



# **NTR Officials Division Board Meeting**

**Brookhaven College**

**3939 Valley View Ln, Building H**

**Farmers Branch, TX 75244**

**Sunday, November, 12, 2017**

**I. Welcome**

**II. Call to Order**

A. Take Roll

i. Board Members Present

1. Greg Krueger – Officials Coordinator
2. Philip Hoffman – VP of Advancement
3. Grady Collins – At Large Position 1
4. Robert Dempsey – At Large Position 2
5. Jacob Gillette – Secretary, At Large Position 3
6. Russell Craig – At Large Position 4
7. Kris Bernard – Officials Representative to NTR Board (non-voting)

ii. Board Members Absent

1. Janna TerMolen – VP of Junior Training
2. Traci Belton – VP of Education/Training
3. Steve Owen – VP of Special Interests

iii. Staff Present:

1. Linda Harris

iv. Others Present: None

B. Declare Quorum

Greg Krueger declared a quorum at 11:42

**III. Region Staff Report – King/Harris**

A. No Information Presented

**IV. Evaluation of Candidates for Advancement**

A. National Candidates

- i. Elias Hernandez
- ii. Gerald Johnson
- iii. Tammy Lee
- iv. Ernesto Perez
- v. Leigh Ann Roberts

**B. Junior National Candidates**

- i. Greg Rusk
- ii. Eddie Keifhaber
- iii. Alice Comer
- iv. Dawn Davis
- v. Sabrina Easley
- vi. Gail Edwards
- vii. Lori Okonek
- viii. Lee Garza
- ix. Jean Katz
- x. Marlene Lyon
- xi. Laressa Reese
- xii. Clint Nanny
- xiii. Cathy Oates
- xiv. Jimmie Milam
- xv. Daniel Rogers
- xvi. Zan Edwards
- xvii. Robin Roberts
- xviii. Mike Guinn

**V. Upcoming Season Information**

**A. VP Advancement:**

1. Corny Galdones and Wayne Clark to evaluate candidates on two different dates.
2. We are attempting to schedule two other rating dates during the season.

**B. Education/Training:**

1. R2 Clinic materials created and clinics have started.
2. Volleyball 101 clinics: 2 completed so far, another scheduled for December 12<sup>th</sup>.
3. Membership numbers
  - a) New Officials: 27 completed Volleyball 101 training
  - b) In Process: 2
  - c) Provisional: 106
  - d) Regional: 73
  - e) Junior National: 16
  - f) National: 26
  - g) International: 3

**C. VP Junior Training:**

1. New scorer clinic materials this year. Clinics started a week ago, 100+ left to complete.
2. Website updated for scorer information with updated links. Scorer site in the process of being updated to differentiate between referees who can score and scorers with a scorer rating.

**D. VP Special Interests:**

Nothing reported

**VI. Unfinished business**

- A. Junior Scorer Monitor Program – Tabled
- B. NTR Version of RMR “Tag U R It” Program – Tabled
- C. Revisions to The OD Handbook and Operating Code– Tabled
  - 1. Penalty for officials arriving late for an assignment
  - 2. Minimum age for officials – 16
  - 3. Waiver of In-Process requirements by Officials Coordinator
  - 4. Procedure for foreign FIVB officials to gain USAV certification
  - 5. Procedure for suspected alcohol consumption / intoxication of an official at an event
- D. Projector rental fees for clinicians – Tabled
- E. Proposal for a national trainer conduct a camp in December – Tabled

**VII. New Business**

- A. No new business on the agenda

**VIII. Adjournment**

Motion to Adjourn

- 1. Motion: Jacob Gillette
- 2. Second: Russell Craig
- 3. Motion Passed Unanimously, Meeting Adjourned at 11:53

**IX. Approval**

Electronic Motion to Approve Minutes

- 4. Motion:
- 5. Second:
- 6. Motion Passed Unanimously, Minutes Approved