

NORTH TEXAS REGION OF USA VOLLEYBALL  
BOARD OF DIRECTORS MEETING  
March 9, 2015  
NTR OFFICE-1002 N Ave, Suite 120, Plano, TX 75074

# APPROVED

I. Welcome/Introductions

II. Call to Order - 7:00pm

a. Take roll

Board Members Present: Andy Reitingger, Jeff West, Eric Zender, Steve Carrara, Jon Rye, Kevin Anderson, LJ Sariago

Not Present: Gerald Johnson

Other Attendees: Donise King, Steve Robb, Steve Hargrave, Linda Harris

b. Declare Quorum – Quorum declared

c. Rules of order (Reitingger requested Rye to take minutes)

III. Discussions:

a. Elections for the open Beach and Adult positions will be voted on at the July meeting

b. Michele Furlong position is vacant

c. Kevin Anderson has removed from is position due to absences

IV. Elections/Appointments:

Andy call for vote that “Kevin Anderson vote to be the Appointed Position to finish out the remainder of Michele Furlong’s term”

**APPOINTMENT PASSES 6-0**

V. Minutes:

**MOTION 1:** To approve previous minutes

Motion by Carrera, seconded by Zender

**MOTION PASSES 7-0**

VI. Approve Agenda:

**MOTION 2:** To pass the agenda

Motion by Eric, seconded by Sariago

**MOTION PASSES 7-0**

VII. Reports from Officers/Division/Coordinators/Staff

a. Commissioner - Junior Coordinator position is still vacant. Andy asked Board to provide names to consider for this position.

b. Junior Competition Committee

- i. Steve Hargrave to read through the motions from the Competition Committee. See competition committee document on NTR website from Feb. 9th
- ii. Andy requested for Competition Committee to move the tournament sanctioning request dates up earlier if the tryouts and Junior Director meeting is moved earlier.
- iii. Weather Motion was passed by the Junior Board to provide "guidelines" for the Tournament Directors...

Comments from Troy... "Feel this should be a requirement, not a recommended" that the TD follows the these guidelines. Also suggests modifying the wording to make it a more general statement.

c. Officials – Robb

22 people applied for Hoy Training grant  
165 officials plus other coaches  
105 officials available on any given weekend  
another 1-on-1 clinic this weekend... six signed up

d. Staff – King

already exceeded expected income for the season

Adults: Up from 684 to 811  
81 teams playing in 20 tournaments as apposed to 5 tournaments last year'

Safe Sport discussion with Donise:

Many situations coming up. Safe Sport panel was created to help with some decisions. Donise to propose a Texas Safe Sport conference. Mandatory reporting, what agency do you go to?

Officials mandatory SafeSport Compliance. USA Volleyball will require officials to be SafeSport certified by 2016-2017 season. Discussion about NTR requiring SafeSport certified by 2015-2016 season. Steve Robb to take with Official Board about timing.

Discussion on insurance policy to protect tournament directors in case of inclement weather to help recover losses on help pay expenses occurred. Andy to send to Juniors to propose NTR returns sanction fees due to inclement weather.

**MOTION 3:** "NTR to refund the sanction fees to Starlings and Frontier Fest for their cancelled events due to bad weather".

Motion by Rye, seconded by Zender

**MOTION PASSES: 7-0**

VIII. New Business

NTR High Performance Program:

Kevin, LJ, & Eric to work on process for 2015 NTR High Performance program

USA Volleyball Beach Training Center:

USA Volleyball is \$50,000 short for their Beach Volleyball center. In return, USA Volleyball to send athletes to NTR

**MOTION 4:** "Region provide a Matching Grant up to \$10,000 for the USAV Beach Training Center"

Motion by Reitingner, seconded by Anderson

**MOTION PASSES: 7-0**

IX. Adjourn

**MOTION 5:** Motion to Adjourn at 8:06pm

Motion by West, seconded by Zender

**MOTION PASSES: 7-0**