

NORTH TEXAS REGION OF USA VOLLEYBALL

JUNIORS DIVISION

BOARD OF DIRECTORS MEETING

FEBRUARY 09, 2015

NTR OFFICE – 1004 N Avenue, Suite 120 Plano, Texas 75074

APPROVED

I. Call to Order at 7:13pm - Present: Michele Furlong, Andy Gass, Jon Rye, Steve Hargrave, Kevin Anderson, Jason Sears, Eric Zender, Geoff Kiessling. Guests: Donise King, Linda Harris, Steve Robb, Steve Carrera, Richard Ryder, Karen Wright.

II. Minutes from September 21, 2014.

Present: Michele Furlong, Kevin Anderson, Victoria Metzger, Steve Hargrave, Geoff Kiessling, Jason Sears, Jon Rye, Eric Zender, Andy Gass

Guest: Andy Reitingner, Donise King, Linda Harris, Steve Robb, Angelia Stewart, Phil Anderson, Lisa Lawra.

Amendment: The Junior Board met during a closed session to meet about one of its members about sanctions pending appeal. During the closed session junior board member was removed by unanimous vote pending appeal. (Steve Hargrave, Jon Rye - 2nds) **Minutes Accepted with amendment (7-0).**

III. Reports from Committees

A. Budget - 2014-15 Budget with current actuals attached. 2014-15 Budget Presented for informational purposes. Motion from Committee.

Motion 1. Remove club festival from 2015-16 Budgets, code 5790. (Erin Zender, Kevin Anderson - 2nds) **Motion Passed (7-0)**

Committee agrees that amended budget is acceptable in concept for 2015-16 Season, but reserves the right to be consulted when the Region Budget Committee convenes to work on budget and actuals are available at the close of this season.

B. Competition - See Attachments. Motions from Committee

Motion 1. – To more clearly define whom (club or individual) is requesting a sanctioned tournament and to further define the role of Tournament Director and Site Director. **Motion Passed (7-0)**

Motion 2. – To initiate a process in which TD's and SD's must be certified by the region to be a TD or SD. **Motion Passed (7-0)**

Motion 3. – To add a Regional Qualifying Bid Tournament to the schedule. Steve Hargrave, Kevin Anderson (**Jon Rye abstained**) **failed (6-0)**

New Motion 3. – The NTR will sanction a 4th Regional Bid Tournament for the 2015-16 club season. Any club may apply to run a regional bid tournament. This forth Regional Bid Tournament will be for the 2015-2016 season. (Kevin Anderson, Jason Sears - 2nds) (**Jon Rye abstained**) **Passed 7-0**

Motion 4. – To provide a criteria that can be used to help in awarding tournaments that are bid upon by multiple clubs. **Motion Passed (7-0)**

Motion 5. – The award of a Bid tournament will be on a three year cycle. Each subsequent year another event will be up for bid, until all three have been bid upon, then the process will repeat. No club may be awarded more than one “bid” tournament in any one season.

Amendment to Motion 5.

Motion 5a. – The award of a Bid tournament will be on a three year cycle. Each subsequent year another event will be up for bid, until all three have been bid upon, then the process will repeat. (**Jon Rye abstained**) **failed (0-6)**

Motion 5b. Amendment – No (singular) club may be awarded more than one “bid” tournament in any one season. (Steve Hargrave, Geoff Keisling). (**Jon Rye abstained**) **Passed (6-0)**

Motion 6. – To incentivize the club divisions of Regional Qualifying Bid Tournaments in the hopes of reducing field sizes. **Motion Passed (7-0)**

Motion 7. – To eliminate the ability to play in the Regional Bid Tournament if one already has a Bid to the USAV GJNC. **Tabled till Town Hall Meeting. Email vote followed September 24, 2015.**

Motion 8. – To broaden the responsibility of the Host Club and TD when it comes to full disclosure about the details of their event. **Motion Passed (7-0)**

Motion 9. – To eliminate the sanctioning of tryouts and the restrictions on the tryout window by age group. **Tabled till Town Hall Meeting. Email vote by NTR Board of Directors followed March 30, 2015.**

Motion 10. – To provide guidelines for Tournament Directors on how to deal with dangerous weather. **Motion Passed (7-0)**

C. Coaching Education

December 2014 - Cap Clinic Recap

Coaching Clinic - September 19th

D. Officials

Uniforms - USAV Rule - Uniforms not complied with by the North Texas Region NTI tournament will not be tolerated within the NTR region. Teams must have a solid color jersey by this tournament.

Site Directors, Tournament Directors and Head Referees need better communication - The tournament directors are hiring the head referees.

VI. Unfinished Business

A. No Unfinished Business

VII. New Business

A. Rising facility gate charge - Michele Furlong. Gate fees are not controlled by the NTR. These fees are set by each facility.

B. Pre-Season Tournament Sanction Fee - Eric Zender - Need to come up with a Site Sanction proposal to be presented to the competition committee. Steve Hargrave will look over the Site Sanction and how these fees are handled.

C. Boys Tryouts & Qualifiers - Michele Furlong. Need to amend and separate the requirements for boys. to help with the tryout period and tournament season. Steve Hargrave and the competition committee will review and recommend a revised

D. Steve Hargrave – Moves to change Impact-Certification language from NTR Handbook & Web site to read:

NEW Paragraph for Handbook: An Impact-certified coach must accompany every junior team during all tournaments. All Coaches must be Impact-Certified by Competition.

NEW Paragraph for website: All Coaches must be Impact-Certified by Competition.

Geoff Kiessling 2nds (Passed 7-0)

E. Additional wording in handbook for cases of Club Termination of player - Nothing came out of the junior board. It will be on a case by case basis.

F. Jon Rye - Rankings

Meeting Adjourned 10:37p - Eric Zender, Steve Hargrave 2nds - **(Passed 7-0)**