

**NORTH TEXAS REGION OF USA VOLLEYBALL
REFEREES BOARD OF DIRECTORS MEETING**



MONDAY, JUNE 4, 2012

REGION OFFICE – 11494 LUNA RD, SUITE 175, FARMERS BRANCH, TX 75234

- I. Welcome**
- II. Call to Order**
 - A. Take Roll
 - B. Declare Quorum
- III. Minutes**
 - A. Review minutes from 09/25/2011
 - B. Entertain motion to accept or change
- IV. Elections/Appointments**
 - A. Candidates for At-Large Positions #1 & #2-Michael Denardo, Danny Johnson, Regina Sanders and Chris Tobey
 - B. V.P. Advancement-Greg Krueger
 - C. V.P. Education/Training-Chad Klunck
 - D. V.P. Junior Training-Michelle Kellen
 - E. V.P. Special Interests-Steve Owen
- V. General Information**
 - A. Executive Staff
- VI. Budget**
- VII. Committee Reports**

- A. VP Advancement – G. Krueger
- B. VP Education/Training – C. Klunck
- C. VP Junior Training – M. Kellen
- D. VP Special Interest – S. Owen

VIII. Unfinished Business

IX. New Business

- A. Head Ref for Multiple Sites –J. Gillette
- B. Libero Uniforms Enforcement – J. Gillette
- C. In-Process to Provisional Advancement Requirements – G. Krueger
- D. Provisional to Regional Advancement Requirements – G. Krueger
- E. Addition of 3rd board meeting-H. Mitchell

X. Adjournment