

NORTH TEXAS REGION – USA VOLLEYBALL
Junior Board of Directors Meeting
February 22, 2011
North Texas Region Office – Farmers Branch, TX

I. Welcome

II. Introductions

All in attendance introduced themselves

III. Call to Order – 7:05 pm

A. Take roll – JB Butler, Forrest Metcalf, Steve Hargrave, Mike Minnis, Kevin Anderson, Eric Zender, Dean Dickschat, Robyn Barlow, Andy Reitingner, Jon Rye, Rodney Lawson

B. Declare quorum - A quorum was declared

C. Rules of order – Roberts rules of order

IV. Minutes

A. Review September 19, 2010 minutes

B. Entertain motion to accept or change - JB made a motion, Eric Zender 2nd -Passed

V. Reports from Officer - Committee firsts

A. Officer –

Competition Committee -Steve Hargrave chairs – JB and Ed Bond on committee
Forrest and Robyn appointed – two more not present

A mtg was held with no representation from elected representation. See attachment to see information covered.

#1 approved 3-0 Eric, JB, Kevin and Steve did not vote

#2 Motion – Steve made motion to approve – 2nd by Andy Gass, Eric, JB, Kevin and Steve did not vote

Friendly amendment to add “posting it to website” sentence one and sentence two by Tuesday, week of tournament, age group start times and location they are playing should be posted

3-0 passes

#3 – see info –

Friendly amendment to take out last sentence in current handbook.

Steve Hargrave first 2nd Eric Zender, 6-0 passed

#4 - Tie Breaking Procedure,

Amend tie breaking procedures on all tournaments to include head to head point differentials

7-0 Passed

#5 – Andy Gass 1st Eric 2nd

It was decided to listen to committee - see notes from Steve

5-0 approved

Items of discussion

B. Officer–Coaching – Eric Zender gives review
CAP I clinic went well 45 people
Friday before ranking tournament 38 signed up 20 something showed up,
Motion by committee
Andy Gass – 2nd
C. Officer- Andy Gass -Budget
Different type membership - \$7 membership– can’t compete in tournaments.
Limited membership

Approve as is – 7-0 approved

D. Staff – Robyn

VI. Agenda Items

VII. Unfinished Business - None

VIII. New -

A. HP – Kevin to chair a committee

B. Juniors in Adult Events – Discussed and no motions came from the floor

C. Coach Enrichment

D. V-Star Ranking – Andy – possible new ranking system – preview

E. Review Tryout Dates – Steve makes motion to change dates as shown on handout
Only exception is “and 12 and under” – would stay in
Mike seconds –
3-3
Forrest votes to not approve

Libero serving – straw poll – in favor of approving

Motion by Eric

Andy 2nds

2 – 5 motion defeated

Dean email offers –

Eric seconded –

Dean Dickschat will form a committee to look at tryout procedures

Half must be from elected members – Tryout Committee – JB

Eric Zender Moves to adjourn

Kevin 2nd to adjourn

IX. Adjourn