

NORTH TEXAS REGION – USA VOLLEYBALL

Juniors Division – Board of Directors

September 15, 2013

NTR Facility * 1004 N Avenue * Suite 120 * Plano, TX 75074

- I. Welcome/Introductions
- II. Call to Order: Meeting was called to order at 2:15pm.
 - A. In attendance are Forrest Medcalf, Rodney Lawson, Eric Zender, Kevin Anderson, Jon Rye, Victoria Metzger, Andy Gass.
 - B. Absent: Meredith Grady
 - C. Visitors: Steve Robb, Phil Anderson, Angelia Stewart, Michele Furlong, Linda Harris.
 - D. A quorum was declared.
- III. Minutes Reviewed from February 2013/August electronic action. Approved as written.
- IV. Appointments/Elections
 - A. VP Competition – Kevin Anderson
 - B. VP Budget and Finance – Andy Gass
 - C. VP Education – Eric Zender
 - D. Secretary – Victoria Metzger
 - E. Appointments ratified
- V. Reports from Officers
 - A. Officer – Budget – No new report
 - B. Officer – Competition – Meeting from 9/4/2013 (attached)
 1. Motion 1 - To qualify for the NTR Bid Tournament, teams must have advanced to the gold bracket in at least one of the Required Tournaments in Open Division. 6 for, 1 abstain (Jon Rye). Motion passed.
 2. Motion 2 – The top 4 Teams in each age division of the Club Regional Tournament qualify for their tournament to continue the following week at Bid Tournament. 7 for, 0 against. Motion passed.
 3. Motion 3 - Jon made a motion that the competition committee sets the formulas for the ranking system in VStar. Kevin seconds the motion. 5 in favor, 0 against, 2 abstain (Victoria, Rodney). Motion passed.

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- C. Officer – Coaching – No report
 - D. Staff – List of job tasks for staff distributed to board members for informational purposes only.
- VI. Discussion Items from General Membership Meeting
- A. GJNC Structure – Participation in NTR Bid Tournament
 1. Motion 4 - Motion by Jon Rye - If you already have a GJNC bid, you can still play in the NTR Bid tournament provided your current bid still stays in the region. Eric seconds the motion.
 2. Kevin makes a friendly amendment – You can participate if you can better your bid based on the current hierarchy of USA GJNC bid structure. Eric accepts the amendment. 6 in favor, 1 opposed. Motion passed.
 - B. Additional Continuing Education Credit (SafeSport/Coach Ed Clinics/IMPACT).
Subject was discussed and Board was not opposed to invoking some type of continued education requirement for coaches. They will wait until they know what exactly the SafeSport program will entail before discussing further.
 - C. Junior Coordinator Position - Discussion regarding the Executive director serving as the Jr Coordinator pertaining to the current operating code as written. Currently the Commissioner appoints the Jr. Coordinator. -Forrest sees the dilemma as being should Junior Board members be appointed prior to September 30th BOD meeting where Jr. Coordinator position may be changed.
- VII. Unfinished Business - None
- VIII. New Business – None
- IX. Adjourn - Kevin motions to adjourn. Eric seconds. 7 in favor, 0 against. Meeting adjourned at 4:17pm