- *"The Beach Representative to the Region Board will represent all Beach aspects of the Region, included but not limited to events, Adult participation and Junior Participation."*
- **Eligibility**
- *"The Beach Representative shall be a current USA Volleyball Beach Member of the North Texas Region or affiliated with an organization with an active beach program with USA Volleyball beach members of the North Texas Region."*
- **Who Elects:**
- *"There shall be one (1) Beach Representative elected at the annual regional meeting of the Corporation by all the NTR-USAV members in attendance that is eighteen (18) years of age or older."*
- **Term:**
- *"Length of term: 2 years"*

Straw poll - beach members only voting

Motion as presented with the following changes – take out beach member, add who elects to only be members affiliated with beach programs – (Eric/LJ/MC, abstained Gerald and Michele).

Handbooks – splitting handbook into three separate – Juniors, Officials, Adult/Outdoor.

Motion to have Region pay for membership and BG screens for staff, Region BOD members and coordinators. (Jon/Jeff/MC)

Kevin and Darren have missed two meetings so per our by-laws they are removed from BOD. Need to elect a VP of Ethics and Eligibility.

Andy nominates Gerald Johnson. Gerald accepted. Motion Passes.

VII. Unfinished business

Beach Rep – Carrera and Zender to come up with wording and qualifications

VIII. New Business

IX. Adjourn – Gerald motion to adjourn, Eric second, MC. Adjourned at 8:04pm.