

**Junior Board Meeting Agenda**  
**Immediately Following General Assembly**  
**8-28-2016**

- I. Welcome/Introductions
- II. Call to Order and Roll Call
  - a. Take Roll
  - b. Declare a Quorum
  - c. Rules of Order
- III. Minutes of Last Meeting
  - a. Review Minutes from January 2016 Meeting and Special Session
  - b. Approve the Minutes
- IV. Approve the Agenda
- V. Board of Director Positions and Officers
  - a. Approve Appointed Board Director Positions
  - b. Appointment of New Officers
    - i. VP of Budget and Finance
    - ii. VP of Coaches Education
    - iii. VP of Competition
    - iv. Secretary
- VI. Reports
  - a. Report from Staff
  - b. Report from Referees
  - c. Report from VP of Budget and Finance
  - d. Report from VP of Coaches Education
  - e. Report from VP of Competition – See Attached Action Items
- VII. Old Business
  - a. Approval of the NTR Junior Handbook – (proposed move to end of Agenda)
  - b. May Meeting and Considerations
    - i. Keeping the New General Assembly Date or Maintain the Status Quo
    - ii. Date of Meeting
    - iii. Date of Other Annual Jr Board Meeting
    - iv. Shortened Appointed and Elected Durations
  - c. Region handling Payment of Officials for Tournaments
  - d. Tournament Directors and Site Directors Training
  - e. Boys Teams in Club Divisions of Bid Events
- VIII. New Business
  - a. Annual Tournament Directors Meeting
  - b. Electronic Voting
  - c. Committee to Explore Membership Initiatives
  - d. Issues Surrounding the Region Board Motion XI from the July Meeting
- IX. Adjourn

## Competition Committee Items

8-28-2016

- I. **Motion:** The level of play for boy's teams in girl's events is at the discretion of the Executive Director or Junior Coordinator.
- II. **Motion:** Any team that is paid and not DROPPED in the tournament registration system prior to the day of the event who does not show for the event will incur the Late Drop Fee and an additional \$200 for the first infraction. Fines will increase by an additional \$100 for each infraction thereafter.
- III. **MOTION:** A one-time transfer of a player between clubs shall be permitted provided that the player has met their financial obligation to the satisfaction of the original club director and both club directors have provided written permission to the Executive Director.
- IV. **MOTION:** Any player may transfer to a different club after the NTR Bid Championships provided the player has met their financial obligation to the satisfaction of the original club director and their current team's season has concluded. Any such player is ineligible to play in any USAV National Championship Bid Division.
- V. **MOTION:** The 18's Regional Bid Tournament date will be chosen annually with a recommendation from the CC.
- VI. **MOTION:** To schedule the 18's Regional Bid Tournament for March 18<sup>th</sup> and 19<sup>th</sup> 2017.
- VII. VStar Clarifications and Updates