

North Texas Region of USA Volleyball
Board of Directors Meeting
March 7, 2016
NTR Office – 1004 N Ave., Suite 120
Plano, TX 75074

APPROVED – VIA EMAIL -3-14-2016

I. Welcome/Introductions

II. Call to Order – 5:07pm

Roll Call

- a. Present – Andy Reitingger, Jeff West, Kris Bernard, LJ Sariego, Steve Carrera, Kevin Anderson, Eric Zender, Steve Hargrave
- b. Not Present – Jon Rye
- c. In Attendance – Donise King, Linda Harris, Harvey Sanders, Greg Krueger, Skip Freeman, James Hannon

III. Review Minutes from October 5, 2015

Previously approved via electronic vote

IV. Agenda Items

Agenda items updated

- a. Appoint Jr. Coordinator
- b. Jr. Board Meeting Report
- c. World League Report

Motion to approve Agenda – Steve Carrera

Seconded – Kevin Anderson

Motion Passes

V. Appointment of the Jr. Coordinator

Motion to approve the appointment of Steve Hargrave to Jr. Coordinator – Kevin Anderson

Seconded – Jeff West

Motion Passes

VI. Reports from Officers/Divisions/Coordinators/Staff

- a. Report from the Officials Division – Greg Krueger
 1. Report on number of candidates for promotion
 2. Comments on changes in training method for new referees
- b. Reports from Region Staff
 1. Region Office – Donise King
 - i. Report on membership numbers. We are still growing, but slightly below the national average.
 - ii. Discussion on the number of Monday morning tournament complaints.
 2. HP/PVL – Harvey Sanders
 - i. PVL teams are close to set and some of the members are trying out for the international group.
 - ii. HP report on number of interested players and how to increase interest.
- c. Report from the Juniors Division – Steve Hargrave
 - i. Review of the minutes from the Jr. Board
 - ii. A special session of the Jr Board to be held in May to cover specific items dealing with Tryouts and Regional Bid Events

VII. Agenda Items

- a. Transgender Policy – Andy Reitingger
Report on the policies of USAV regarding transgendered athletes.
- b. Spectator/Parent Code of Conduct – Andy Reitingger
Motion to purchase and supply Parent Code of Conduct banner for each region facility
- Andy Reitingger
Seconded – Eric Zender
Motion passed

c. Booster Club for Parents – Donise King

Group discussed the merits of having and logistics of creating a parent membership group that would allow the region to have some recourse for dealing with them.

d. World League – Donise King

The region will be staffing help for the event as well as selling seating at discounts to those interested.

VIII. Unfinished Business

Elections in July – Andy Reitingner

The initial Beach member position and vacant Adult player position will be filled at the time of normal elections at the July meeting.

IX. New Business

None

X. Adjourn

Motion to Adjourn – Eric Zender

Seconded – LJ Sariego

Passed