

NORTH TEXAS REGION OF USA VOLLEYBALL
JUNIORS DIVISION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2013
NTR OFFICE – 11494 LUNA RD, SUITE 175, FARMERS BRANCH, TX 75234

- I. Welcome:
- II. Introductions:
- III. Call to Order at 6:35pm. (Take roll, declare quorum, rules of order) Corinne Atchison, Forrest Medcalf, Ray Manly, Rodney Lawson, Andy Gass, Julie Vordenbaum, Meredith Grady, Eric Zender. Visitors: Andy Reitinger-Summit, Jon Rye-Skyline, Robyn Barlow-NTR, Linda Harris-NTR. A quorum was declared.
- IV. Minutes from September 2012 Meeting (also includes motion from November electronic motion) Ray motions to accept, Julie 2nds the motion to accept. Motion passed by all.
- V. Reports from Committees
 - A. Budget (see attached sheet): motion of budget passes 7-0.
 - B. Coaches (see attached sheet): Already had 2 clinics (18 in 1st at Texas Assault, and 60 in 2nd at Lonestar) The 3rd one will be in Lewisville. Have another one 2nd week in June, geared to Middle School and High School coaches. Looking at youth sports organizations (PSA, SVAA, DPL, etc.) to extend offers out for coaches clinics.
 - C. Competition (see attached sheet):
 1. Meredith motions that “No boy teams to be allowed to play in the open division of all ranking (motion passes later to rename “Ranking” to “Required”) tournaments and regionals.” Ray 2nds the motion. Motion passes 4-1.
 2. Meredith motions to rename the region Ranking Tournaments to Required Tournaments. Eric 2nds the motion. Motion passes 6-0.

3. Motion from CC: Teams are still entitled to 2 matches on Day 2 Bracket play, but a BYE counts as a match. Motion passes 6-0. Andy Gass motions "At least 2/3 of your field of the bracket must play in the 1st round." Ray 2nds the motion.
Motion passes 7-0.

VI. Unfinished Business

VII. New Business

- A. Process for seeding out of region teams: see attached sheet.
- B. Philosophy region has on sanctioning tournaments: Who runs tournaments, what tournaments ran, small tournaments not high quality or merging, etc. Ray motions that "The tournament director will pay a portion of sanction fees upfront to accompany their application for sanction tournaments." Andy 2nds the motion.
Vote is 2-0, abstain votes Julie, Eric, Ray, Corinne, Andy.

VIII. Adjourn: Meredith motion and Eric 2nd the motion. Meeting adjourned at 8:14pm.