



NORTH TEXAS REGION - USA VOLLEYBALL
Junior Board of Director Meeting
January 26, 2016 3:00pm
NTR Facility

- I. Call to Order at 3:00pm
Present: Andy Reitingger, serving as non-voting chair, Jon Rye, Steve Hargrave, Joe Jablonski
Guests: Donise King, Steve Carrera, Harvey Sanders, Linda Harris
Not Present: Kevin Anderson (excused) , Andy Gass (excused)
- II. Approval of Minutes from September 20, 2015
- III. Reports from Officers
Motion 1: "Top 4 teams finishes in the Club divisions (12s-17s) of Bid events qualify to participate in the NTR Bid Championships." Motion by Steve Hargrave, 2nd by Jon Rye. **Motion Passes 4-0**
 - A. VP of Budget and Finance – Budget to be approved at another meeting
 - B. VP of Competition – (see attachment) Steve Hargrave
See attachment
Motion 2 (out of committee) "No out of region team will be allowed to participate in a Regional Bid Event in the Open or Club division." Motion Passes 3-1 (Jon Rye against)
 - C. VP of Coaching Education -
Art of Coaching Volleyball: moving to Region based programs.
Gold Medal Square coming to NTR December of 2016
 - D. HP Committee Chair Steve Carrera/Harvey Sanders
HP: trying to get information to the population. Eblasts to coaches and directors. Eblast to facility managers. Tryouts are May 21st
Decision: East & West HP tryouts and programs
Discussions with college coaches have began about coaching HP
Harvey: trying to see if there is a way to get the national HP data for region kids to help make decisions.
 - E. Staff reports – Donise King
Junior Comparison Reports
- VI. New Business
Eleven (11) Rankings at MLK Steve Hargrave

Annual Club Meeting – Needed/dates Andy Reitingger
Motion 3: "Elections to the Junior Board and Junior Rep to Region Board are to be electronic vote" Steve Hargrave, 2nd by Joe Jablonski **Motion Passes 3-1 (Jon Rye against)**

Structure for training officials Steve Hargrave
Steve Hargrave, Greg Krueger and Micheal Medo to get together and improve the "training" of officials that are past their first year of officiating.

Junior Coordinator to be named and officers to be appointed by next meeting.

In May, the Club Directors Meeting date to be determined (looking to move up from September)

VII. **Motion 4: Motion to Adjourn** Motion by Steve Hargrave, 2nd by Jon Rye. **Motion Passes 4-0**