

Junior Board of Director Meeting
September 21, 2014

1. Call to order at 3:10pm

Roll Call: Michele Furlong, Kevin Anderson, Victoria Metzger, Steve Hargrave,
Geoff Kiessling, Jason Sears, Jon Rye, Eric Zender, Andy Gass

Guest: Andy Reitingger, Steve Robb, Linda Harris, Lisa Larwa, Donise King,
Angela Stewart, Phil Anderson

Amendment: The Junior Board met during a closed session to meet about one of its members about sanctions pending appeal. During the closed session junior board member was removed by unanimous vote pending appeal. (Steve Hargrave, Jon Rye - 2nds)
Minutes Accepted with amendment (7-0). (Junior Meeting 2-9-2015)

2. MOTION 1: BY KEVIN ANDERSON: Any junior board member that has sanctions against them will be removed from the junior board of director.
SECOND BY ANDY GASS

Discussion: What type of sanction? Any USAV sanction?

FRIENDLY AMENDMENT BY STEVE HARGRAVE: **“Any junior board member that has Received a Region sanctions against them will be removed from the junior board of directors.** APROVED BY KEVIN ANDERSON AND ANDY GASS

VOTE: PASSED UNANIMOUS

3. MOTION 2: BY KEVIN ANDERSON: **Any member of the junior board or directors that has a pending Region sanction will have no voice or vote on the junior board until all appeals have been exhausted.** SECOND BY ERIC ZENDER

VOTE: PASSED UNANIMOUS

4. MOTION 3: to accept minutes from February 19, 2014

VOTE: PASSED 7 with 1 abstain by STEVE HARGRAVE

5. Appointment of Officers VOTE
- Budget and Finance Chair: Andy Gass
- Competition Chair: Steve Hargrave
- Coaching Education Chair: Kevin Anderson

VOTE PASSED 8-0

6. **MOTION 4: BY STEVE HARGRAVE “The 18 & Under bids for the USA Volleyball Junior National Championships will be determined by an event ru by the North Texas Region. The date would be the same date as the 3rd Bid tournament. (this would be applicable if either the American or National Division of USA Volleyball moves the Junior Championships to a April/May date). SECOND BY KEVIN ANDERSON**

VOTE PASSED 8-0

7. **MOTION 5: BY STEVE HARGRAVE: Any 18s team is only required to play in 1 Region Bid event to be eligible to play in the North Texas Regional Bid Championships (this would be applicable if either the American or National Division of USA Volleyball moves the Junior Championships to a April/May date). SECOND BY GEOFF KIESSLING**

Discussion: The board’s intention is that the teams still must finish on the gold bracket to qualify to play in the North Texas Regional Bid Championships as already stated in manual

VOTE: PASSED 8-0

8. **MOTION 6: BY STEVE HARGRAVE SECOND BY GEOFF KIESSLING Propose to 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%)**
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

VOTE PASSED 5-0, abstained by Jon Rye & Michele Furlong. Absent is
Andy Gass

9. Reports from officers
 - Budget: Andy left
 - Competition:
 - Weather Policy
 - Tournament Eval process
 - criteria for bid tournaments
 - Time window to assign/schedule bid tournaments
 - Coaching: Is there a way to incentive for coaches to do CAP
10. MOTION 7: Motion to adjourn at 5:49pm
VOTE PASSES 7-0