

NORTH TEXAS REGION –
USA VOLLEYBALL
September 19, 2010
Doubletree near the Galleria

I. Welcome

Forrest welcomed all to the meeting

II. Introductions

All in attendance introduced themselves

III. Call to Order – 3:35 pm

A. Take roll –

All board members were present with the exception of JB Butler. Also present were Linda Harris, Michelle Furlong, Andy Reitingger, Robyn Barlow, and Jon Rye.

B. Declare quorum – A quorum was declared and meeting proceeded

C. Rules of order -

IV. Minutes

A. Review February 2010 minutes –

Forrest asked all attendees to review the minutes from the Feb 2010 Board Meeting

B. Entertain motion to accept or change –

Steve Hargrove moved to accept and Meredith Van Horn seconded to accept minutes as is – Motion Passed

V. Appointments/Elections

Forrest named his appointments to the board. Andy Gass, VP of Budget and Finance; Steve Hargrave VP of Competition; Dean Dickschat as Secretary. Meredith Van Horn-Grady moved and Mike seconded – Motion Passed

VI. Reports from Officers

A. Officer – Budget – 2010-11 Budget was presented

B. Officer-Competition –

Steve Hargrave went over recommendation to go up on the ceiling of 1 Day (guaranteed 8 sets) and 2 day tournaments (guaranteed 10 sets) by \$10 on a one day (\$200 to \$210) and \$20 on a two day (\$330 to \$350). Steve Hargrave presented Motion from Competition Committee and motion passes. Abstaining from vote: Kevin Anderson, Eric Zender, Steve Hargrave.

Tie Breaker – Motion from Committee that language will be updated in tournament handbook to reflect that point percentage may be used instead of point differential. Motion Passed. Tournament Directors must disclose which method they plan to use. Steve Hargrave is available to any Tournament Directors if they need help with the formula.

C. Officer-Coaching Commission -

CAP I Clinic will move forward and Eric Zender will provide more info as available. It was discussed that Region is planning to offer Coaching Clinic in conjunction with the Ranking Tournament dates.

D. Staff - nothing

VII. Discussion Items from General Membership Meeting

VIII. Unfinished Business

Waivered players -

Kevin moved to remove Waiver players then revised his motion to keep waiver player option only for Developmental and Safety reasons. Steve Hargrave seconded. Motion Defeated

Andy Gass moved to allow waiver players but not in ranking tournament open divisions – Meredith seconded – motion passes

IX. New Business

Head officials at tournaments

Motion: Steve Hargrave made a motion that Tournament Directors select their Head Officials from a list of approved Head Officials for each of their sites that require a Head Official. They may solicit input from the Officials

Division. Motion was seconded by Kevin Anderson. Discussion ensued. Motion Passes.

Motion: Steve Hargrave made a motion that meeting be adjourned. Motion was seconded by Ed Bond. Motion Passes.

Meeting adjourned at 5:13pm.

DRAFT

CODE		2010-2011 Projected/Passed				2009-2010 Proposed		2009-2010 Actuals	
		Qty	Unit	Income	Expense	Income	Expense	Income	Expense
4000	JUNIORS								
	Income								
4001	Club registration fee	90	\$50	\$4,500		\$4,000		\$4,550.00	
4002	New Club directors	15	\$100	\$1,500		\$1,500		\$2,450.00	
4003	NT Impact Clinics	200	\$50	\$10,000		\$10,000		\$14,015.00	
4004	Registration Fees - Chaperones	45	\$45	\$2,025		\$3,500		\$4,660.00	
4005	Registration Fees - Coaches	900	\$45	\$40,500		\$40,500		\$46,935.00	
4006	Registration Fees - Players	7000	\$45	\$315,000		\$299,250		\$337,050.00	
4007	Registration Fees - Summer	10	\$15	\$150		\$150		\$885.00	
4008	Tournament Sanction Fees - Beach	500	\$5	\$2,500		\$2,500		\$350.00	
4009	Tournament Sanction Fees - Indoor	1	\$50,000	\$50,000		\$45,000		\$53,475.00	
4010	Tournament - Regional Entry Fees	1	\$125,000	\$125,000		\$110,250		\$128,640.00	
4011	T-shirt Income - Regionals	1	\$10,000	\$10,000		\$8,000		\$13,929.36	
	Total Income			\$561,175		\$524,650		\$606,939.36	
	Expenses								
4012	Equipment - Beach	1	\$500		\$500		\$500		\$0.00
4013	Impact Clinician Fees	10	\$400		\$4,000		\$3,000		\$3,830.00
4014	Impact Copying	1	\$250		\$250		\$500		\$100.00
4015	Impact Manuals	200	\$10		\$2,000		\$2,000		\$1,880.57
4016	Junior Coordinator	12	\$1,000		\$12,000		\$12,000		\$12,000.00
4017	Junior Meeting Expenses/Meals	1	\$750		\$750		\$1,000		\$596.19
4018	Head Referees - Beach	1	\$4,000		\$4,000		\$3,000		\$1,650.00
4019	Head Referees - Indoor	1	\$25,000		\$25,000		\$25,000		\$20,200.00
4020	JA (or equiv) Meetings Airfare	4	\$400		\$1,600		\$2,400		\$972.60
4021	JA (or equiv) Meetings Hotel	10	\$125		\$1,250		\$1,875		\$856.70
4022	JA (or equiv) Meetings Per Diem	10	\$35		\$350		\$525		\$490.00
4023	JA (or equiv) Meetings Travel	4	\$25		\$100				
4024	JA (or equiv) Meetings Jr Luncheon	4	\$50		\$200				
4025	National Entry Fee Reimbursement	1	\$8,000		\$8,000		\$8,000		\$8,000.00
4026	Referee Training	1	\$12,000		\$12,000		\$12,000		\$10,995.40
4027	Regionals Administration	1	\$10,000		\$10,000		\$10,000		\$6,905.00
4028	Regionals Awards	1	\$3,000		\$3,000		\$2,500		\$2,818.39
4029	Regionals Equipment	1	\$1,000		\$1,000		\$1,000		\$727.50
4030	Regionals Gym Rental	1	\$35,000		\$35,000		\$35,000		\$33,437.50
4031	Regionals Head Referee/Site Directors	1	\$9,000		\$9,000		\$9,000		\$7,237.50
4032	Regionals Hotels	1	\$3,500		\$3,500		\$3,500		\$3,420.00
4033	Regionals Meals	1	\$300		\$300		\$300		\$215.84
4034	Regionals Referee fees/ With Meals	1	\$25,000		\$25,000		\$25,000		\$22,482.50
4035	Regionals Trainer	1	\$7,000		\$7,000		\$7,000		\$4,908.78
4036	Regionals VIK	1	\$750		\$750		\$750		\$682.00
4037	USAV Registration Fees - Beach	10	\$5		\$50.00		\$100.00		\$286.15
4038	USAV Registration Fees - Indoor	7945	\$22		\$174,790		\$92,700		\$98,911.60
	Total Expenses				\$341,390		\$258,650		\$243,604.22
	Division Income			\$219,785.00		\$266,000.00		\$363,335.14	

Currently Held Positions

Officers			
Junior Coordinator	Forrest Medcalf	Dallas Force	Appointed
VP Competition Commission	Steve Hargrave	Dallas Premier	Appointment 2010
VP Coaching Education	Eric Zender	Texas Assault	Appointment 2012
VP Budget and Finance	Andy Gass	Nitro	Appointment 2012
Secretary	Alice Klunck	Victory	Appointment 2010

At-Large			
Position 1	Robert "JB" Butler	Kahuna	Next election 2011
Position 2	Mike Minnis	Dallas Premier	Next election 2011
Position 3	Blair Smith	Dallas Summit	Next election 2011
Position 4	Kevin Anderson	Tejas	Next election 2011

Region Junior Reps			
Position 2	Kevin Anderson	Tejas	Next election 2011
Position 3	Jon Rye	Skyline Juniors	Next election 2011

Open Positions

At-Large	
Ed Bond	Frisco Volleyball
Meredith Grady	900 Volleyball
Eric Zender	Texas Assault

Region Junior Reps	
Eric Zender	Texas Assault

ED BOND

Ed is a dedicated, sports-minded professional with extensive experience coaching volleyball within high school, college, and athletic club environments. He has a demonstrated capacity to provide quality leadership, support, and motivation to players spanning youth to adult. He has experience coaching national championship teams.

Areas of Expertise

- In-depth knowledge and experience involving the sport of volleyball serving as both coach and former player for Division I team and participating in both capacities at national championship level.
- Focused and motivated leader and role-model committed to team and player success and the attainment of goals; capable of cultivating a winning team spirit that encourages players to unite efforts and strive toward common goals.
- Possess effective balance between assertiveness and patience with proven ability to develop and maximize player and team performance, strategies, and tactics.

Professional Experience

Fusion Volleyball Club – Frisco, Texas

2007-2008 Head Coach

Served as Head Coach for junior volleyball club 16 National with responsibility for organizing and coaching youth team. Plan and run bi-weekly practices to enhance practical skills and strategies. Interact regularly with parents to coordinate player uniforms and medical records.

Skyline Juniors Volleyball Club – Dallas, Texas

2006-2007 Head Coach

Served as Head Coach for junior volleyball club 16 National with responsibility for organizing and coaching youth team. Plan and run bi-weekly practices to enhance practical skills and strategies. Interact regularly with parents to coordinate player uniforms and medical records.

Sports Shack Volleyball Club– Beverly Hills, CA

1997 to 2000 / 2004 to 2006 Head Coach

Served as Head Coach for junior volleyball club 16 National with responsibility for organizing and coaching youth team. Plan and run bi-weekly practices to enhance practical skills and strategies. Interact regularly with parents to coordinate

player uniforms and medical records.

Marv Dunphy Volleyball Camps – Malibu, CA

1999 to 2005 Camp Coach

Assisted the volleyball camp in providing hands-on teaching, instruction, and demonstration to groups of 20 youths.

Work in partnership with other coaches to maximize the learning process.

- Demonstrated the ability to thrive within an environment requiring solid patience and the capability to teach an unfamiliar sport to youth.

California State University – Northridge, CA

2002 to 2004 2nd Assistant Coach

Supported and worked in partnership with Head Coach and First Assistant Coaches of college volleyball team. Provided hands-on instruction and teaching to players to enhance skills and strategies. Managed games, scheduled and ran practices, and scouted players. Charted teams during matches to record and assess performance.

- Worked directly with Head Coach Jeff Campbell (named NCAA Coach of The Year 2004) and MPSF Coach of The Year (2003).

Southern California Volleyball Club, Redondo Beach Ca.

1999 to 2004 Volleyball Coach

Supported junior volleyball club teaching skills and strategies to players. Planned and conducted practices that encouraged teamwork and maximized player and team performance.

- Coached several national championship teams at the junior level.

Newbury Park High School, Newbury Park CA.

1999 to 2002 Head Varsity Boys' and Girls' Coach

Developed, launched, and coordinated a comprehensive volleyball program for high school. Served as Head Varsity Coach for both boys' and girls' teams collaborating regularly with Administrators, coaches, players, and parents to support long-term growth and development of the program. Organized and managed game and practice schedules. Developed and enforced team rules.

- Served as Ventura County All-Star West Coach (2000).

Los Angeles Athletic Club, Los Angeles, CA.

1995 to 1999 Volleyball Coach

Provided hands-on teaching and coaching to support the success of volleyball program for private, top-rated athletic club. Coordinated teams, managed games, and organized practices. Proactively communicated with players and parents, to enhance performance and experiences.

- Coached several national championship teams at the junior level.

Education - Bachelor of Science in Kinesiology - California State Northridge, Northridge, CA

Professional Affiliation - Member, USA Volleyball Association (1995-Present)

Playing Experience

SIMI Valley High School Boy's Varsity Team Captain 1989-1991

First Team All Marmonte League 1989-1991

First Team All CIF 1990-1991

California State University Northridge Mens Team 1991-1996

U.S OLYMPIC Festival West Team 1994, St. Louis MO.

NCAA Men's Volleyball Division 1, Runner Up 1993

USVBA Men's Nationals Open, Gold Medals, Los Angeles Athletic Club 1999-2001

USVBA Men's Nationals Open, Silver Medal, Los Angeles Athletic Club 2002

CBVA AAA Rated 1994-2002

Meredith Van Horn–Grady D.C.

2140 Hall-Johnson Rd. #115

Grapevine, TX 76051

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I wanted to thank each of you for your confidence and trust 2 years ago – when you elected me to present you on the Junior Board of Directors.

- My attendance has been 100% at all Board and Junior Board Meetings.
- As the only **female** voting member of BOTH the Region and the Junior Boards, I urged that we create a dress-code for all NTR Beach Events – and that was put in to place this past summer.
- I have also created the “Parent Code of Conduct” that we will be placing in all facilities during NTR events to ensure that parents know their limits and the tournament directors can enforce these rules easier (because they are posted).
- I also urge you, as club directors, to keep the Board of Directors as diverse as possible to ensure that all clubs are well represented.
- I have been a member of the North Texas Region since 1992.

EDUCATION

- B.S. in Microbiology, University of Oklahoma 1999
- B.S. in Anatomy, Parker College of Chiropractic 2002
- D. C. Parker College of Chiropractic, August 2002
- CAP I Certified - 2009

SKILLS

- Club Volleyball Director - 5 Years Experience
- Club Volleyball Coach – 14 Years Experience
- Division I Collegiate Athlete – Volleyball – University of Oklahoma – started in every match during her 4 years as a Sooner

SELECTED WORK EXPERIENCE

- | | |
|--|-----------------|
| Hands on Health Chiropractic | 10/02 - Present |
| <ul style="list-style-type: none">• All Aspects of Patient Care<ul style="list-style-type: none">i. Exam, X-ray, Reports of Findings, Spinal Decompression, Chiropractic Adjustmentsii. Treatment Plans/Counseling and Coordination of Careiii. Billing Insurance and Medicare• Owner and Operator<ul style="list-style-type: none">i. Payrollii. Financesiii. Applying for Business Loans• Marketing and Advertising Director<ul style="list-style-type: none">i. Direct Mail Campaignsii. Online Campaigns - Yahoo/Google Adsiii. Google Analytics – tracking website trafficiv. Website Management – www.dfwdrx.com• Managing Staff and Associate Doctors | |

- Platinum system, DRX 9000C –Spinal Decompression Certified, X-ray Certified, Activator Certified

900 Volleyball Club

09/06 - Present

- Founder and Director of a 501©3 Non-Profit girls club volleyball program.
 - 2006 – 6 teams – 12 Coaches
 - 2007 – 9 teams – 18 Coaches
 - 2008 – 10 teams – 21 Coaches – 2 Teams Qualified for the Junior Olympics.
 - 2009 – 10 teams (900VB) & 4 teams (817VB) – 26 Coaches – 1 Team Qualified for GJNQ.
- CAP I Certified
- Coordinating out-of-state team travel
- Designing & ordering uniforms
- Training and directing our coaching staff
- Marketing our program to potential new players and existing players to maintain loyalty
- Providing our parents with educational materials on how to “market” their daughter to ensure she receives college scholarship opportunities
- Gym time management
- Summer camp coordinator and clinician
- Private lesson instructor
- Learn more about our program and read my full bio – www.900vb.com

NTR Board of Directors & Junior Board of Directors Experience

2008 - Present

- **Treasurer of the NTR Board 2008-2010**
- **Appointed member of the NTR Board 2008-current**
- **At-large member of the NTR Junior Board 2008-current**
- Headed the projects to create a “dress code” for NTR Beach events & the “Parent Code of Conduct” for all events in our Region.
- Currently the only FEMALE voting member of the Junior Board of Directors and the Region Board of Directors.

AWARDS & PUBLICATIONS

Best Intern Award	2002
Parker College of Chiropractic – August 2002 graduating class	
Oklahoma NCAA Woman of the Year	1999
Student-athlete award for the top performer in academics and athletics	
University of Kansas All-Tournament Team	1996
Purdue University All-Tournament Team	1995
Wake Forest Tournament MVP	1998
Big XII – First Team All-Academic	1996-1999
Trish Lundeen Memorial Scholarship Award	1999
Big XII Conference Medal Award	1999
USA Volleyball – Adult All-American	2002
Holds Numerous College, Conference and NCAA records	1995-1998
Played Professional Women’s Football –SuperBowl Champions – Dallas Diamonds	2006
1st Team - All-STATE – Grapevine HS – TGCA and AP Polls	1994

Eric Zender

Brief Highlights

Bachelors in Kinesiology from Dallas Baptist University

Masters in Kinesiology from Texas Woman's University

Coached Dallas Baptist University Girls team for 2 years

Coached Dallas Baptist University Boys team for 2 years

Cap I certified

Director of Texas Assault for 16 years

Coached all ages of club players over 16 years

Junior Board of Directors 12 years

Region Board of Directors 9 years

Goal in Volleyball: To promote the sport throughout the DFW area.

Goal as a Board of Director: To help the North Texas Region to become the best region in USA Volleyball.