

- Packet handed out to those in attendance outlining the agenda, discussion points, tournament schedule
- Voting cards issued to each club

Registration

- All players and coaches must be USAV registered before participating in any event
- Registration should be done online and can be accessed via the region website
- Once online registration has been completed, code of conduct forms must be printed and sent to Suzanne Motes
- If you cannot assign a player to a team, there may be a mistake in their registration or they may be double registered
- Directors: registration fees need to be paid, the total amount due can be found on the club's main page under the Director's Web
- If cannot assign registered coaches to a team they may not have cleared their background check...they must be checked off once cleared, if a coach is on the master list of cleared coaches and chaperones found on the website but still not available to assign to a team, please contact Suzanne

Ethics and Eligibility Committee

If you feel there is an infraction of rules within this region, complaints must be submitted in written form to Suzanne Motes and/or Becky Hughes

Current Issues

- Recruitment of players...
- Clubs following tryout procedures...
- Parent behavior and interference at events...
- Recruiting of coaches...it is unethical to recruit coaches to your club while still coaching with another, wait until the season is completed
- Players being given requirements...it is unethical to tell a player that she/he cannot play on a team unless they make their high school varsity or team

"When complaints are made how do we know what was done about it"—issues and sanctions do not have to be published, involved parties will be notified

Meeting Attendance

Discussion of sanctioning clubs in "bad standing": those who are delinquent in paying region fees or do not attend directors meetings—these clubs may possibly be "dropped" from the North Texas Region (not allowing them to register players or enter tournaments)

IMPACT

- You must have at least one IMPACT certified coach on the bench during competition at all times
- Facing problems with IMPACT clinics: a large number of "no shows", leaving clinics unfilled

***MOTION** by Andy Retinger that NO refunds are issued for IMPACT clinic "no shows"

SECOND by Amy Miller

<Discussion>

***MOTION AMENDED** by Andy Retinger that IMPACT clinic registrants may only receive refunds if they cancel more than 72 hours before the scheduled clinic

SECOND by Amy Miller

Vote...majority in favor

MOTION PASSED

***MOTION** by Ron Stahl that IMPACT clinic registration isn't complete and spots will not be held until the full registration fee is paid

SECOND by Andy Retinger

<Discussion>

Vote...majority in favor

MOTION PASSED

***MOTION** by Rick Shipp to raise the maximum number of IMPACT clinic participants from 40 to 50

SECOND by Andy Retinger

Vote...majority in favor

MOTION PASSED

<Discussion brought forward by Alice Klunck regarding the number of votes per club requiring the same number of representatives at meetings in order to count...issue tabled: must be brought forward in a proposal in order to change in the Operating Codes>

Scorekeeping

- Referees must be 16 years or older, we have a database to show those who have been certified as a referee or scorekeeper (certification is good for 2 years for those who are certified at 16 years and older)
- If you do not have certified workers (scorekeepers and R2), you will be fined \$25 per position (fee will go to the region)
- Teams that "no show" reffing assignments will be fined \$100 (fee will go to the region)...we have had more problems with coaches incorrectly reading schedules and brackets, please be more aware and double check with tournament directors if you are unsure
- Referees may ask for you to show certification cards, have them on hand
- Each team MUST have at least one certified R2, but it is recommended to have 2 or more (it is also recommended that R2's attend a scorekeeping clinic in order to be able to monitor the table)
- The libero tracker does not have to be certified but must know how it is done, that is the responsibility of the coach
- Please make sure your reffing crew reports to the official immediately following the prior match

Tournament Formats

- You can access tournament formats on our website...there is currently no tie breaking procedure currently outlined, it will be posted for future events
- If you feel people aren't following the proper formats, please contact Steve Robb so the situation can be corrected

Elections

- 3 junior representatives on the North Texas Region Board: Ortiz has 1 year remaining, but need to fill two spots (Eric Zender and Jon Rye's terms have expired)
- Junior Board At-Large position 5-8 are up for reelection
- Vice President of Budget has resigned and the position needs to be filled for the remaining year of the term
- Secretary position needs to be filled (Erin Clute's term has expired)

Region Board

Nominations for position 1: Rodney Prater, Steve York, Eric Zender, Jon Rye, Ed Garza

***MOTION** by Rick Shipp to cease nominations

SECOND by Andy Retinger

Vote...unanimous

MOTION PASSED

Rodney Prater: 18

Steve York: 7

Jon Rye: 12

Eric Zender: 12

Ed Garza: 0

North Texas Region Board Junior Representative Position 1: Rodney Prater (2 year term)

Nominations for position 2: Judy Fox, Eric Zender, James Turk, Jon Rye, Laura Gomez, Ed Garza

***MOTION** by Rick Shipp to cease nominations

SECOND by Andy Retinger

Vote...unanimous

MOTION PASSED

Jon Rye: 12

James Turk: 1

Eric Zender: 17

Ed Garza: 9

Judy Fox: 8

Laura Gomez: 3

North Texas Region Board Junior Representative Position 2: Eric Zender (2 year term)

Junior Officers (4 year term)

Nominations for Vice President of Budget and Finance: Forest Metcalf

...no other nominations, Forest Metcalf approved

Vice President of Budget and Finance: Forest Metcalf

Nominations for Secretary: Alice Klunck

...no other nominations, Alice Klunck approved

Secretary: Alice Klunck

Junior Board At-Large Members positions 5-8 (2 year term)

4 positions to replace for term expirations (Diane Seymour, Kathy Stanfield, Eric Zender, Ed Garza)

Nominations: Andy Gass, Judy Fox, Kathy Stanfield, Diane Seymour, Ed Garza, Laura Gomez, Jason Williams, Steve Hargrave, Rhonda Cluff

***MOTION** by Steve York to cease nominations

SECOND by Forest Metcalf

Vote...unanimous

MOTION PASSED

Andy Gass: 14

Judy Fox: 32

Kathy Stanfield: 33

Diane Seymour: 13

Ed Garza: 33

Laura Gomez: 25

Jason Williams: 11

Rhonda Cluff: 15

Steve Hargrave: 13

Junior Board Members At-Large Seats 5-8: Ed Garza, Judy Fox, Kathy Stanfield, and Laura Gomez

Member At-large replacement for Alice Klunck: move to Secretary Position (1 year remaining on term)

Nominations: Jon Rye, Andy Gass, Diane Seymour, Steve Hargrave, Jason Williams

***MOTION** by Suzanne Motes to cease nominations

SECOND by Steve York

Vote...unanimous

MOTION PASSED

Steve Hargrave: 6

Jason Williams: 4

Diane Seymour: 1

Jon Rye: 25

Andy Gass: 13

Junior Board Member At-Large Replacement (1 yr term): Jon Rye

Regionals

***Reminder: Teams that qualify previously at National Qualifiers cannot participate in Regionals.

Deadline to Register for Regionals is April 6th

Open Regionals

-Register online for Junior Nationals on TIVA

-\$1000 check (one per team) for Nationals entry fee made out to USAV and TIVA entry form mailed to region office

-Register online in NT Region Tournament Registration for Regional Tournament (open division)

-Check for Regional entry fee, \$300 per team (one check per club is fine) and NTR entry form mailed to region office

-Note: 2 chaperones will be mandatory with background checks cleared

Club Regionals

-Register online in NT Region Tournament Registration for Regional Tournament (club division)

-Check for Regional entry fee, \$300 per team (one check per club is fine) and NTR entry form mailed to region office

Region will receive 3 bids in the 14's through 18's divisions, 2 bids for the 13's division, and 1 bid for the 12's

<Discussion regarding region requirements to play in 2 region ranking tournaments in order to be "seeded">

***MOTION** by Rhonda Cluff to eliminate the rule that a team must play in two ranking tournaments in order to be seeded in Open Regionals

SECOND by Jason Williams

<Discussion>

***MOTION** by Rhonda Cluff to table the motion until future meetings

SECOND by Jason Williams

MOTION PASSED to table

New Business

Seeding

<Discussion regarding seeding for Regionals>

***MOTION** by Andy Retinger to allow seeding to be manipulated to avoid same clubs in the same pool prior to the 3rd seed in any given pool of any age group

SECOND by Jason Williams

Vote...majority opposed

MOTION DEFEATED

Juniors Beach Program

There is information on the web giving dates for events...region is looking to hold a clinic

Proposal to the Region Board

In order to generate more money to compensate region staff, we would like to raise the junior registration fees to \$40 (same as fees for adult registration)

***MOTION** by Jason Williams to submit a proposal to the North Texas Region Board to raise NTR Junior registration fees to \$40 per registrant

SECOND by Diane Seymour

Vote...majority in favor

MOTION PASSED

***MOTION** by John Sample to adjourn meeting at 7:13pm

SECOND by Steve York

Vote...unanimous

MEETING ADJOURNED