

NORTH TEXAS REGION – USA VOLLEYBALL
Board of Directors Meeting
September 20th, 2017

- I. Call to order
Andy Reitingger called to order the regular meeting of the North Texas Region Board of Directors on May 20th, 2017 at The North Texas Region office, 1004 N Avenue Suite 120, Plano, TX 75074 at 6:00pm.

- II. Roll Call
Andy Reitingger, Greg Kruger, Brad Lawson, Jon Rye, Steve Carrera, Jeff West. Kris Bernard, and Joe Jablonski. Guests in attendance – Rusty Koontz, Donise King, Linda Harris, Sherri Hausner, Kevin Anderson, and (Steve Hargrave – 6:10 pm). Not in attendance – Lindsay Scanlan.

- III. Quorum declared based on roll call

- IV. Rules of order – Roberts Rules of Order

- V. Approval of minutes from last regular meeting
Minutes from board meeting July 10th, 2017 –
 - A. **Motion 1 - Approve Minutes from Board meeting July 10, 2017.
Motion by Joe Jablonski, seconded by Jeff West.
Motion passes.**

- VI. Approve Agenda
 - A. **Motion 2 - Approve the agenda
Greg Kruger motion, seconded by Kris Bernard.
Motion Passes.**

- VII. Reports from Officers/Divisions/Coordinators/Staff
 - A. Office/Staff
Summary: 4-year Comparison report from – see report handout, New internet provider and phone system is working well.

B. Officials

Summary: Began first 101 clinic 27 attendees, another clinic scheduled for October 15th, 37 so far signed up for that one. Greg Kruger reports that 50% usually follow-through. Linda Harris is starting to get replies from people where or not they are planning on returning. A national clinic is scheduled for November 12th. Operating procedures for officials are still in process - that will get passed at next meeting.

C. Juniors – Steve Hargrave Report – signing day and teams and tournament schedule.

1. Approved tie break and fleshing out power pool format
2. Disclaimer regarding providing officials for tournaments and who gets them.
3. Agenda Item #6 – 11's must play in 1 bid event
4. Agenda Item #8 – Waive sanction fee deposit for boy's tournament. Fees will be paid after
5. Bye matches ruling only pertains to Gold Divisions. Everyone outside the gold division will have guaranteed 2 matches.
6. Junior Tryout Procedure – Donise King – 30 complaints about where the process starts and the perception from club and customers. Discussion with Lawyer that our current policy is not adequate. Lawyer feels it could be litigated. What he was clear about is that the items in the handbook would tie us up in court for a long time. Club agreement needs to be enforceable or not. Staff to send email to every club (see handout pg. 2) Summary: This will item will be sent back to the junior board to confer on what they want to do regarding more rules and regulations or less rules and regulations.

D. Adult Handbook Committee

1. Female participates playing in men's division - straw pool 7-1 not allowing females to play.
2. Team Classifications
 - a) leave it the same and come up with better solutions straw poll 8-0
 - b) leave it to a committee no vote

3. Uniforms – Currently Like color and a number (leave it as is)
4. \$5.00/\$10.00 Sanction Fees – Passes 8-0

VIII. Agenda Items

- A. Elections and Appointed positions
 1. **Motion 3 – Approve Steve Hargrave appointment Brad Lawson motion, Seconded by Steve Carrera. Motion passes.**
 2. **Motion 4 – Jeff West elected by acclimation Steve Hargrave motion, Seconded Jon Rye. Motion passes.**

IX. Unfinished Business – no items

X. New Business

- A. Marketing/Radio
This item has been sent back to committee for 1.) committee expansion, 2.) define criteria, and 3.) define content.
- B. Harvey Donations (Jon Rye addition)
 1. **Motion 5 – Region to donate a matching club donation by a North Texas Region member club, up to a total contribution(s) not to exceed \$10,000 for helping south Texas volleyball families affected by the recent Harvey disaster. Jon Rye Motion, Seconded by Andy Reitingen. Motion Passes.**
 2. **Motion 6 – For the North Texas Region to donate \$20,000 to the Salvation Army. Steve Hargrave Motion, Seconded by Brad Lawson. Motion Passes.**

XI. Adjourn

1. **Motion 7 – Motion to Adjourn. Joe Jablonski Motion, Jeff West Seconded. Motion Passes.**