



NTR Official's Division Board Meeting
North Texas Office, 1004 N Ave, Suite 120, Plano 75074
Monday, June 8, 2015

- I. Welcome**

- II. Call to Order**
 - A. Take Roll**
 - B. Declare Quorum**

- III. Review Minutes from previous board meetings:**
 - A. Minutes from Board Meeting on November 30, 2014**
 - B. Minutes from Electronic Board Meeting on March 12, 2015**

- IV. Elections/Appointments**
 - A. Election for Members at Large Positions 3 and 4 (Listed Alphabetically):**
 - 1. Candidates**
 - a) Traci Belton**
 - b) Jacob Gillette**
 - c) Michael Medo**
 - 2. Candidate Speeches**
 - 3. Elections:**
 - a) At Large Position 3 (2017)**
 - b) At Large Position 4 (2017)**
 - B. Election for Officials Representative on NTR Board of Directors**
 - 1. Candidates**
 - a) Kris Bernard**
 - b) David Goss**
 - 2. Candidate Speeches**
 - 3. Elections:**
 - a) Officials Representative on NTR Board of Directors**
 - C. Appointed Positions:**
 - 1. VP of Advancement (2016)**
 - 2. VP of Education and Training (2016)**
 - 3. VP of Junior Training (2016)**
 - 4. VP of Special Interests (2016)**

- V. NTR Executive Staff Report – King/Harris**

- VI. Budget Review**
 - A. Recap of 2014-15 Budget**
 - B. Review Budget for 2015-16**

- VII. Committee Reports**
 - A. VP Advancement –**
 - B. VP Education/Training –**
 - C. VP Junior Training –**
 - D. VP Special Interests –**

- VIII. Unfinished business**
 - A. Facility Ground Rules - Gillette**
 - B. Junior Score Monitor Program - TerMolen**
 - C. Compensation and Guidelines for Clinicians – Robb/TerMolen**

- IX. New Business**
 - A. Recap of 2014-15 Grant Applications**
 - B. Applications for 2015-16 Grants**
 - C. Clinic Dates 2015-16 Season**
 - D. Recommended Head Referee List**
 - E. NTR Beach Referee Contact and Training/Evaluation**
 - F. Safe Sport**
 - G. Clinician Projectors 2017**
 - H. Missing/Incomplete/Inadequate Referee Teams**

- X. Adjournment**