



NORTH TEXAS REGION OF USA VOLLEYBALL

ANNUAL BOARD OF DIRECTORS MEETING

MARCH 9, 2015 – 7:00pm

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 October 2014 Board Meeting**
- IV. **Approve Agenda**
- V. **Discuss Junior Coordinator** Andy
- VI. **Reports from Officers/Divisions/Coordinators/Staff**
  - A. Officials – Steve Robb  
Hoy Training Grant
  - B. Office – Donise King  
Update financials, member totals
- VII. **Agenda Items:**
  - Junior Competition Committee Motions Andy
  - Official mandatory SafeSport Compliance Andy & Donise
  - Troy Hickey - Air Texas amended Weather Recommendation - Troy or Andy
  - High Performance Program Andy
  - USAV Beach Training Center Andy
- VIII. Unfinished Business
- IX. New Business
- X. Adjourn