

NORTH TEXAS REGION - USA VOLLEYBALL Junior Board of Director Special Meeting
MAY 10, 2016
6:30pm NTR Facility

Committee: Steve Hargrave, Jon Rye, Joe Jablonski, Ray Manly, Andy Gass, Kevin Anderson, Jason Sears, Karen Wright

Guest: Phil Anderson, Jason Rogers, Skip Freeman, Stefanie, Lisa Larwa, Lee Wisner, Zach, Matt Sikes, Linda Harris, Donise, Noel Cabrello

Approve the Agenda –

Discuss: JR - what are the rules of discussion of how to speak during a special meeting. Can we bring up new items? Can we ask questions?

SH – Everything can be discussed, but no new items can be brought up during a specific called meeting. Anything germane to the main issue, yes. Anything new other than what was posted, no.

SH - Agenda move B to A.

JR - objected

Approval of agenda with adjustment. Approved

New Business:

SH – (informal) Does anyone recall that during the January meeting if there was a group that was supposed to gather information about pre-season? No one recalled.

Motion 1: Prior to the Offer Date, a club (all representatives for a club) is prohibited from presenting/accepting any written offer, and/or/accepting any payment for any club dues associated with USAV membership for the upcoming season. First – Jon Rye; Second – Jason Sears:

CLARIFICATION: Steve, Kevin and Jon met to discuss the difference of motion passed and posting as to what the offer date for each age. What was followed this year was correct but the handbook did not reflect what was passed. Dates of Offer and Acceptance form is correct but not corrects in handbook.

- Discussion on what is a written offer. Text, email, agreement vs contract – all considered written.
- Verbal offers were considered between club and family, not legal agreement.
- Discussion on changing dates, on pros and cons of earlier dates, pros and cons of later dates.
- Discussion on how this year's dates affected clubs in securing players. Difference of opinions between clubs in attendance.
- Discussion on the August 1 date and pre-meeting meeting. Who met, who didn't meet.

- Discussion on loopholes in tryouts for JVA and then coming over to USAV. Legal or not legal.
- Discussion on rules is important.
- Discussion on what type of sanction that breaking this new rule would be.

Motion 1 - MC: 5 – 3

Fourth Bid Event -

SH - Discussion on removing the provisional status for the 4th bid event. It was a provisional for one year with the goal to either delete this event or make it a permanent 4th bid event.

Discussion on numbers per event.

Discussion on bid format.

Motion 2:

To remove the provisional status of the Fourth Bid Event to full bid event status. (First – Kevin Anderson; Second – Ray Manley;

MC: /abstain – Rye, Hargrave)

SH/JR - Discussion on moving the junior board meeting to another date other than the Annual Club Meeting. Voting was more in a geographical area (who sat with who). Electronic voting may help with a more overall fairness in elections.

- Discussion on moving the annual club meeting to a regional date.
- Discussion on thoughts of Regional board with changing the mandatory club meeting dates.
- Elections not tied to the Board meeting.
- Shortened term for already seated members to the board.
- Full term for the ones who are already in office.

Motion 3:

The annual junior club directors meeting shall be within 7 days of the first Sunday in May for 2017.

For 2016 the annual junior club directors meeting shall be within 7 days of second Sunday in July.

Jon Rye; Second (unknown)

Amended/Accepted: The annual junior club directors meeting shall be within 7 days of the first Sunday in May for 2017. For 2016 the annual junior club directors meeting shall be within 7 days of August 28th. Jon Rye; Second – Joe Jablonski.

MC – unanimously

Motion 4:

September Junior Board of Directors meeting shall be moved to within 7 days of the third Tuesday in May. Jon Rye; Second – Joe Jablonski

- Discussion on moving meetings without notice or on the agenda.
- Why move the September meeting to May and also have a February meeting.
- Discussion on Commissioner saying everything that has passed this special meeting was not legal.
- Discussion that the August 1 date was the only thing that should have been discussed for this special meeting. Board members have been advised that nothing else could be discussed.
- Rational about Commissioner having experience in conducting meeting and sharing that experience in helping to prevent members seeing board is just ones who attend meeting. No one is trying to manipulate anyone to get something passed.
- Discussion on if the Regional board says that what was done at this special meeting was not correct, would junior coordinator call a special meeting to let everyone know.
- Back to the August date, members thought that that was the only date that could be voted on now leads to the hesitation on anything else that was brought up. If prior knowledge of suggesting and voting on a different date was brought up, everyone should have been included in the conversation.
- Discussion on electronic voting
- Discussion on video of candidates

Motion 4:

MF

*** For 2016, the Junior Board of Directors will meet immediately following the annual club directors meeting on Sunday, August 28, 2016.

Motion to Adjourn: Ray Manly; second (unknown)