



NTR Officials Division Board Meeting

**Brookhaven College
3939 Valley View Ln, Building H
Farmers Branch, TX 75244
Sunday, November, 13, 2016**

I. Welcome

II. Call to Order

A. Take Roll

i. Board Members Present

1. Greg Krueger – Officials Coordinator
2. Chad Klunck – VP of Education/Training
3. Janna TerMolen – VP of Junior Training
4. Michael Medo – VP of Advancement
5. Steve Owen – VP of Special Interests
6. Jacob Gillette – Secretary, At Large Position 3
7. Philip Hoffman – At Large Position 1
8. Sabrina Easley – At Large Position 4
9. Kris Bernard – Officials Representative to NTR Board (non-voting)

ii. Board Members Absent

1. Robert Dempsey – At Large Position 2

iii. Staff Present:

1. Linda Harris

iv. Others Present: Lori Okonek, Grady Collins

B. Declare Quorum

Greg Krueger declared a quorum at 11:30

III. Region Staff Report – King/Harris

A. No Information Presented

IV. Evaluation of Candidates for Advancement

A. National Candidates

- i. Michael Allen
- ii. Tammy Lee
- iii. Pete Howk
- iv. Ernesto Perez

B. Junior National Candidates

- i. Russell Clapp
- ii. Grady Collins
- iii. Alice Comer
- iv. Dawn Davis
- v. Frank DePaolo
- vi. Sabrina Easley
- vii. Gail Edwards
- viii. Robert Erger
- ix. Lee Garza
- x. Randy Hauptman
- xi. Marlene Lyon
- xii. Calvin McGill
- xiii. Clint Nanny
- xiv. Cathy Oates
- xv. Ben Piper
- xvi. Deanna Van Story
- xvii. Zan Wilson

- B. The NTR Rating Team to bring in someone from NRT to evaluate candidates.

V. Upcoming Season Information

A. VP Advancement – See Above

- B. Education/Training – Klunk’s responsibilities increasing at the National Level, now in charge of exams; transitioning out of NTR board position. Online evaluation link to be sent out to head referees, possibly in VStar. Krueger reported the following membership numbers as of today:

1.	New Officials:	100+; 60 have gone through Volleyball 101 training
2.	In Process:	1
3.	Provisional:	74
4.	Regional:	68
5.	Junior National:	16
6.	National:	23
7.	International:	2

C. VP Junior Training –

1. Clinician resource document added to website and will have clinician curriculum.

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.
3. VP Special Interests – Craig Ranch will not host any events this next season due to competition with other events. New coordinator for USAV Beach Events. New beach courts are being opened in Fort Worth

VI. Unfinished business

- A. Junior Scorer Monitor Program – Score Monitor Guidelines written to be
- B. Consequences for clubs not providing an adequate learning environment for junior scorer/referee clinics – We need to know when it happens before the region can penalize. Must report immediately to region office.
- C. OD Leadership Continuity Plan – Ongoing

VII. New Business

- A. Procedure for foreign FIVB officials to gain USAV certification – No current reciprocity, Krueger to research.

VIII. Adjournment

Motion to Adjourn

1. Motion: Jacob Gillette
2. Second: Steve Owen
3. Motion Passed Unanimously, Meeting Adjourned at 11:55