

KRVA BOARD MEETING
MINUTES

Meeting Date: October 12, 2016

Meeting Location: Teleconference

<https://join.freeconferencecall.com/commissioner7>

Access Code: 392176

Online Meeting ID: commissioner7

Welcome/Call to Order (Carlton)

Roll Call:

Arrival:

Administrative:	Commissioner	Michelle Carlton	5:30 PM
	Secretary	Debbie Fajerski	5:30 PM
	Treasurer	Jeff Stubbefield	5:30 PM
Division Chairs	Adults	Chynna Tavares	5:30-6:15PM
	Junior Girls	Ray Reilly	5:30 PM
	Junior Boys	Josh Brenneman	5:30 PM-6:15
			Returned: 7:44
	High Performance	Brian Smith	5:30-7 PM
			Returned:
7:33	Outdoor/Beach	Chris Ho	5:30 PM-6:45
	Referee	Mike McPoyle	5:30-6:30 PM
	Coaches Dev.	Dan Mickle	5:30 PM
	Guest	Erik Hertzog	
		(Pending 2018 Junior Girl Chair)	

Quorum Declaration: Quorum Achieved

Voting: 10

Adult Chair: Chynna Tavares addressed the Board expressing her thanks and looking forward to her participation on the Board. She is open to all feedback and will look forward to presenting her ideas for new programs. Due to conflict in schedule she was excused from the meeting.

Administrative Reports

Secretary's Report (Fajerski)

Approval of Minutes from previous meeting (September 17/18. 2016)

Treasurer's Report (Stubbefield)

Notes located in Appendix

Commissioner Report
Notes located in Appendix

Department Reports

Junior Girls (Reilly)
N/A

Junior Boys (Brenneman)
Discussion regarding the new clubs being created in the Boys
Division

Coach Development and Education (Mickle)

1. There will be 5 Impact Clinics this season along with several CAP Clinics.
2. Nationals is in the process of changing Impact and Cap Programs.
3. Michelle and Dan will lobby with Nationals regarding issues of importance to the Region.

Events: Report in Appendix

Registration: Reports in Appendix

New Business

Grants: Commissioner reported that the Region was denied the Grant requested by the Region due to a simple luck (or lack of luck) of the draw. She reported that it is possible that consideration of a grant will occur again in May or October. It was acknowledged that there are many opportunities to obtain grants and if any one would like to explore the possibilities to inform Michelle. It was also noted that the Region has received a donation for the officials program.

Safe Sport: Commissioner Carlton is a chair with the Safe Sport Program and has reported that the USOC has redacted the "one and done ". A mandatory refresher course (30 minute refresher course by 2018). Everyone in our Region must take the refresher course. The membership will have to be educated regarding this and anyone who has contact with the athletes must be Safe Sport Certified.

Discussion:

1. Recertification during Impact Certification
2. Webpoint tracking Certifications and Recertification
3. CAP - Dan and Brian will look at options as a Region to further educate our coaches and make a formal presentation when completed

Membership: The Region needs to make an aggressive attempt to improve Membership. Any ideas or suggestions should be addressed to Commissioner Carlton.

Travel Policies : Commissioner Carlton reported that all Clubs are going to be required this season by USAV that if they have teams attending the Girls or Boys Junior National Championships that they must provide a travel policy in place. They are eliminating the chaperone policy. The Safe Sport Handbook will require a written travel policy. They are not going to monitor or judge the policy of the club

Discussion:

1. What type of travel policy will be acceptable etc.
2. This does put the responsibility on the Club.
3. The Region will have samples for the clubs if they want to use them which Commissioner Carlton will provide.

Website: Commissioner Carlton is requesting that everyone assist in the update of the website in regard to their information for their Division. This should be completed by Monday, October 17, 2016.

Parent Spectator Code of Conduct:

Discussion:

1. Commissioner Carlton gave an example of carrying open firearms into events.
2. The Region needs to take a stand to not permit weapons of any nature into the Region Events.
3. Request to place "NO WEAPON POLICY" it in the Spectator Code of Conduct
4. Request Structure and Function to present a motion regarding a No Weapon Policy to be voted on at next Board Meeting.

Schedule of Fees

Discussion to take place during Budget

Legal

Discussion

1. Offer by Attorney Michael Mon pro bono legal advice for the Region
2. The Region currently has a contract with Attorney John Kifel
3. Executive Committee will compile a plan regarding discussion of this matter for the December Meeting

Scholarship

Discussion:

1. Change the application deadline to April 1 due to a need for more time to view applicants (Agreed)
2. Award recipients of the \$500 Scholarship – Boys and Girls at the Bane Qualifier and Girls Regional Championships
3. Requirement of at least 3 years of KRVA Membership and currently a member
4. Develop a Committee to review and select recipients of the Scholarship

5. Committee will consist of: Boys Chair, Girls Chair, Secretary and Commissioner
6. The Region Staff will screen applicants for required criteria before submitting to the committee.

MOTION: Offer \$500 One-time Regional Scholarship to on Junior Boy and Junior Girl based on the qualification outlined in the Scholarship Application.

CALL FOR VOTE: Budget vote passed unanimously.

Budget: (Available in Appendix)

Discussion:

1. Treasurer, Jeff Stubbeffield reported that he has based his proposed budget on the figures from last year and that with the assistance of Commissioner and appropriate Division Chairs has created a proposed budget.
2. Method of Accounting used will be from Quick Books
3. Will add the \$1,000 expense to the budget for Scholarship
4. HP Budget
 - a. Suggestion by Treasurer to have players contribute \$50 for their participation (discussion led to denied request by the Board)
 - b. Suggest to eliminate tour bus
5. Discussion to allocate \$500 to Adults Program
6. Rule Books (take out of expense for this year –we only provide every two years
7. Office Staff Budget (in compliance with anticipated December 1 revision of the law.
8. Board Stipends: Change to \$5,250
9. Officials
 - a. Discussion regarding travel expenses
10. Coach Education and Development
 - a. Can be reduced by \$1,000
11. Treasurer will provide periodic updates to each division regarding actual monies spent in comparison to budget.

CALL FOR VOTE OF PROPOSED BUDGET

Proposed Budget passed unanimously

Treasurer will send updated budget based on the changes made.

Reminder all Confidentiality Agreements must be submitted to Secretary, Debbie Fajerski

Call for Adjournment of Meeting at 8:12 p.m. – **Meeting Adjourned 8:12 p.m.**

Submitted by: Debbie Fajerski, Secretary, KRVA

APPENDIX