

NORTH TEXAS REGION OF USA VOLLEYBALL  
ANNUALLY BOARD OF DIRECTORS MEETING  
OCTOBER 5, 2015  
NTR OFFICE – 1004 N AVENUE, SUITE 120  
PLANO, TX 75074

APPROVED

- I. Welcome/Introductions
- II. Call to Order – 7:00pm
  - a. Take Roll  
Board Members Present: Andy Reitingner, Jeff West, Kris Bernard, LJ Sariago, Eric Zender, Steve Carrera, Jon Rye  
  
Not Present: Kevin Anderson  
  
Other Attendees: Lisa Larwa, Donise King, Linda Harris, Greg Krueger, Harvey Sanders
- III. Review Minutes from Juniors
- IV. Officials report – Greg Krueger
  - a. New officials for compensation if all complete within 30 days – passed
  - b. National clinic Nov 22<sup>nd</sup>
  - c. Official board meeting: Nov 22<sup>nd</sup>
  - d. Trying to get all Safe Sport certified
- V. Staff report – Donise King
  - a. Member report
  - b. Budget and bank accounts
  - c. Two CDs are coming up in October
  - d. 21 new clubs, 14 finished criteria
  - e. 167 clubs in our region without new ones
- VI. PVL and HP Report
  - a. PVL National meeting next week
  - b. HP budgeted and ready
    - i. Marketing begins after tryouts
    - ii. \$525 for whole package
    - iii. tryout vs nomination consideration
    - iv. tryout vs private evaluation during season
    - v. If we can get 3% of the junior members involved, we meet budget
    - vi. We can bring as many teams in divisions as we want, but Harvey believes it will only dilute the product.
- VII. Boys and Adults – Lisa Larwa
  - a. Adult Schedule online now
  - b. First tournament 6 teams last year, 25 this year
  - c. Open championships in Orlando this year
  - d. Boys: 10 people showed for Town Hall members

- e. 2 boys clubs active, with Panther City as 3<sup>rd</sup> this year
- f. Boys complaints: high facility rental, having to play in girls events, but boys still do not host boys events, discussed boys league between boys clubs, how to get more involvement discussion, but we need events to promote.

VIII. Agenda Items

- a. Beach Rep special election

IX. Committees

- a. High Performance Committee: **Motion 1 to Assign to Committee**
  - i. Eric Zender, Joe Jablonski, Steve Carrera (chair) Jason Sears, Kevin Anderson  
**Motion Passes 7-0**

- b. Document Review Committee: **Motion 2 to Assign to Committee**
  - i. Jon Rye, Steve Hargrave, Andy Reitingger, Kevin Anderson  
**Motion Passes 7-0**

- c. Long range planning committee: **Motion 3 to Assign to Committee**
  - i. Jon Rye, Sherry Houser, Steve Hargrave, Andy Reitingger  
**Motion Passes 7-0**

X. New Business

- a. Kevin Anderson holds an appointed position. Kevin was also elected as Juniorrep
- b. Appointed position to Region board. Motion 4 to Nomination of Steve Hargrave to Region Board.**  
**Motion Passes 7-0**

- XI. **Motion 5: Motion to Adjourn:** by Eric Zender, 2<sup>nd</sup> by Jeff West  
**Motion Passes 7-0**