



## **NTR Officials Division Board Meeting**

**DoubleTree by Hilton Dallas, 4099 Valley View Lane, Dallas, Texas 75244**

**Sunday, November 30, 2014**

**I. Welcome**

**II. Call to Order**

**A. Take Roll**

**i. Board Members Present**

1. Steve Robb – Officials Coordinator
2. Janna TerMolen – VP of Junior Training
3. Chad Klunck – VP of Education/Training
4. Jacob Gillette – Secretary, At Large Position 3
5. Philip Hoffman – At Large Position 1
6. Robert Dempsey – At Large Position 2
7. Gerald Johnson – Officials Representative to NTR Board (non-voting)

**ii. Board Members Absent**

1. Steve Owen – VP of Special Interests
2. Michael Medo – At Large Position 4

**iii. Staff Present:**

1. Donise King
2. Linda Harris

**iv. Others Present**

1. Michele Furlong
2. David Goss
3. Pam Gatton
4. Ernesto Perez
5. Tom Beckham
6. Kris Bernard
7. Shelby Mensch
8. Angelia Stewart
9. Michael Allen
10. Deana Van Story

**B. Declare Quorum**

Steve Robb declared a quorum at 13:49

**III. Review Minutes from previous board meetings:**

- A. Minutes from Board Meeting on June 16, 2014
  - 1. Review Minutes
  - 2. Motion to Approve
    - i. Motion: Jacob Gillette
    - ii. Second: Greg Krueger
    - iii. Motion Passed Unanimously
- B. Minutes from Electronic Board Meeting on September 16, 2014
  - 1. Review Minutes
  - 2. Motion to Approve
    - i. Motion: Jacob Gillette
    - ii. Second: Greg Krueger
    - iii. Motion Passed Unanimously

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

- A. Safe Sport – USA Volleyball will be making this mandatory by next year. Please wait until we figure out how to track.
- B. Officials Handbook – New officials handbook was passed by the region board and is found online.

**V. Membership Report**

- A. There are currently 105 in process officials – 50 have completed VB 101
- B. Indoor membership totals as of November 30:
  - 1. National 20
  - 2. Junior National 16
  - 3. Regional 53
  - 4. Provisional 54
  - 5. Retired National 2
  - 6. Retired International 2
- C. Several National referees have retired from actively officiating but will continue on in training roles.

**VI. Evaluation of Candidates for Advancement**

- A. There are 13 officials that have submitted their names for Junior National Referee candidacy:
  - 7. Grady Collins
  - 8. Donetta Conn
  - 9. Elias Hernandez
  - 10. Gerald Johnson
  - 11. Jean Katz
  - 12. Trey Kimbrough
  - 13. Tammy Lee
  - 14. Marlene Lyon
  - 15. Jimmy Milam
  - 16. Shelby Mench
  - 17. Mallory Roberts
  - 18. Robin Roberts
  - 19. Angelia Stewart

- B. There are 5 officials that have submitted their names for National Referee candidacy:
  - 1. Todd Hall
  - 2. Pete Howk
  - 3. Mark Krone
  - 4. Mark Krone
  - 5. Leigh Ann Roberts
- C. There are 2 officials that have submitted their names for National Referee candidacy:
  - 1. Shelby Mensch
  - 2. Leigh Ann Roberts

## **VII. Upcoming Season Information**

- A. VP Advancement, Greg Krueger – Nothing to Report
- B. Education/Training, Chad Clunk – Need help recruiting and training new officials. 105 have expressed interest. We are lucky that we will keep 30 through the season. We need to do a better job explaining the expectations prior to joining the region; ie time commitments, processes, evaluations. On court training programs needs more experienced volunteers with the new referees to make it a more enjoyable and less stressful environment. Grant money has been allocated from USAV for recruitment of new officials. New application,
- C. VP Junior Training, Janna TerMolen – Nothing to Report
- D. VP Special Interests, Steve Owen – Nothing to Report

## **VIII. Unfinished business**

- A. Facility Ground Rules – There are new facilities being added this year. Head referees need to submit new facilities to Jacob on the first use of the facility.
- B. Junior Score Monitor Program – Janna still in process.

## **IX. New Business**

- A. Compensation for Retired Officials: Motion to modify the officials division compensation recommendations to specify that retired national level officials are recommended to be paid at the rating level the official retired at:
  - 1. Motion: Jacob Gillette
  - 2. Second: Philip Hoffman
  - 3. Motion Passed Unanimously
- B. Compensation for Beach Officials: Beach clinicians, evaluators and head referees, will mirror in the indoor discipline at a prorated amount based on the daily time commitment.
  - 1. Motion: Janna TerMolen
  - 2. Second: Robert Dempsey
  - 3. Motion Passed Unanimously
- C. Compensation and Guidelines for Clinicians: Tabled for next meeting.

## **X. Adjournment**

Motion to Adjourn

- i. Motion: Jacob Gillette
- ii. Second: Janna TerMolen
- iii. Motion Passed Unanimously, Meeting Adjourned at 14:56