

NORTH TEXAS REGION OF USA VOLLEYBALL
JUNIORS DIVISION
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 2015
NTR OFFICE – 1004 N Avenue, Suite 120 Plano, Texas 75074

APPROVED

I. Call to Order at 7:00pm -

Present: Andy Reitingner, serving as non-voting chair, Jon Rye, Steve Hargrave, Kevin Anderson, Andy Gass, Eric Zender, Jason Sears, Joe Jablonski.

Guests: Donise King, Steve Carrera, Linda Harris, Harvey Sanders.

II. Approval of Minutes from February 09, 2015.

Deferred until corrections could be made, will be passed via email vote.

III. Reports from Committees

A. Budget - Andy Gass

Donise King to send out last season's financials.

B. Competition - Steve Hargrave

Motions from Committee

MOTION 1:

The 18 & Under American bids will be awarded at the same time as the full NTR Regional Bid Championships. Any team who played in the earlier Bid event who did not qualify will remain eligible to play in the later event. Qualification for the later event remains the same as for the earlier event. (This motion supersedes a previous motion that all division bid events will be held during the 3rd bid event. Just the National division will be held at the 3rd Bid event.)

Passes 7-0

Motions from Floor

MOTION 2: Jon Rye, 2nd Joe Jablonski

Eliminate any pre-qualification based on bid tournament finishes for the 18 Bid Tournament that determines American Division bids. (18 & under teams do not have to finish in the Gold of a bid event, nor top 4 in the Club divisions to be eligible.)

Passes 7-0

MOTION 3: Steve Hargrave, 2nd Jon Rye

In order to be eligible for the 18 American bid tournament you must have played

in 2 regional bid events. The 18 National Bid Tournament Counts as a regional bid event. **(Revision to Motion 4 from September 21, 2014)**

Passes 7-0

C. Coaching Education - Kevin Anderson – Nothing to report

D. Officials - Linda Harris –

Region working with tournament directors on more efficient way to report teams that miss a work assignment.

Region investigating the ability of paying officials directly from the region, rather than each event paying officials.

E. Staff reports – HP

Harvey Sanders gave a report on preliminary plans (posted on website and FB) for the HP programs. Will be working with Steve Carrera and region HP committee.

VI. New Business

A. Discuss the Division Names of the 3 Divisions for each age group at NTR Bid Tournaments... not that 2 divisions qualify for the Region Bid Tournament. OPEN DIVISION, CLUB DIVISION, SELECT DIVISION

Withdrawn by Jon Rye

B. Tournament(s) deposit concerns - **forwarded to competition committee.**

Facility concerns - Parking concerns. **forwarded to competition committee**

C. Junior Coordinator Role - update on description/duties

Discussion occurred about the Junior's thoughts on the role of the Jr. Coordinator. **There will be a committee set up to recommend some changes, reducing the role of the Jr. Coordinator, and moving responsibilities to staff.**

D. Annual Club Directors Meeting - regarding date **Forwarded to competition committee.**

E. Junior Documents review – **Committee being set up to review Junior Documents and recommend changes.**

F. Certification for tournament Director. **Document for use by staff to certify Tournament Directors and Site directors was distribute.**

VII. MOTION 4 Adjourn Jon Rye, 2nd Steve Hargrave Passes 7-0