



NORTH TEXAS REGION OF USA  
VOLLEYBALL BOARD OF DIRECTORS  
MEETING

July 16, 2018 – 6:00pm  
NTR OFFICE – 1004 N AVENUE, SUITE 120 PLANO, TX 75074

**I. Welcome/Introductions**

**II. Call to Order – 6:00 pm**

A. Take roll Greg Kruger, Andy Reiting, Brad Lawson, Jon Rye, Kris Bernard, Jeff West, Lindsay Scanlan, and Kevin Anderson

i. Not Present: Joe Jablonski

B. Also, in attendance: Lisa Larwa, Asa Freeman, Linda Harris, and Sherri Hausner

C. Declare quorum

D. Rules of order

E. Discussion on Joe Jablonski missing

**Motion by Jon Rye to remove a board member from the board of directors that has missed 3 consecutive meetings, and is in violation of NTR Bylaws, second by Brad Lawson. Motion carries.**

III. Minutes from Board Meeting: March 2018 (approved electronically)

**IV. Approve Agenda**

**Motion by Brad Lawson to approve, second by Jeff West. Motion carries.**

**V. Special Meeting – will be run for those positions not appointed. (note about special meeting)**

**VI. Reports from Officers/Divisions/Coordinators/Staff**

A. Office/Staff -

Steve Carrera

7% total growth this year

3% Adults

4% Juniors

Accounts – Steve Carrera to look into low risk accounts for CD's, this is to get under the FDIC threshold.

PayPal Fraud – 33k lost and recovered. Issues with Banks. Looking at new CPA and new Banks.

Website redesign is ongoing.

B. Officials -

Greg Krueger – Linda Harris

240 officials to end season. 45 officials at post-season

12 regional officials to Detroit.

Officials division passed an additional \$2 dollar raise for the recommend rates (not for in-process)

**Motion by Greg Kruger, 2<sup>nd</sup> by Kris Bernard to support the official's division recommendation for a 2-dollar match fee increase for regional through international levels. Motion Carries.**  
**Andy Reiting, Sherri Hausner, Jon Rye, and Kevin Anderson declared conflicts of interest.**

First 101 clinics for October 1<sup>st</sup>. Choose not to have an August clinic – due to drop-off  
International clinic has been requested.

Discussion from board, are we communicating rules and number positions on jersey?

C. Juniors - Kevin Anderson  
7.4% increase in  
Boys down (review charts)  
114 teams qualify (boys and girls) highest  
Tryout process-  
Wording choice issue – and some complaints  
The same clubs complaining are same clubs breaking previous rules  
14k members and only 5 complaints  
New club orientation and 10 new clubs, and about the same non-renew

D. Adults - Lindsay Scanlan  
See adult handout.  
Need to up the budget?  
Working with other programs – to help with distribution lists, etc.  
DIVA  
Masters Division stuff out of Arlington – she is not open to working with NTR.  
Also working with CEVA

**VII. Agenda Items: Steve Carrera note to make sure communications go to all membership. RE: tryout policy, etc.**

1. Board Appointments Andy Reitinger
  - a. Slate of Appointments – motion by Jon Rye and 2<sup>nd</sup> by Kris – all **motion carries**
  - b. **Sherri Hausner**  
**Motion by Brad Lawson to approve Sherri Hausner, second by Jeff West – Motion Carries.**
  - c. **Greg Kruger**
2. Officer elections Andy Reitinger
3. 2018-2019 Budget Greg Krueger
  - a. **Call for email vote regarding budget to come later this week. (Approved July 31<sup>st</sup>, 2018)**
4. Officials Handbook and Op Codes Greg Krueger
5. Re-approve Jr. Tryout policy Kevin Anderson  
**Jon Rye motion reapprove the revised Offer and Acceptance Policy, second by Sherri Hausner. Motion carries.**  
**Steve Carrera please attach revised Offer and Acceptance Policy**
6. Beach rep to BOD Andy Reitinger
  - a. Special Meeting, at-large, and the adult rep.
7. Minority/economically disadvantaged Andy Reitinger
  - a. Increasing opportunities for economically disadvantage players. Formal proposal.
8. Adult player ranking Lindsay Scanlan
  - a. Discussion – adopt rankings from other competitors? Current wording is very ambiguous. Teams playing down are an issue.

9. Adult National reimbursement Lindsay Scanlan

- a. 35 teams played
- b. 200.00 dollars back for playing in nationals.
- c. Fee goes back to back who paid the entry fee.
- d. Formal proposal.

10. New Adult Membership Lindsay Scanlan

- a. We give new memberships to people that have never been a member of 3 years lapse, let's check new membership reimbursement policy.

11. NTR computer system Steve Carrera

- a. Informational regarding upgrades

12. Region email list Steve Carrera

- a. Region email list complaints. 17 complaints.

13. Facility court dimensions Greg Krueger

New facilities – foot by foot tiles are not metric.

**Jon Rye motion – to wavier facilities that are not the correct playing area dimensions for tournaments. 2<sup>nd</sup> by Brad Lawson**

**Friendly amendment – Kris Bernard – to get within by compliance within the 2020-2021 season. Motion Carries**

14. Executive session Andy Reitingner

**Motion by Jeff West to go to executive session, second by Jon Rye. Motion carries.**

**Motion by Brad Lawson to exit executive session, second by Jon Rye. Motion carries.**

15. Cyber Liability Steve Carrera

- a. Find out what USA Volleyball requires for insurance.

VIII. Unfinished Business

IX. New Business

X. Adjourn

**Motion by Sherri Hausner to adjourn, second by Lindsay Scanlan. Motion Carries.**