



NTR Official's Division Board Meeting Agenda

North Texas Region Office, 1004 N Ave, Suite 120, Plano 75074

Monday, June 12, 2017

- I. Welcome**

- II. Call to Order**
 - A. Take Roll**
 - B. Declare Quorum**

- III. Review Minutes from previous board meetings:**
 - A. Minutes from Board Meeting on November 22, 2015**

- IV. Elections/Appointments**
 - A. Election for Members at Large Positions 3 and 4 (2019) (Listed Alphabetically)**
 - 1. Candidates – List TBA**
 - 2. Candidate Speeches**
 - 3. Elections:**
 - a) At Large Position 3**
 - b) At Large Position 4**
 - B. Election for Officials Representative on NTR Board of Directors (2019)**
 - 1. Candidates – List TBA**
 - 2. Candidate Speeches**
 - 3. Election**
 - C. Appointed Positions (2018)**
 - 1. VP of Advancement**
 - 2. VP of Education and Training**
 - 3. VP of Junior Training**
 - 4. VP of Special Interests**
 - D. Special Election for Member at Large Position 1 (2018)**
 - 1. Candidates – List TBA**
 - 2. Candidate Speeches**
 - 3. Election**
 - E. Board Secretary (2018)**

- V. NTR Executive Staff Report – King/Harris**
 - A. Safe Sport Update**
 - B. Other Region Updates**

- VI. Budget Review**
 - A. Recap of 2016-17 Budget**
 - B. Review Budget for 2017-18 - add Proposal for a national trainer to conduct a clinic**

- VII. Committee Reports**
 - A. VP Advancement –**
 - B. VP Education/Training –**
 - C. VP Junior Training –**
 - D. VP Special Interests –**

- VIII. Unfinished business**
 - A. Junior Score Monitor Program**
 - B. OD Leadership Continuity Plan**
 - C. Procedure for FIVB Officials to gain USAV certification**

- IX. New Business**
 - A. Penalty for officials arriving late for an assignment**
 - B. Minimum age for officials**
 - C. Waiver of In-Process requirements by Officials Coordinator**
 - D. Projector rental fees for clinicians**
 - E. Payment of clinicians when attendees payments not received in a timely fashion**
 - F. Payment of evaluators when evaluations not entered online**
 - G. Proposal for a national trainer conduct a clinic in December – Budget required**
 - H. Procedure for suspected alcohol consumption / intoxication of an official at an event**
 - I. Concerns of head officials not receiving tournament files until day before event**
 - J. Prohibition of sanctioned members from serving on the BOD**
 - K. Non-reimbursement of national level application fee if candidate is not recommended by the NTR**
 - L. Equal opportunity for referees living outside the 50 mile radius – possible use of training dollars for individuals advancing**
 - M. Proposal to require that any person assigned as head referee must be a certified referee (junior referee certification prohibited) and to require a head referee at each playing site (no phone-in head referees)**

- X. Adjournment**