



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**
 - A. Take roll
 - B. Declare quorum
 - C. Rules of order
- III. Minutes from Board Meeting: March, 2018 (approved electronically)**
- IV. Approve Agenda**
- V. Reports from Officers/Divisions/Coordinators/Staff**
 - A. Office/Staff - Steve Carrera
 - B. Officials - Greg Krueger – Linda Harris
 - C. Juniors - Kevin Anderson
 - D. Adults - Lindsay Scanlan
- VI. Agenda Items:**
 - 1. Board Appointments Andy Reitingering
 - 2. Officer elections Andy Reitingering
 - 3. 2018-2019 Budget Greg Krueger
 - 4. Officials Handbook and Op Codes Greg Krueger
 - 5. Re-approve Jr. Tryout policy Kevin Anderson
 - 6. Beach rep to BOD Andy Reitingering
 - 7. Minority/economically disadvantaged Andy Reitingering
 - 8. Adult player ranking Lindsay Scanlan
 - 9. Adult National reimbursement Lindsay Scanlan
 - 10. New Adult Membership Lindsay Scanlan
 - 11. NTR computer system Steve Carrera
 - 12. Region email list Steve Carrera
 - 13. Facility court dimensions Greg Krueger
 - 14. Executive session Andy Reitingering
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjourn**