

KRVA BOARD OF DIRECTORS

Meeting Agenda

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

Invitees:

Executive Board:

Michelle Carlton, Commissioner

Debbie Fajerski, Secretary

Jeff Stubblefield, Treasurer

Board of Directors

Josh Brenneman

Gary Lucsko

Mike McPoyle

Ray Reilly

Brian Smith

Chynna Tavares

- I. 6:30 p.m. Call to Order – Commissioner Carlton: 6:45 pm
- II. 6:30 p.m. Roll Call – Secretary Fajerski
- III. 6:40 p.m. Motion to approve Minutes of February 23, 2018 – Motion made to approve minutes made by Commissioner Carlton – Vote Unanimous
- IV. 6:45 p.m. **CLOSED SESSION: 6:45-**

HP Program is still approved. No sanction in place. Matter will be brought up at the RVA Meeting. Christy Cox head of Events, Heath Hoke now HP Head and Tom Pinkle no longer with USA VB. Safe Sport issues are still taking place. Safe Sport will handle all issues. Region will not be involved in any incidents. Confidentiality must still take place during investigations until the matter is resolved. JVA and AAU are going to have to comply with Safe Sport. Discussion as to whether or not we should put on our website the difference between AAU memberships and JVA Memberships.

- V. 7:15 p.m. **OPEN ISSUES**
 - a) Motion to amend KRVA Bylaws: Motion to approve bylaws made by Debbie Fajerski : Vote - Unanimous
 - b) Discussion
 - c) Vote Yes
 - d) **REPORTS**
 - e) Commissioner – Michelle Carlton – See attached - No discussion on report

- f) Treasurer – Jeff Stubblefield - See attached: Discussion – Michelle and Jeff working on Quick Books on line and some of the issues that are taking place.

Items of interest: Regular team fees are down – Adult player memberships down, tournament sanctions fees (some fees are still in the debit accounts of the clubs which will adjust the totals of fees. Discussion about eliminating the debit account for the clubs. Questions on the deficit on the Rating Rally – Solution – charitable donations received by Michelle offsets the deficit. Question: is the Rating Rally beneficial on receiving good officials. Illegal fees are down. National Membership fees are up.

(Discussion regarding AES and the problems of them giving out personal information of the TD and the many privacy problems that occurring. Solution: Michelle is looking into using event system – TM to Sign.

- g) Junior Boys – Josh Brenneman – Thinking about getting Conducting a Boys Regional Tournament. Possibly the week for the Bane - Discussion: If you win a bid to National's the Region will pay your entry fee. Suggestion: Give it to the American Bid Winner, Put a survey out to the Club Directors.
- h) Junior Girls- Ray Reilly – No problems this year. Good year.
- i) Adult – Chynna Tavares – See attached – Discussion: Ideas on how to increase adult membership. Have the Region sponsor some open gyms etc. Suggestion: contact some of the college club programs.
- j) High Performance – Josh Brenneman – All teams have been selected. Uniforms in process, questions on the gifts
- k) Officials – Mike McPoyle – Michelle let us know we will be having a second site for the Referee Rally. Site is being donated. They will rate girls teams. Gary will look for a site in Pittsburgh to run a rally. We do have one successful inter-city candidate for the officials program. She will be at the Regional Championships.
- l) Scholarship – Deb Fajerski – Renee Shultz from East Coast Power has been awarded the scholarship. We had four girls apply: one from Revolution, Pitt Elite and P3R. All have been notified. An invitation was extended to Renee to receive her award and she has accepted. It will take place at noon on Saturday at the Regional Championships.

VI. New business

- a) 8:15 p.m. Open Board Positions - Time Line put in place. Bylaws have been changed so we are able to move forward. Begin the process in December. Suggestions have a transition period.
- b) 2018 Planning Meeting - Executive Board will be meeting in June: Jeff, Michelle and Debbie will meet with the office staff first. Discussion for date of Board Planning Meeting – August 11 and 12 – Place to be determined.
- c) What to do with the 18 age group at Region Championships – Ray Reilly
 1. Eliminate all together – Discussion - If we do not get at least a designated number of teams (6) we will cancel the tournament for their age group. Suggestions combine; 17 and 18's. Open it up to other Regions – Make it a zonal.
 2. Offer free attendance

Discussion of the West Teams that are still playing in the OVR. Gary is going to search out of the clubs and the OVR will send them over to the KRVA.
- d. What do we want to do with the recruiting rules?
 1. Eliminate all together – Discussion – We cannot enforce the recruiting rules so why should we have them. Tell the clubs there will no longer be recruiting rules.
 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 - Discussion - Leave it as it is.
 1. Make the date earlier? – Discussion - Not possible due to Catholic Diocese playoffs etc. Leave as it is.

VII. Adjournment 8:53