

COMPETITION:

Motion 1 - The level of play for boy's teams in girl's events is at the discretion of the Executive Director or Junior Coordinator.

Summary: This motion is to specifically address 14 and under boy's teams that are more concerned with wins than competition.

MOTION PASSES UNANIMOUSLY

Motion 2 - 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 \$200.00 for the first infraction. Fines will increase by an additional \$100.00 for each infraction thereafter.

Summary: Motion intent was to add a level of fines for teams/clubs that flat out no-show.

MOTION PASSES UNANIMOUSLY (JON RYE ABSTAIN)

Motion 3 - 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.

Summary: This motion applies for local events only. Rule would not prohibit a player from playing in a regional bid event as written. Intent of motion is to allow a player to transfer once it is determined that it is not a good fit for player or club.

MOTION PASSES (ERIC ZENDER, AND KEVIN ANDERSON ABSTAIN)

Motion 4 - Any player may transfer to a different club after the NTR Bid Championship 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.

Summary: The intent of the motion is to allow players to continue to play once their current team's season is complete. This rule allows a transfer to occur without consent from previous club/team. Executive Director has discretion to determine when a team's season has concluded.

MOTION PASSES (ERIC ZENDER ABSTAIN)

Motion 5 - The 18's Regional Bid Tournament date will be chosen annually with a recommendation from the competition committee.

Summary: The intent of this motion is to help avoid conflicts on the schedule and offer flexibility in choosing dates.

MOTION PASSES UNANIMOUSLY (GEOFF KIESSLING ABSTAIN)

Motion 6 - To schedule the 18's Regional Bid Tournament for March 18th and 19th of 2017.

Summary: This date falls after the 18's Lone Star Qualifier and before the Tour of Texas finals, this represented the most open dates for the aforementioned event.

MOTION PASSES UNANIMOUSLY

ADMINISTRATIVE:

Discussion regarding setting the date of the General Assembly.

Summary: Saturday, May 13, 2017

Steve Hargrave Motion A - to set the date of aforementioned meeting. Jon Rye seconds.

MOTION PASSES UNANIMOUSLY

Date of Two Annual Junior Board Meeting:

Jon Rye Motion - to make date of the first (1st) of two (2) annual Junior Board of Directors meetings be held within seven (7) days before or after the first (1st) Sunday in May. Brad Lawson seconds.

MOTION PASSES UNANIMOUSLY

Jon Rye Motion B - to make date of the second (2nd) of two (2) annual Junior Board of Directors meetings be held within seven (7) days before or after the second (2nd) Sunday in September. Brad Lawson seconds.

MOTION PASSES UNANIMOUSLY

Boys Teams in Club Divisions of Bid Events

Summary: Rationale of rule is to prevent a boy's teams from eliminating girl's teams from bid competition.

**Jon Rye Motion C - 14 and under and younger boy's teams cannot play in club divisions of regional bid events. Joe Jablonski seconds.
MOTION PASSES UNANIMOUSLY (KEVIN ANDERSON ABSTAIN)**

Steve Hargrave – Power pool implementation into bid events

Summary: Board discussion regarding the new power pool format would make for a better experience in the long run for all team.

**Jon Rye Motion D - Give the regional bid event tournament directors the option to use the power pool format on a one-year provisional basis except for the first bid event of the year. Brad Lawson seconds.
MOTION PASSES UNANIMOUSLY**

Jon Rye – Junior Board Approval for handbook changes

Summary: The intent for Junior Board approval is to ensure that what is included in the Junior Handbook reflects the original intent of the motions passed by the board.

**Jon Rye Motion E - Junior Board shall approve all revisions to the junior participation competition handbook. Geoff Kiessling seconds.
MOTION PASSES UNANIMOUSLY**

Approval of the NTR Junior Handbook – [Click here for New Handbook](#)

Summary: The newest revision of the handbook better reflects the motions that have been passed over the years. The previous copy(s) of the handbook did not do an adequate job of organizing the information in a presentable manner to all members. Final approval of the handbook will be voted on by electronic measure within this upcoming business week.

Steve Hargrave Motion F - Motion to approve the NTR Junior Handbook via electronic motion.

MOTION PASSES September 1st, 2016