

NORTH TEXAS REGION OF USA VOLLEYBALL
JUNIORS DIVISION
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2014
NTR OFFICE – 1004 N Avenue, Suite 120 Plano, Texas 75074

- I. Call to Order at 6:37p - Present: Andy Gass, Kevin Anderson, Eric Zender, Jon Rye (via speaker phone), Victoria Metzger, Rodney Lawson. Absent: Meredith Grady. Guests: Donise King, Linda Harris, Steve Robb, Michele Furlong.
Quorum declared with four members present. Before Jon Rye was marked as present, MOTION 1: A Junior Board Member may be counted as present and may be an active participant in discussion and voting if they are connected on a conference call. (Zender/Lawson). MOTION PASSED 4-0.
- II. Minutes from September 2013 Meeting were approved as written
- III. Reports from Committees
 - A. Budget - 2013 Budget Presented for informational purposes. Committee met and agrees that current budget is acceptable in concept for 2014-15 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. Coaches - Committee considered adding a CAP Clinic in summer. After deliberation, decided to stay with the current plan of early December. Date suggested for next season are December 6-7, 2014. If we field NTR Teams going forward, we would like to use the HP Coaches to put on a coaching clinic. Effort to be made to invite school coaches who are not USAV members.
 - C. Competition - Minutes Attached. Motions from Committee
MOTION 2: Boys 14 & Under are allowed to play in girls tournaments, with the exception of playing in the Open Division of the Region Ranking Tournaments and Bid Regionals. Boys teams 16 & Older are allowed to play in Men's Adult Tournaments, with the coach using their judgment as to the best division for their team (BB/AA). Motion failed 0-6.
MOTION 3: Boys 14 & Under are allowed to play in girls tournaments, with the exception of playing in the Open Division of the Region Ranking Tournaments and Bid Regionals. Boys teams 15 & Older are allowed to play in Men's Adult Tournaments, with the coach using their judgment as to the best division for their team (BB/AA). (Anderson/Zender) MOTION PASSED 6-0.
MOTION 4: A boy can play on a 12-under girls team with a "Boys Waiver." Each team is allowed a maximum of two (2) waived players. MOTION PASSED 6-0.
MOTION 5: It is recommended that each 12-Under team has an adult who is registered with USAV-NTR [Adult-Other Membership is acceptable] who has cleared the background screen and attended a Scorer Clinic be present at the scoretable during their team's officiating duties. (Gass/Zender) MOTION PASSED 4-2.
- IV. Unfinished Business
 - A. Girls High Performance - Discussed the position of Junior Board with respect to fielding teams to participate in HP Championships in Tulsa in 2014. Board in favor of the concept. Discussed options to increase the level of our competition. One

obstacle in past years was the time commitment required by the players and coaches. Anderson suggested that if prospective team members were selected by a committee in lieu of a tryout and did not have to go to the camp, then it would increase the interest. An additional point was made that the program should pick-up the cost of the players on the team. Forrest to project budget and see if we could staff and run a standalone HP Camp Which will supplement the team expenses.

B. Boys HP

MOTION 6: NTR agrees to allocate \$25,000 to field a Boys HP Program for this year to participate in 2014 HP Championships in Tulsa. (Zender/Metzger) MOTION PASSES 5-0-1 (Anderson abstains).

V. New Business

A. Rename Required Tournaments to Regional Qualifiers or Regional Bid Tournament Qualifier. (Lawson/Zender). MOTION PASSED 4-0-2 (Rye and Anderson abstain).

B. To encourage growth, would it be wise to engage in a marketing campaign to reach members who are not currently affiliated with USAV Programs? Committee formed.

Chairman: Rye. Board members to serve: Gass, Zender, Metzger. Forrest, ex officio.

VI. Adjourn - Motion to adjourn 8:15p (Zender/Gass) 6-0.