

Junior Board of Directors Meeting
Doubletree Hotel Near the Galleria
Dallas, TX
February 19, 2010

Called to order 6:37pm

1. Intro
2. Regional championships
 - a. registration open
 - b. time frame for getting paperwork in after you have won a bid
3. Structure issues
 - a. Feb meeting still needed for club directors? Still will have the board meeting in February. Straw poll – no one wants meeting any longer. Voted on and accepted.
4. Presentation of Annual Budget (handout)
 - a. Discussed budget – biggest issue is USA registration fees going up next year from \$12 to \$21. To make up the deficit, we can raise membership fees, absorb it or raise sanction fees.
 - b. Straw poll
 - i. Increase registration fees- 9 in favor
 - ii. Run at a deficit - 3 in favor
 - iii. Raise sanction fees – 28 in favor
5. Officials Report (Michele Furlong)
 - a. Uniform issues with numbers, libero jerseys not contrasting
 - b. Warm up area/time on court/parents shagging
 - c. Parent/coach behavior escalating – club directors need to help control
 - d. Protest procedure
6. Competition Committee (Steve Hargrave)
 - a. Curfew
 - b. Age waivers
 - c. Voting in the ranking process is a concern
7. Budget – already discussed
8. Coaching – Eric Zender
 - a. Mid-July CAP I and II clinics
9. Agenda Items
 - a. Tournament Committee Recommendations (handout)
 - i. Discussed changes to the handbook that were proposed by the committee
 - b. Tryout Committee Recommendations
 - i. Revised Offer and Acceptance Agreement (handout) to move the signing date to Monday noon.
 - ii. Team Name must be filled out to make the offer valid

iii. Window for tryouts is static, not sliding

Jim Irwin – Blackhawks will put a presentation together for parent info regarding tryouts as an educational tool

Motion to adjourn by Andy

Second

Adjourned at 7:30pm