

KRVA BOARD OF DIRECTORS
Meeting Agenda

Friday, May 4, 2018
Harrisburg Farm Show Complex, 6:30 p.m.

Invitees:

Executive Board:

Board of Directors

Michelle Carlton, Commissioner

Josh Brenneman

Ray Reilly

Debbie Fajerski, Secretary

Gary Lucsko

Brian Smith

Jeff Stubblefield, Treasurer

Mike McPoyle

Chynna Tavares

- I. 6:30 p.m. Call to Order – Commissioner Carlton
- II. 6:30 p.m. Roll Call – Secretary Fajerski
- III. 6:40 p.m. Motion to approve Minutes of February 23, 2018
- IV. 6:45 p.m. **CLOSED SESSION**
- V. 7:15 p.m. **OPEN ISSUES**
 - a) Motion to amend KRVA Bylaws
 - b) Discussion
 - c) Vote
 - d) **REPORTS**
 - e) Commissioner – Michelle Carlton
 - f) Treasurer – Jeff Stubblefield
 - g) Junior Boys – Josh Brenneman
 - h) Junior Girls- Ray Reilly
 - i) Adult – Chynna Tavares
 - j) High Performance – Josh Brenneman
 - k) Officials – Mike McPoyle

l) Scholarship – Deb Fajerski

VI. New business

a) 8:15 p.m. Open Board Positions

b) 2018 Planning Meeting

c) What to do with the 18 age group at Region Championships – Ray Reilly

1. Eliminate all together

2. Offer free attendance

3. Combine Open/Club

d. What do we want to do with the recruiting rules?

1. Eliminate all together

2. Create a quiet time during high school season, possible ending with regular season play

e. Change tryouts to do all one date for all age groups

1. Make the date earlier?

VII. Adjournment