



NTR Officials Division Board Meeting

DoubleTree by Hilton Dallas Near the Galleria

4099 Valley View Lane, Dallas, Texas 75244

Sunday, November, 22, 2015

- I. Welcome**
- II. Call to Order**
 - A. Take Roll
 - i. Board Members Present
 - 1. Greg Krueger – Officials Coordinator
 - 2. Janna TerMolen – VP of Junior Training
 - 3. Michael Medo – VP of Advancement
 - 4. Steve Owen – VP of Special Interests
 - 5. Jacob Gillette – Secretary, At Large Position 3
 - 6. Philip Hoffman – At Large Position 1
 - 7. Robert Dempsey – At Large Position 2
 - 8. Kris Bernard – Officials Representative to NTR Board (non-voting)
 - ii. Board Members Absent
 - 1. Chad Klunck – VP of Education/Training
 - 2. Vacant At Large Position 4
 - iii. Staff Present:
 - 1. Linda Harris
 - B. Declare Quorum
Greg Krueger declared a quorum at 11:30
- III. Review Minutes from previous board meetings:**
 - A. Minutes from Electronic Motion on June 11, 2015
 - 1. Review Minutes
 - 2. Motion to Approve
 - i. Motion: Robert Dempsey
 - ii. Second: Janna TerMolen
 - iii. Motion Passed Unanimously

- B. Minutes from Electronic Motion on July 22, 2015
 - 1. Review Minutes
 - 2. Motion to Approve
 - i. Motion: Robert Dempsey
 - ii. Second: Steve Owen
 - iii. Motion Passed Unanimously
- C. Minutes from Electronic Motion on July 23, 2015
 - 1. Review Minutes
 - 2. Motion to Approve
 - i. Motion: Robert Dempsey
 - ii. Second: Janna TerMolen
 - iii. Motion Passed Unanimously
- D. Minutes from Electronic Motion on November, 11, 2015
 - 1. Review Minutes
 - 2. Motion to Approve
 - i. Motion: Steve Owen
 - ii. Second: Janna TerMolen
 - iii. Motion Passed Unanimously

IV. Elections/Appointments

- A. Election for Member at Large Position 4 vacated by the appointment of Michael Medo to VP of Advancement (Listed Alphabetically):
 - 1. Candidates
 - a) Michael Claussen
 - b) Sabrina Easley
 - c) James Gilliland
 - d) William Harris
 - e) Rodney Lawson
 - f) Lee Powell
 - g) Dave Thompson
 - 2. Candidate Speeches
 - 3. Election Results: Sabrina Easley, At Large Position 4 (2017)

V. Region Staff Report – King/Harris

- A. No Information Presented

VI. Evaluation of Candidates for Advancement

- A. A total of 7 National and 16 Junior National Candidates this upcoming season:
 - 1. National Candidates
 - a) Michael Allen
 - b) Russel Craig
 - c) Phillip Hoffman
 - d) Pete Howk
 - e) Mark Krone
 - f) Ernesto Perez
 - g) Leigh Ann Roberts

2. Junior National Candidates
 - a) Grady Collins
 - b) Dawn Davis
 - c) Sabrina Easley
 - d) Robert Erger
 - e) Elias Hernandez
 - f) Gerald Johnson
 - g) Jean Katz
 - h) Marlene Lyon
 - i) Shelby Mench
 - j) Ben Piper
 - k) Mallory Roberts
 - l) Robin Roberts
 - m) Angelia Stewart
 - n) Dan Stock
 - o) Deana Van Story
 - p) Zan Wilson

- B. The NTR Rating Team to bring in someone from NRT to evaluate candidates.

VII. Upcoming Season Information

- A. VP Advancement – See Above
- B. Education/Training – Krueger reported the following membership numbers as of today:
 1. New Officials: 100+; 60 have gone through Volleyball 101 training
 2. In Process: 1
 3. Provisional: 74
 4. Regional: 68
 5. Junior National: 16
 6. National: 23
 7. International: 2
- C. VP Junior Training –
 1. A lot of score clinics to be completed this season.
 2. All referees need to be able to keep score.
 3. There are three major changes to the scoresheet this year:
 - a) Captains/coaches are no longer required to sign the scoresheet
 - b) Hour glasses have been replaced by the T-Bar at the end of a set.
 - c) A new captain tracking area has been on the scoresheet.
- D. VP Special Interests – Phillip Hoffman has been appointed as Beach Representative.

VIII. Unfinished business

- A. Junior Scorer Monitor Program – Tabled
- B. Recommended Head Referee List Guidelines – Completed by Krueger.
- C. Officials Division Safe Sport Champion – Michael Medo appointed as OD Champion.

- D. Missing/Incomplete/Inadequate Referee Teams – Will be a fine and point per minute. Head Referee to report violations to the Region by the end of the event. Tournament Director to pay for missing referee teams. Region to collect fines and send to Tournament Director.

IX. New Business

- A. Consequences for a host club not providing a proper learning environment for a score/referee clinic – Referred to Junior Board for input.

X. Adjournment

Motion to Adjourn

1. Motion: Jacob Gillette
2. Second: Janna TerMolen
3. Motion Passed Unanimously, Meeting Adjourned at 12:20

DRAFT