

NORTH TEXAS REGION OF USA VOLLEYBALL  
REGION BOARD OF DIRECTORS MEETING  
OCTOBER 11, 2016  
NTR OFFICE – 1004 N AVENUE, SUITE 120  
PLANO, TX 75074

**APPROVED BY EMAIL 10-14-2016**

- I. Call to Order
  - a. Take Role
    - Members Present: Andy Reitingger, Steve Hargrave, Jeff West, Kris Bernard, Jon Rye, Greg Krueger, Lindsay Scanlan
  
    - Not Present: Kevin Anderson, Eric Zender, Steve Carrera
  
- II. **Motion 1: Motion to approved the September 22 minutes**
  - a. **Motion by Steve Hargrave, 2<sup>nd</sup> by Jeff West**
  - b. **Motion Passes 7-0**

**The July 11, 2016 minutes were previously passed by email vote**
  
- III. Reports from Officers/Divisions/Coordinator/Staff
  - a. Officials
    - i. 42 New officials so far
    - ii. Handbook revisions to Officials Handbook (Board will review for an email vote).
  - b. Juniors
    - i. New Handbook Approved
    - ii. Power Pool Format (this was passed in Sept 22 email vote)
    - iii. Andy request Site Director certification to be online for emergency certification
  - c. National Meetings
    - i. Safe Sport will have to be re-certified every other year.
  - d. Adults:
    - i. A NT adult team performed at Open Nationals with a vast majority of the players not from North Texas. A complaint that a region team should be of members of North Texas.
      - 1. Andy advises to look at the Pre-Tournament Manual rules and our region to follow the intent of the Pre-Tournament Manual.
  
- IV. Future Business:
  - a. Region Board to consider a member being removed from the Board if sanctioned by the North Texas Region.
  
- V. **Motion 2 to adjourn**
  - a. **Motion by Kris Bernard, 2<sup>nd</sup> by Jeff West.**
  - b. **Motion Passed 7-0**