

NORTH TEXAS REGION – USA VOLLEYBALL  
North Texas Region Office  
11494 Luna Road, Suite 175, Farmers Branch, TX 75234  
October 5, 2009

- I. Welcome
- II. Introductions
- III. Call to Order at 7:32pm
  - A. Take roll
    - Andy Reitingger
    - Forrest Medcalf
    - Eric Zender
    - Jeff West
    - Jonathon Daclison
    - Michele Furlong
    - Don Grimes
    - Kevin Anderson
    - Meredith Van Horn-Grady

Absent: Jon Rye, LJ Sariego

Guests: Robyn Barlow, Linda Harris, Chris Mares, Scott Stover
  - B. Declare quorum
  - C. Rules of order
- IV. Minutes
  - A. Review July 13 minutes
  - B. Entertain motion to accept or change
    - Section VIII, E, set up a committee chaired by Don Grimes. Add Jeff West, Forrest Medcalf as present
    - Forrest motion *to accept meeting minutes with changes noted.*
    - Jeff West second
    - Motion passed
- V. Reports from Officers/Coordinators/Divisions/Staff
  - A. Juniors
    - 1. Review board minutes
    - 2. Report
  - B. Adults
    - 1. Report

Andy put Chris Mares in charge of a committee to set up an adult Outreach program to run more tournaments

C. Officials

1. Review board minutes
2. Report

D. Staff

500 people registered since Sept 1. Move into new office completed. USA Volleyball has asked all regions to complete a survey and return before the national meetings.

VI. Agenda Items

A. Background screens – annual for board (A. Reitingger)

Discussion regarding whether board members should be screened annually. Forrest *motion to require board members to submit to background screen annually, paid by the Region.*

Kevin, second.

Motion passed.

B. Sanction requirements (Reitingger, Rye, Barlow)

What requirements exist for sanctioning outdoor facilities? A tournament committee will be set up to handle all tournament issues for adults, beach, etc. and getting things into the handbook.

C. Handbook (Staff)

Review marked up handbook.

Don *motion to pass handbook as marked up.*

Michele second.

Motion passed.

D. Beach (Van Horn-Grady)

Handout regarding beach sanction fees, schedules, deadlines for requesting tournaments, etc.

E. 7+ courts (Furlong)

Proposal from Officials board passed onto Forrest for Jr Board consideration.

VII. Unfinished Business

1. Annual executive director review committee

Committee set up to review Executive Director's job performance. (handout)

2. Grant proposal

Committee chaired by Don Grimes, deadline of November 15<sup>th</sup>.

3. Conflict of interest

Form submitted for review.

*Forrest motion that any board member at the beginning of the terms agrees to abide by the Ethical behavior and conflict of interest North Texas Region Board of Directors*

Eric second

Motion passed.

VIII. New Business

Meredith – wants a beach committee developed. We will see what the tournament committee develops. Also, suggested that the competition committee involve more beach people as well. All committee meetings need to be documented and held at the Region office and posted on the website.

Eric – wants to add outdoor restrooms at Lone Star.

Kevin Anderson to chair committee regarding facility alcohol policy. Deadline of November 5<sup>th</sup>, 2009.

IX. Adjourn

*Michele motion to adjourn*

Second Kevin

Motion passed

Adjourned at 8:45pm