

NCR BOARD of DIRECTORS' MEETING'S MINUTES

December 7th, 2014

Conference Call

Board Members Present: Doug Lothenbach, Twila Roemmich, Joe Sussenguth, Shannon Shaughnessy, Jon Hegerle, Dan Westby, Darla Heikes, Crystal Nucech-Duesler, Shelly Buddenhagen, Dennis Piechowski, Ross Erickson, Sarah Hammers, Greg Sayuk, Kelsey Peterson, Becky Schlichting,

Staff Members Present: Judy Praska, Ken Miller and Brad Aaberg

1. Meeting Called to order 9:02AM
2. New Members Kelsey Peterson (at-large), Becky Schlichting (at-large) Shelly Buddenhagen (SD Area Rep) welcomed to the board.
3. President Doug Lothenbach departed from agenda to address an addendum e-mailed to all Board Members. It consisted of: 1. The Guidelines for Review Committee Hearings and 2. Fair Hearing and Disciplinary Process and Procedures. Complaints have been filed with NCR and are currently under review by Executive Director Judy Praska & NCR's Lawyer. On the advice of the NCR Lawyer the board should be notified but no discussion or details presented at this time. There is no timeline for this resolution but Board will be notified as the procedure progresses.
4. Executive Director's Report:
 - a. Ken Miller: **Jr Girls:** registration is in full swing. Presidents Festival has 614 entries to date. **Adults;** are doing well, the last two events held were full. **Boys:** tryouts for the NCR sponsored team will be held the weekend of December 13-14. 28 boys are registered.
 - b. Brad Aaberg: **Officials:** Currently have 50 registered officials. Online Officiating Clinic for Jr's is working well with the exception of 2 incidents of intermittent reception. 1500 more members have established an account. Discussion of the online training followed the report and the following was clarified: No NCR individual's membership number is needed to set up an account, players and coaches required to take annually but after 1st certification member can pretest and opt out with a short version and the clinic is broken down by age divisions for the class to be taken. There will be a National Officials Clinic held mid January in Rochester. Certified Officials will be needed for the National Seniors Tournament to be held in MN in July of 2015.
 - c. Joe Sussenguth: **Treasurers; See** attachments. Only changes to proposed budget foreseen is NCR's computer host fees (current host raising fees considerably so researching new host) and lawyer fees for the hearing and disciplinary process underway at this time.
 - d. Judy Praska: **National Office:** Any Board Member interested in attending AVCA Spring conference in Palo Alto CA April 30-May 2 can obtain one complimentary ticket from Judy. Judy did not attend the National meeting in Hawaii. There is a change coming for the USAV's National Tournament in 2016 the 18's Division will be held the end of April /1st weekend of May

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instead of in the summer. Details are not worked out completely but will mean changes in dates for qualifying bids for 18's. Site not determined but will need a 24 court facility. Any feedback members get report back to Judy.

5. New Business:

- a. Nominating Committee: four Area Reps are up for re-election. All four of the following have agreed to stay on: Shelly Buddenhagen, Doug Lothenbach, Twila Roemmich, and Shannon Shaughnessy. The one at-large member (Greg Sayuk) whose term is up will stand for re-election and a committee has been appointed by Doug to nominate other candidates. Twila will head with Dan Westby, Kelsey Peterson, Dennis Piechowski, Sarah Hammers and Sue Murphy (NCR Staff)

6. Motion to adjourn made by Twila Roemmich seconded by Dan Westby. Meeting adjourned 9:28 AM

Next Meeting Sunday June 14th, 2015, At 9:00 AM 4445 West 77th St STE 109, Edina MN 55435

Respectfully submitted by Shannon Shaughnessy

Electronically approved 12/11/14