NCR Board of Directors Meeting

October 16th, 2022
Zoom Meeting
6:30pm Central

I. Meeting called to order: 6:42 by Twila Nogowski
- Roll Call
- BOD Members Present: Twila Nogowski, Dennis Piechowski, Jason Hackenmueller, Kelly Lindman, John Olmanson
- Staff: Laura Bush, Deb Ahrens

II. Consideration of Agenda
- Motion to approve agenda by Jason Hackenmueller, second by Dennis Piechowski, approved.

III. Executive Committee Report: Twila Nogowski
- Gathering information for policies regarding the JA Rep

IV. Finance Committee Report: Dennis Piechowski / John Olmanson / Deb Ahrens
- We are on track for 2022 going into busy season.
- Motion to approve financials by Dennis Piechowski, second by John Olmanson, approved.

V. Nominating Committee Report: Mark Wilhite
- Nothing new to report

VI. Officials Report: Travis Karlin
- First clinic is December 5th, starting as early as possible in the season.
- National referee team is coming into town in February.
- Diversity recruiting is making great progress.
- Editing of the official's handbook is close to complete.

VII. Executive Directors Report: Laura Bush
A. Executive Director/Region Commissioner Report
B. RVAA Meeting
    a. NCR Notes
        i. Bylaw update – Indemnity Removal (action item for December)
    b. Scope of Youth Volleyball
        i. USA Volleyball needs to focus on girls' volleyball but programs like 3step and LOVB are changing the landscape, purchasing clubs, facilities, and facilitating tournaments. NCR will stay true to our mission and focus on the great events we will host this season.
C. Staff Updates
        a. Position open for an Event & Communications Manager

VIII. Action Items
A. NCR Board of Directors Meeting December 11th, 2022
B. NCR Board of Directors Meeting April 16th, 2023
C. NCR Board of Directors Strategic Planning Retreat May 2023

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Motion to Adjourn made by Kelly Lindman seconded by Dennis Piechowski, carried. Meeting adjourned 7:13 PM.
Respectfully submitted by Kelly Lindman
Minutes Approved 12/11/2022