

KRVA Board of Directors
Meeting Agenda

Friday, February 23, 2018
Harrisburg Farm Show Meeting Room
7 p.m.

Invitees:	Commissioner:	Michelle Carlton
	Secretary:	Debbie Fajerski
	Treasurer:	Jeff Stubblefield

Board Members:

Chynna Tavares

Josh Brenneman

Ray Reilly

Brian Smith

Mike McPoyle

I. Call to Order: Commissioner Carlton - 7 p.m.

II. Roll Call: Secretary Fajerski - 7:05 p.m.

Attendees: 7 pm - Michelle Carlton, Debbie Fajerski, Brian Smith, Chynna Tavares, Jeff Stubblefield, Josh Brenneman 8:27 p.m

Phone Attendee: Mike McPoyle 7:00

Absent: Ray Reilly

Quorum achieved

Agenda format changed: Open Session changed to go first and then Executive

III. Approval of December 9, 2017 Board Meeting Minutes: Secretary Fajerski - 7:10 p.m.

Vote: Approved

IV. OPEN SESSION

REPORTS

a) Reports: Treasurer, Stubblefield – 8:45 – Reports received Fiscal date comparison, This year versus last year (approximately \$35,000 ahead). Budget to Actual report presented. Bane event preliminary numbers very good. Girls Regionals are higher entry fee. One Day Regional Champions event is a positive. Investments: Try to move some money to a more lucrative investment. Treasurer and Michelle will work on the coding of the accounts, expenditures etc.

b) Report: Commissioner

Accept Dan Mickel resignation from the Board. Resignation was accepted: Vote unanimous. Potential replacement: Gary Lucsko – Discussion – Vote to accept Gary Lucsko on Board: 5 yes, one abstain.

Bylaws, Safe sport, Rating Rally (success) Volley Tots program went well. Still looking for candidates for 10,000 Scholarship Referee program, BANE Tournament going very well, new logo adopted for the Bane, Adidas new sponsor, Board received new apparel, Art of Coaching well received by the Clubs, all receiving good feedback. Weekly staff meeting at the Region Office.

c) Report: Adult Division: Chair, Tavares – Rating Rally held during adult men's tournament that went very well. Referees were rated at their event. Will run another adult tournament at the Girls Regionals, Hardest part is getting adults to sign up for membership. For future, will have numerous tournaments for next year to get more adults to join membership. Advertise and work with the PA Senior Games.

d) Report: Junior Boys Division: Chair, Brenneman – June tournament not looking good due to the fact that Nationals is in Phoenix this year and Clubs are not attending unless they have received a bid.

e) Report: Junior Girls Division: Chair, Reilly – (none)

f) Report: Events: Tavares – 18's Bid, Winner: Pitt Elite – National Bid, Renaissance, Runner Up – American Bid, Bane – added Friday for the Open Division, USA Division (Saturday and Sunday) 200 teams. Drawing teams from all over. Girls Bid and Club Challenge – currently 131 teams registered, Regional Championships changed to one day – accepted well by clubs.

g) Motion: Permit Starling Teams free entry into our Regional Championship. Motion passed unanimously.

- h) Report: Registration: Tavares – Read by Fajereski
- i) Report: Scholarship: Fajerski – 9:45 Cole Brillhart, Boys Recipient, Suggestions to do more acknowledgement to winner during presentation for public relations.

V. EXECUTIVE CLOSED SESSION: - 9:55p.m.

VI. Adjournment of Meeting – 10:15 p.m.