

NORTH TEXAS REGION OF USA VOLLEYBALL  
ANNUAL BOARD OF DIRECTORS MEETING  
JULY 6, 2015  
NTR OFFICE – 1004 N AVENUE, SUITE 120  
PLANO, TX 75074

**APPROVED**

- I. Welcome/Introductions
- II. Call to Order – 7:00pm
  - a. Take Roll  
Board Members Present: Andy Reitingner, Jeff West, Jon Rye, Eric Zender, Steve Carrera, Kevin Anderson, Kris Bernard  
  
Not Present: LJ Sariego  
  
Other Attendees: Donise King, Linda Harris, Greg Krueger
- III. Review Minutes from March 9, 2015.  
**MOTION 1:** To approve March 9, 2015 minutes  
Motion by Steve Carrera, seconded by Jeff West  
**MOTION PASSES: 6-0**
- IV. Approve Agenda  
**MOTION 2:** To Approve Agenda  
Motion By Jeff West, Seconded by Eric Zender  
**MOTION PASSES: 6-0**
- V. Appointments
  - a. Juniors Coordinator – deferred
  - b. Official Chair
    - i. Appoint Greg Krueger as Official Chair (Jeff/Steve)
- VI. Elections
  - a. Vice President: Jon Rye nominated by Kris Bernard
    - i. Elected by acclimation
  - b. Vice President of Ethics and Eligibility: Steve Carrera nominated by Jeff West
    - i. Elected by acclimation
  - c. Secretary: Jon Rye nominated by Steve Carrera
    - i. Elected by acclimation
  - d. Treasurer: Eric Zender nominated by Kris Bernard
    - i. Elected by acclimation
  - e. At Large: Jeff West nominated by Steve Carrera
    - i. Elected by acclimation

**MOTION 3:** To accepted all by acclimation  
Motion by Jeff West, Seconded by Jon Rye  
**MOTION PASSES: 6-0**

- VII. Executive Director Employee Compensation Package  
**MOTION 4:** To Accept the Executive Director Employee Compensation Package  
Motion by Andy Reiting, seconded by Jeff West  
**a. Vote Passes Unanimous in Executive Session**
- VIII. 2015-2016 Budget. For review and to be approved later
- IX. Report from Officials  
a. Officials Report by Kris Bernard  
i. Referee Incentive – First Year  
ii. **MOTION 5:** To “Put up to \$5,000 to Officials Division for to lower new official incentives”  
Motion by Andy Reiting, seconded by Steve Carrera  
**MOTION PASSES: 7-0**
- b. Staff Report by Donise King  
i. Junior membership up 4.39%  
ii. Adult memberships up 16.36%  
iii. We have 1<sup>st</sup> year membership discounts. Donise is to consider 2<sup>nd</sup> year discounts or lowering Adult membership fees in all.  
iv. SafeSport: all members over 18 years old must be safe sport certified to be on a junior roster including club directors  
v. CAP course set for December of 2015. Dec 5-6, 2015
- c. Junior Info from National Meeting
- X. Agenda Items  
a. PVL: Grant approved for 2015. North Texas won.  
b. High Performance: Should we put money back in the budget for this program? **Steve Carrera to lead High Performance Committee**  
c. Straw Pole to put PVL and High Performance back into the 2016 budget and be NTR Staff driven  
**d. Andy to lead a Long-Range Planning Committee and seeking people to be on the committee to contact him.**
- XI. Increase of Volleyball in Schools from Kevin McCully (Report Attached)  
a. Some schools doing away with PE and volleyball in schools  
**b. Committee from the Juniors to meet about Increase of Volleyball in Schools.**
- XII. Special Election in September for the Adult Rep and the Beach Rep
- XIII. **MOTION 6:** Motion to Adjourn  
Motion by Jeff West, seconded Eric Zender  
**MOTION PASSES 7-0**