

KRVA Board of Directors Meeting  
December 21, 2019 1 p.m.  
Hotel Kimpton Monaco/Pittsburgh, PA

**Call to Order:** Michelle Carlton, Commissioner

**Roll Call**

**Administrative Board:**

Michelle Carlton, Commissioner (present)  
Jeff Stubblefield, Treasurer (present)  
Debbie Fajerski, Secretary (present)

**Advisory Board:**

Josh Brenneman (absent)  
Larry Deutsch (present)  
Charlotte Fischer (present)  
Ron Humer (present)  
GaryLucsko (present)  
Chynna Tavares (present)

Guest: Valerie Podczasy: Events Manager

Presentation of KRVA Board of Director's Meeting Minutes of October 27, 2019: Debbie Fajerski

**Motion to approve Minutes: Michelle Carlton**

**Second: Jeff Stubblefield**

**Vote: Unanimous**

**The Minutes of October 27, 2019 will be posted on the KRVA Website**

**Closed Executive Session**

**Treasurer's Report: Jeff Stubblefield**

1. Four reports were sent to the Board via email.
2. Question: Define the miscellaneous income \$52,000. Answer: When the income comes in from the bank it is then put into categories by Michelle. At this point it has not yet been placed into the appropriate accounts.
3. Fiscal year comparison discussion
4. Additional Rent (Total rent is \$1400) \$475 increase
5. Actual vs Budget
6. Discussion regarding membership money that is collected by USA Volleyball. Do we raise our fees? Board members feel it is not a good time to raise fees when we are in the competition with JVA/AAU

7. Address the subject of offering a Region Membership again (none would have to go to USA Volleyball)

### **Committee Reports:**

Events: Valerie Podczasy: Provided subjects of discussion during Closed Executive Session  
Presentation of proposal of transportation of event equipment:

Discussion:

1. Additional option: Rent a U Haul Truck
2. Select Option 3 (renting a pod for 4 months)

**Motion: Michelle Carlton presented the motion: The Region will rent a storage pod to transport and store equipment and tournament supplies for the BANE, Regional Bid and Championships in 2020. The Pod will be rented Feb. 1 and returned May 30, 2020.**

**Second: Charlotte**

**Vote: Unanimous**

Valerie Podczasy will implement this plan.

Committee: To search for a trailer or alternate storage and transportation options.  
Gary, Jeff and Ron.

Discussion: Michelle, Valerie and Larry went to the ACVA JVA/AAU and USA Club Directors session. USA was not represented as well in comparison to the JVA/AAU presentation.

Office: See attached

### **Discussion Topics:**

1. BOD member attendance: too strict? too many?

Discussion: Do we feel it is too strict or too many. Do we do a video meeting  
Next meeting is February 26, 2020 video meeting.

2. Extension of current sponsorship for Sports Commission: Verbal commitment from Hershey/Harrisburg to extend our donation of \$75,000 distributed over the next three years.

3. USA National Sitting Team sponsorship for Tokyo: asking for sponsorship

Discussion: Michelle is working with Adidas to have uniforms provided. Can we help them with Entry Fees or miscellaneous expense?

**Motion by Debbie Fajerski: The KRVA will cover the Entry Fee for the USA National Sitting Team in Tokoyo.**

**Seconded: Charlotte Fisher**

**Vote: Unanimous**

4. Insurance Issues for BOD: D&O: USA Volleyball has let the policy expire and we currently had to obtain our own D&O through our KRVA Insurance Company- General Liability.

**Open Discussion**

**Adjourn: 3:48**

**Motion: Chynna**

**Voted Yes**