

KRVA BOARD MEETING AGENDA

December 8, 2017

Farm Show Meeting Room, Harrisburg, PA 7 p.m.

Roll Call:

Michelle Carlton, Commissioner 7:00

Jeff Stubblefield, Treasurer 7:00

Debbie Fajerski, Secretary 7:00

Ray Reilly 7:00

Josh Brenneman 7:00

Dan Mickle

Chynna Tavares 7:00

Mike McPoyle: 7:19

Brian Smith 7:00

Call to Order: Commissioner Carlton 7:01

Quorum acheived

Commissioner's Report

Discussion:

Report 3 page long with detailed information. Please see attached. No questions or discussion on report.

Safesport discussion: All must be recertified in the new Safesport program.

Background check question. It is different than the one that PA uses. All three clearances, USA, PA and the Region are required to be submitted to the Region in order to participate in any event, practice etc.

There are many changes that are taking place in requirements needed to participate in events. (Safesport, Impact, etc.)

Rally Rating is anticipated to a successful event. 56 Boys teams participating, 2 adult teams, and a sitting team. 6 youth athletes from intercity school (one high school) participating in the referee training program scholarship.

Legal process will be using outside investigators to investigate any issues brought to the Region.

The KRVA Region Events will now be sponsored by Adidas. All apparel used (except shoes) must wear Adidas Apparel.

All coaches in the Region will have access to the Art of Coaching as long as they have all their requirements completed. This is a wonderful education tool for the coaches in the Region.

18 Bid Tournament has been moved to Pittsburgh due to conflict date of NEQ.

Commissioners Meeting venue: May in Maryland, October in Denver.

Treasurer's Report

Discussion

Numbers not great, but most of the income has not been posted yet.

The audit has been performed by an in depth auditor (different company than last year). We will receive a report, but all seemed to be in order.

Savings account: low interest earning account. Jeff is looking into a better source of safe investment

To achieve a better return (possible mutual funds) Will do so after the audit report is completed.

Secretary's Report

Motion to approve Minutes of September 29, 2017 KRVA Board Meeting

Discussion

Vote on Motion: Unanimous

Reports

Adult Program

Discussion

Trying to have more tournaments to participate (12 teams Rally weekend, Regionals etc.)

Suggestion: Coed Coaches teams,

Girls Program

Discussion

Tryouts (winning and crying with recruiting issues)

Some complaints regarding the waivers but mainly on individual basis. (girls program no longer allowing waiver players)

Discussion regarding age requirements. Discussion every year at annual meeting, but at present cutoff dates will remain the same.

Boys Program

Discussion

Suggestion for more tournaments need to be run by the Region in the future. There are not many available.

College Teams can get 9 possible teams to come in during the Rally Rating next year if possible to moved to a week earlier.

Coach Development Program

Discussion

None

Official Program

Discussion

Due to season not started yet, there isn't much new news to report.

Discussion when an illegal player enters court: What does the Region want to do regarding the test rule. (Wrong server etc. eliminating taking away all their points). This will be a continuing debate and may or may not be put in place.

Motion: The KRVA will use the test rule for all Region run events and recommend that all Keystone sanctioned events do the same.

Vote: Unanimous

Uniform Violation: If a club is cited by a referee that the uniform is not accepted, it is suggested that it be officially reported and put on record to the Region. It should be documented in the Chief Referee Report.

Rating Rally conducted tomorrow (Dec. 9 and 10) Shortage of raters, but will work out.

Discussion: Referees should register with the Region where they reside.

HP Program

Discussion

HP Teams are having success. HP Boys program is beneficial for recruiting. Coaching staff discussion.

We need to make it more accessible for more involvement of all clubs (players and coaches) Change in the program (define the purpose of the HP Girls Teams) Get more club coaches involved at tryouts for the HP Tryouts.

Players trying out must have a recommendation from their Club Director. However, we will make sure that a player has an opportunity to tryout.

Discussion to have team from the east and west – Not possible for this year but topic open for future discussion.

Uniform Package: Each player will pay for their uniform package (Adidas) approximately \$200.

Old Business

Michelle Carlton

1. Discussion regarding progress on Restructure – Still in process
2. Board Members Responsibilities – Confidential, Conflict of interest, volunteering time during events.
3. Legal – 3 Safe sport violations that have gone to National and recruiting violations that we have hired a special investigator. Discussion regarding educating officials and coaches of appropriate behavior.
4. By Law Revisions (still in progress)

New Business

Ray Reilly

1. Discussion regarding rules governing recruiting during the tryout process. Do we eliminate the recruiting rules? The Boys Clubs do not have recruiting rules and they have had very few issues. Suggestion to educate their rights during the tryouts, different clubs etc. We will continue discussion for future.

Open Discussion

None

Adjourn: 9:23