

Jr. Board Meeting on February 21, 2008  
Held at the North Texas Region Board Room

**North Texas Region Junior Board Members**

<b>Board Position</b>	<b>Member</b>
Junior Coordinator	Andy Reitinger PRESENT
VP Budget and Finance	Forrest Medcalf PRESENT
VP Coaching Commission	VACANT
VP Competition Commission	Steve Hargrave PRESENT
Secretary	Alice Klunck PRESENT
At-Large Position 1	Erin Hellmuth VACATED
At-Large Position 2	Laurie Bruscato PRESENT
At-Large Position 3	Ed Garza PRESENT
At-Large Position 4	Kevin Anderson PRESENT
At-Large Position 5	Jon Rye PRESENT
At-Large Position 6	Judy Fox PRESENT
At-Large Position 7	Eric Zender PRESENT
At-Large Position 8	Laura Gomez NOT PRESENT

Visitors: Michele Furlong, Rodney Prater, Jeff West, Robyn Barlow, Corinne Atchison, Susan Evans

Welcome – Meeting called to order at 7:30 pm by Andy Reitinger

Notebooks with all of the essential items for the meeting were handed out to everyone present.

Motion by Forrest Medcalf and 2<sup>nd</sup> by Eric Zender to approve the minutes from the September 2007 meeting

**08-04 MOTION PASSED: To accept the minutes from September 2007 as handed out.**

Andy discussed the 2 vacancies on this board: Suzanne Motes and Erin Hellmuth  
Jon Rye working with Robyn on Coaching VP vacant area and then we will fill the vacancies at the  
September meeting along with any others opening up.

Forrest Medcalf discussed the budget handout. Budget will be presented to the Region Board at the meeting  
on March 3<sup>rd</sup>. Page1 is income and pages 2 and 3 are expenses  
Forrest Medcalf will add head referee expenses to junior budget that were not on the handout. \$21,150 was  
actual from last year. We need to add \$30,000 in for next year as an estimate.

**08-05 MOTION PASSED: To accept the Budget as provided with the addition of \$30,000 line item for head  
referee expenses.**

Competition Committee Report presented by Steve Hargrave (Competition Committee Chair)  
Attachment of what came out of the Competition Committee meeting on Feb 8<sup>th</sup>

**Competition Committee Notes From 2/8**

**Power League Events**

*The committee is pursuing more details on how a power league that leads to the National Bid for the region would work. A potential system will be presented at the next Jr. Board Meeting.*

### **Region Rankings**

*The results of the votes shall be the Region Rankings. The "Results Database" will rank all teams not in the final results of the Rankings. The system by which the top ten are determined will be as follows:*

- *The votes will be tabulated as follows: each 1st place vote = 10 points, 2nd = 9, 3rd = 8, etc.*
- *The team in each age group with the most points will be ranked 1st, and so on.*
- *Should there be a tie which, if broken, would eliminate a team(s) from the top ten, the top ten shall be extended to the appropriate number such that all teams who are tied are represented.*

*In the case of a tie within the top ten, the following tie breaking procedure will be followed:*

- 1) *The team with the most votes*
- 2) *The team with the most 1st place votes*
- 3) *The team with the most 2nd place votes (etc. down to 8th place votes)*
- 4) *coin flip*

LJ and Graham will be looking at some options to bring to meeting in September 2008. We added the "human element" to the rankings this past September. 8 clubs were selected by committee. These 8 clubs were in the top 10 finishers at MLK tournament. Database results were sent to those voting. It appears to have worked from the results.

If there is a tie within the top 10 that would result in someone being eliminated then they would just add an 11<sup>th</sup> or 12<sup>th</sup> team to the list.

### **Action Items:**

- 1) *The voters for the rankings shall be decided upon each year by the Competition Committee.*
- 2) *The tabulation of votes and tie breaking procedure will be as described above.*

Action Items that came from the committee

Motion from Competition Committee: The voters for the rankings shall be decided upon each year by the Competition Committee.

**08-06 MOTION PASSED:** The voters for the rankings shall be decided upon each year by the Competition Committee.

Motion from the Competition Committee: The tabulation of votes and tie breaking procedure will be as described as follows:

*The results of the votes shall be the Region Rankings. The "Results Database" will rank all teams not in the final results of the Rankings. The system by which the top ten are determined will be as follows:*

- *The votes will be tabulated as follows: each 1st place vote = 10 points, 2nd = 9, 3rd = 8, etc.*
- *The team in each age group with the most points will be ranked 1st, and so on.*
- *Should there be a tie which, if broken, would eliminate a team(s) from the top ten, the top ten shall be extended to the appropriate number such that all teams who are tied are represented.*

*In the case of a tie within the top ten, the following tie breaking procedure will be followed:*

- 1) *The team with the most votes*
- 2) *The team with the most 1st place votes*
- 3) *The team with the most 2nd place votes (etc. down to 8th place votes)*
- 4) *coin flip*

**08-07 MOTION PASSED:** Motion from the Competition Committee: The tabulation of votes and tie breaking procedure will be as described as follows:

*The results of the votes shall be the Region Rankings. The "Results Database" will rank all teams not in the final results of the Rankings. The system by which the top ten are determined will be as follows:*

- The votes will be tabulated as follows: each 1st place vote = 10 points, 2nd = 9, 3rd = 8, etc.
- The team in each age group with the most points will be ranked 1st, and so on.
- Should there be a tie which, if broken, would eliminate a team(s) from the top ten, the top ten shall be extended to the appropriate number such that all teams who are tied are represented.

*In the case of a tie within the top ten, the following tie breaking procedure will be followed:*

- 1) The team with the most votes
- 2) The team with the most 1st place votes
- 3) The team with the most 2nd place votes (etc. down to 8th place votes)
- 4) coin flip

### **Tournament Allocation and Reallocation**

Each tournament currently being run shall have preference over any new tournaments in the region. Tournament directors submit tournament request forms at the beginning of each club season. These requests are reviewed by the Executive Director, the Jr. Coordinator, and the Competition Committee Chairman. These individuals look at the calendar and attempt to put the best schedule forth based on type of event, available referees, available courts, and any items that might come up that would put a tournament or tournament director in bad standing. There are certain things that are mandated by the region when putting on a tournament (sanction fees, site requirements, etc.). There are also evaluations of the tournaments done by the head referee at each site. These items along with any verified complaints are used in determining who gets exactly what they requested and who gets the edge when disputed dates appear in the requests. In addition, these things are taken into account (along with whether or not a tournament has a long standing reputation as a quality tournament) when the power league bids and the convention center bids are awarded. This is done by a three member panel that includes the Executive Director and two unbiased, unrelated parties.

In addition, there are times during the season when different tournaments are awarded a certain number of courts on the same date. Some tournaments may fill up while others don't. In these cases it is customary that one tournament allows their numbers to be reduced and the other tournament is allowed to have their courts increased. The changing of available courts per tournament will happen no later than 3 weeks prior to the tournament. This exchange, and any requests for a change in the number of assigned courts, should be overseen by the Jr. Coordinator, Executive Director, or Competition Committee Chair.

Allocation Procedures: What is outlined above is what has been happening. Most get what they want with tournament allocations with a few exceptions.

When tournament requests come in, if 5 tournaments are requested for the same date and there are not enough referees for that date, then someone may be asked to change the date of the tournament.

Right now everyone that wants a tournament can have it as long as there are enough courts and referees available.

### **Action Items:**

- 1) No new tournaments should be allowed from year to year unless a current tournament ceases to run or a need arises within the region.
- 2) The process for setting the schedule each year will be as described above.
- 3) Reallocation of assigned courts should take place no later than 21 days prior to a tournament and will occur as described above.

MOTION from Competition Committee: No new tournaments should be allowed from year to year unless a current tournament ceases to run or a need arises within the region.

Discussion

Should we let the market decide? What about outsiders?

MOTION TABLED: No new tournaments should be allowed from year to year unless a current tournament ceases to run or a need arises within the region.

Steve to take it back to the committee and come back with more information.

Region office gets the tournament evaluations currently from Michele and we have asked her to get them to the tournament directors.

2. The process for setting the schedule each year will be as described above with the exception of the 3 Power Leagues and convention center tournaments. Instead, a group of 3 unbiased people will determine who is allocated those tournaments.

Jon Rye asked if this group could be someone that is not the Jr. Coordinator, Executive Director, or Competition Committee Chair as stated. He thinks that there should be possibly a committee of directors? Laurie Bruscato asked "Who makes the final decision on who gets tournaments right now?" Answer: The Jr. Coordinator, Executive Director, or Competition Committee Chair

Motion from Competition Committee: The process for setting the schedule each year will be as described as follows: Each tournament that is currently being run shall have preference over any new tournaments in the region. Tournament directors submit tournament request forms at the beginning of each club season. These requests are reviewed by the Executive Director, the Jr. Coordinator, and the Competition Committee Chairman. These individuals look at the calendar and attempt to put the best schedule forth based on type of event, available referees, available courts, and any items that might come up that would put a tournament or tournament director in bad standing. There are certain things that are mandated by the region when putting on a tournament (sanction fees, site requirements, etc.). There are also evaluations of the tournaments done by the head referee at each site. These items along with any verified complaints are used in determining who gets exactly what they requested and who gets the edge when disputed dates appear in the requests. In addition, these things are taken into account (along with whether or not a tournament has a long standing reputation as a quality tournament) when the power league bids and the convention center bid are awarded. This is done by a three-member panel that includes the Executive Director and two unbiased, unrelated parties.

08-08 MOTION PASSED: The process for setting the schedule each year will be as described as follows: Each tournament that is currently being run shall have preference over any new tournaments in the region. Tournament directors submit tournament request forms at the beginning of each club season. These requests are reviewed by the Executive Director, the Jr. Coordinator, and the Competition Committee Chairman. These individuals look at the calendar and attempt to put the best schedule forth based on type of event, available referees, available courts, and any items that might come up that would put a tournament or tournament director in bad standing. There are certain things that are mandated by the region when putting on a tournament (sanction fees, site requirements, etc.). There are also evaluations of the tournaments done by the head referee at each site. These items along with any verified complaints are used in determining who gets exactly what they requested and who gets the edge when disputed dates appear in the requests. In addition, these things are taken into account (along with whether or not a tournament has a long standing reputation as a quality tournament) when the power league bids and the convention center bid are awarded. This is done by a three-member panel that includes the Executive Director and two unbiased, unrelated parties.

Motion from Competition Committee: Reallocation of assigned courts should take place no later than 21 days prior to a tournament and will occur as described above. (Jr. Coordinator, Executive Director, Competition Committee Chair)

A few courts are left to grow in case there are courts still needed closer to tournament date.

08-09 MOTION PASSED: Reallocation of assigned courts should take place no later than 21 days prior to a tournament and will occur as described above. (Jr. Coordinator, Executive Director, Competition Committee Chair)

### **Seeding of Tournaments**

*By rule, tournaments must use the Rankings to seed tournaments. It is important to determine what (if any) standard will be used to seed before the Rankings are available. Some suggestions are as follow:*

- a. *blind draw – random seeding of teams*
- b. *previous year – seeding based on previous season's results*

- c. *current results – seeding based on current season's results with preference given to teams that have already played over teams that have not*
- d. *combination – a consistent combination of history, results, and predictive finish*
- e. *preseason poll*

This is something that the general membership needs to look at and discuss. Right now only one ranking is being used for 2 Power League Events and we would like to look at that to change. If you have suggestions let the committee know because they are very diverse on solutions.

### **Requirements of a Tournament**

*The committee suggests that, in addition to sanction fees within 14 days, tournaments are held responsible for the following items in suggested time frames:*

- *Post results on the Region website – 72 Hours after the tournament*
- *Fill out and send in to the Region office the Referee Evaluation form – 14 days after*
- *No Site Director be allowed to coach/ref during their wave of site directing at an event*

### **Action Items:**

1) *Results from a tournament are to be posted by the tournament director on the region website no later than 72 hours after the tournament.*

2) *The Referee Evaluation form shall be turned into the region office for each site of a tournament within 14 days after the tournament.*

3) *No site director is allowed to coach/ref during any time in which they are responsible for being the site director.*

Action Items coming from Competition Committee

1) Results from a tournament are to be posted by the tournament director on the region website no later than 72 hours after the tournament.

2) The Referee Evaluation form shall be turned into the region office for each site of a tournament within 14 days after the tournament. (Form is available on region website)

3) No site director is allowed to coach/ref during any time in which they are responsible for being the site director.

One motion to accept all 3 above action items

### **08-10 MOTION PASSED:**

1) Results from a tournament are to be posted by the tournament director on the region website no later than 72 hours after the tournament.

2) The Referee Evaluation form shall be turned into the region office for each site of a tournament within 14 days after the tournament. (Form is available on region website)

3) No site director is allowed to coach/ref during any time in which they are responsible for being the site director.

### **Head Referee**

*In some cases it is best if the Head Referee and the Site Director is the same person. In these cases it is sometimes impossible to fill both roles and be expected to evaluate officials as the Head Referee is expected to do. The committee recommends we remove the expectation of the Head Referee to evaluate officials in these cases.*

Head Referee no action items at this time since it needs to go to region board. It will come back to us after that since it deals with multiple areas.

### **Year to Year Tournaments**

*If a tournament in the current year fails to demonstrate an ability to draw enough teams in an age group such that teams are forced by format to play more than one team twice, then that tournament should not have that age group in that tournament the next year. In addition, should multiple tournaments on the same weekend all have small numbers in the same age group(s) those tournaments are encouraged to blend the*

tournaments to provide a better experience for the teams. Following this suggestion would eliminate the need to ban any tournament from holding age groups due to a small number of entrants.

**Action Items:**

1) Any tournament in which a team is forced, by format, to play multiple teams twice in the same tournament (due to low numbers or poor planning) should not be allowed to host that age group in that same tournament the next year.

Motion from Competition Committee: Any tournament in which a team is forced, by format, to play multiple teams twice in the same tournament (due to low numbers or poor planning) should not be allowed to host that age group in that same tournament the next year.

08-11 MOTION DEFEATED: Any tournament in which a team is forced, by format, to play multiple teams twice in the same tournament (due to low numbers or poor planning) should not be allowed to host that age group in that same tournament the next year.

Jon Rye to put into the registration system to see who is registered so that we could see the number of teams in each age group, so that directors make a decision on if they want to remain in a tournament with low numbers.

HP program is in the budget for this year. We need to look at it to decide if we want to keep the program since it is such a large expense to us.

Option: Camp only, HP full program, nothing at all.

Nothing was presented at September meeting in regards to HP program

Other options presented by Rodney on Global Challenge, Bring it USA

We don't feel like we are getting the best kids from the region right now.

Camp is a wash financially right now.

NO MOTION for HP this year. There will be NO High Performance Program this year

**BOYS**

Numbers are declining this year. About 23 people left the region this year from 75 last year. We need to encourage boys to start playing. Clinics? Put stuff on the website if you are doing something for boys.

Kevin Anderson to put together a boys committee to look at free clinics, leagues at rec leagues instead. We need to figure out how to capture them.

Confusion currently about whether they can play Adults or juniors. If the kids can play in the adults then they are playing there instead of playing juniors. Insurance has now said under most circumstances this cannot happen anyone.

**Staff reports from Robyn**

Membership: This season we have a 1,200 member increase. (from 6,444 last year to 7,631 total including everyone this year). Players are at a total of 6,372 right now for this season (unpaid individuals are not counted in this total).

Impact Clinics: Down on Impact clinics this season. 170 people so far in this region have attended the clinics. The Webinars are really helping up out. The region is looking into bringing in someone for another clinic in this region before regionals and nationals. We are looking at getting more IMPACT clinicians in the region. Must be CAP II certified to be a clinician.

CAP Clinics: We need to make a decision on CAP clinic within 90 days before the clinic date.

**ACTION ITEMS from others**

**Competition issues**

Motion made by Steve Hargrave and 2<sup>nd</sup> by Judy Fox. Motion: An addition to the tournament entry website that tracks the teams that are paid and accepted.

08-12 MOTION PASSED: An addition to the tournament entry website that tracks the teams that are paid and accepted.

Motion from Andy Reitingger to accept the highlighted changes to the Operating code.

Operating Code highlights:

1. Article IV. "In all general membership voting procedures, 1) each club with 7-49 registered **members Junior players** shall have one vote, 2) each club with 50-99 registered **members Junior players** shall have two votes, and 3) each club with 100 plus registered **members Junior players** shall have the maximum votes allowed of three votes.
2. Article V, Section 4c. **"Follow up on finances throughout the year (assets and credits) and report quarterly to membership"**
3. Article V, Section 10. "Non voting members of the Junior Board of Directors include the following positions: Commissioner, Officials Chairperson, **Scorekeeping Chairperson**, and Executive Director, and Junior Representative of the North Texas Region Board of Directors"
4. Article VIII. **"The February Meeting (3<sup>rd</sup> Sunday) shall have as its agenda: Regional Championships, structure issues and presentation of the annual budget for the next year Qualifier Planning."**
5. Article XI Section 1. **"Committees will be selected by the committee chair and approved by the Junior Coordinator."**

08-13 MOTION PASSED: To accept the above changes to the Operating Code.

Motion made by Alice Klunck and 2<sup>nd</sup> by Jon Rye. Motion: To require the February meeting will be for the general membership.

08-14 MOTION PASSED: To require the February meeting will be for the general membership.

Motion made by Forrest Medcalf and 2<sup>nd</sup> by Steve Hargrave. Motion: To have an additional meeting of Jr Board of Directors the Tuesday prior to the February General Membership.

08-15 MOTION PASSED: To have an additional meeting of Jr. Board of Directors the Tuesday prior to the February General Membership.

Motion made by Jon Rye and 2<sup>nd</sup> by Forrest Medcalf. Motion: Remove the third Sunday date for Meeting and to replace with a date determined at the September Meeting.

08-16 MOTION PASSED: Remove the third Sunday date for Meeting and to replace with a date determined at the September Meeting

Handbook highlights:

1. Change the date of the handbook to 2008-2009
2. Board of Directors
  - a. Parent Representatives : Celeste Neal – need email address and
  - b. Officials Representative: Jeff West – need email address.
3. I.B. 1. Men's Division: **Teams comprised ONLY of eligible male athletes.**
4. II.A. "Each junior/adult club director/president, **coach, manager**, (and chaperones at National Jr. Events) must be NTRVA members."
5. II.B. **"Note: No female player under the age of 18 may register and compete with an adult team"**
6. III.C. **"This fee must be paid prior to the tournament and will be retained by NTRVA."**
7. III.G. "Junior tournament sanction fees are as follows: \$10 per team for a one-day event, and \$15 for **2 multi day** events."
8. III.H. **"The fine must be paid within 14 days or the club cannot participate in any other region sanctioned events."**
9. IV.A. Tournament Directors must submit an "Application for Sanction" form to the Region by **the 3<sup>rd</sup> Tuesday of August 24<sup>th</sup>.**
10. IV.C.4. "USAV/NTRVA approved volleyballs; scoresheets; **libero tracking sheets** and lineup sheets."
11. V.D. " Team Coaches, Assistant Coaches, **Club Directors, Chaperones**, and Managers must be registered USAV members.
12. VIII.B. **" The fine must be paid within 14 days or the club cannot participate in any other region sanctioned events."**
13. IX.C.1. "A **first-second** referee must be at least 16 years of age".

Motion made by Steve Hargrave and 2<sup>nd</sup> by Judy Fox. Motion: To accept highlighted changes to Handbook.

**08-17 MOTION PASSED: To accept highlighted changes above to Handbook.**

Motion made by Judy Fox and 2<sup>nd</sup> by Steve Hargrave. Motion: No player under the age of 18 may register and compete with an adult team.

Robyn Barlow requests a friendly amendment to change “player” to “junior player”. Judy Fox and Steve Hargrave both accept the change.

**08-18 MOTION PASSED: No junior player may register and compete with an adult team.**

Motion made by Laurie Bruscatto and 2<sup>nd</sup> by Eric Zender. Motion in regards to Registration for Tournaments section H in Handbook. MOTION: The date of the refund of a Juniors tournament entry fee will not be honored if not received by noon one week prior to the event.

**08-19 MOTION FAILED: The date of the refund of a Juniors tournament entry fee will not be honored if not received by noon one week prior to the event.**

Robyn Barlow asked if we would look at a motion of no new clubs allowed to form after December (6 clubs after December last year started).

Motion from Kevin Anderson and 2<sup>nd</sup> by Judy Fox. Motion: No new clubs allowed to form after December.

**08-20 MOTION PASSED: No new clubs allowed to form after December.**

Jr. Coordinator has the flexibility to have more New Club Orientations.

Motion by Andy Reitingger and 2<sup>nd</sup> by Jon Rye. Motion: Deadline of 1 wk prior to elections where applicants must submit a resume (you may self nominate) and must speak at the general membership meeting.

**08-21 MOTION PASSED: Deadline of 1 week prior to elections where applicants must submit a resume (you may self nominate) and they must speak at the general membership meeting.**

Motion from Jon Rye and 2<sup>nd</sup> by Steve Hargrave. In all general membership elections for Junior Representatives to the Junior Board and Region Board, prior to the election a written list must be provided to the entire voting body detailing the nominees and the current Board Members including their club affiliation and name (handout, chalkboard, etc.)

Friendly amendment is that is a handout at the meeting. Friendly amendment was not accepted

**08-22 MOTION PASSED: In all general membership elections for Junior Representatives to the Junior Board and Region Board, prior to the election a written list must be provided to the entire voting body detailing the nominees and the current Board Members including their club affiliation and name (handout, chalkboard, etc.)**

Motion by Jon Rye and 2<sup>nd</sup> by Forrest Medcalf. Motion: For each age division, if two (2) of the Power League events conflict with Tour of Texas or Texas Championship Series events then in order to be eligible for the Region Bid Championship, a team must have played in at least one (1) Power League events. For each age division, if three (3) of the Power League events conflict with Tour of Texas or Texas Championship Series events then in order to be eligible for the Region Bid Championship, a team must have participated in at least two sanctioned regular season NTRVA tournaments

Much discussion.

Friendly amendment proposed from Andy Reitingger to Jon Rye and Forrest Medcalf. Friendly Amendment: To strike the Texas Championship Series from the motion. They accept the friendly amendment.

Motion by Jon Rye and 2<sup>nd</sup> by Forrest Medcalf: For each age division, if two (2) of the Power League events conflict with Tour of Texas events then in order to be eligible for the Region Bid Championship, a team must have played in at least one (1) Power League events. For each age division, if three (3) of the Power League events conflict with Tour of Texas events then in order to be eligible for the Region Bid Championship, a team must have participated in at least two sanctioned regular season NTRVA tournaments.



08-23 MOTION FAILED: For each age division, if two (2) of the Power League events conflict with Tour of Texas events then in order to be eligible for the Region Bid Championship, a team must have played in at least one (1) Power League events. For each age division, if three (3) of the Power League events conflict with Tour of Texas events then in order to be eligible for the Region Bid Championship, a team must have participated in at least two sanctioned regular season NTRVA tournaments.

Motion from Kevin Anderson and 2<sup>nd</sup> Steve Hargrave. Motion: That the Region ensures that 2 of the Power League Events do not conflict with the Tour of Texas events.

08-24 MOTION PASSED: That the Region ensures that 2 of the Power League Events do not conflict with the Tour of Texas events.

Motion from Jon Rye and 2<sup>nd</sup> by Kevin Anderson. MOTION: All coaches and club directors shall be required to sign and submit to the region office the approved "North Texas Region Junior Coaches Code of Ethics" as a requirement for USA Volleyball membership through the North Texas Region. This will be a one-time requirement that is valid as long as the Code of Ethics is unchanged. When revisions are made to the Code of Ethics, all coaches and club directors will be required to sign and submit to the region office the revised form as a requirement for the following year's membership. This starts effective for the 2008-2009 USAV membership.

Rodney says that per the attorney that some things we cannot legally enforce certain things that are on this handout. We cannot mandate rules towards recruiting. Guidelines are ok as well as standards, but not mandates.

Andy asked Rodney to take to the attorneys the green sheet to see what their thoughts are.

Friendly amendment to motion above to do it annually instead. Jon Rye accepts the friendly amendment so does Kevin Anderson.

08-25 MOTION PASSED: All coaches and club directors shall be required to sign and submit to the region office the approved "North Texas Region Junior Coaches Code of Ethics" as a requirement for USA Volleyball membership through the North Texas Region. This will be an annual requirement. All coaches and club directors will be required to sign and submit to the region office as a requirement for the year's membership. This starts effective for the 2008-2009 USAV membership.

Invalid Motion from Jon Rye. Motion: to add to the operating codes page 7 "to add action committee to be made up of 5 jr board members including committee chair with the authority to make decisions on anything that might be a conflict of interest." Motion not valid because committees can't take action.

Motion from Jon Rye and 2<sup>nd</sup> by Judy Fox. Motion: to add to the operating codes page 7 "to add an executive committee to be made up of officers jr board members including committee chair with the authority to make decisions on anything that might be a conflict of interest with the jr coordinator."

08-26 MOTION FAILED: to add to the operating codes page 7 "to add an executive committee to be made up of officers of the Jr. Board Members including committee chair with the authority to make decisions on anything that might be a conflict of interest with the Jr. Coordinator."

Referee Hotel discussion. Motion by Andy Reitingen and 2<sup>nd</sup> by Steve Hargrave. Motion: To approve the \$45.00 per diem per night for those referees traveling more than 60 miles one way.

08-27 MOTION APPROVED: To approve the \$45.00 per diem per night for those referees traveling more than 60 miles one way.

Motion by Andy Reitingen and 2<sup>nd</sup> by Ed Garza. Motion: The agenda and all associated material to be published one week before the meeting on the website.

08-28 MOTION PASSED: The agenda and all associated material to be published one week before the meeting on the website.

Alice Klunck asked about a motion to clarify wording for each meeting fine instead of being fined after 2<sup>nd</sup> meeting. Alice Klunck to make sure that the wording in the Operating Code reads better.

Motion by Forrest Medcalf and 2<sup>nd</sup> by Steve Hargrave. Motion: None of the Power League Events conflict with National Qualifiers. Friendly amendment from Andy Reitingger to have the above motion to read 2 of 3 powerleagues. Both Forrest Medcalf and Steve Hargrave accept the friendly amendment.

Motion: 2 of 3 of the Power League Events do not conflict with National Qualifiers.

**08-29 MOTION PASSED: 2 of 3 of the Power League Events do not conflict with National Qualifiers.**

Discussion from Michele Furlong about bad coaches.

Rodney Prater to present the ideas of coaching point system at the next meeting.

Motion by Alice Klunck and 2<sup>nd</sup> by Steve Hargrave. MOTION: If you miss the September Jr. Board Meeting and one of the Winter Meetings you are removed from the board.

Friendly by Jon Rye to change Winter Meeting to First Winter Meeting within the same USAV season.

**08-30 MOTION PASSED: If you miss the September Jr. Board Meeting and the First Winter Meeting, within the same USAV season, you are removed from the board.**

Motion to adjourn meeting by Eric Zender and 2<sup>nd</sup> by Ed Garza.  
Meeting adjourned at 11:36 pm