

**KRVA Board of Directors Meeting
February 26, 2020
Phone Conference Call: 8 pm**

Agenda

**Keystone Region Board of Directors Meeting
Wed, Feb 26, 2020 8:00 PM - 10:00 PM (EST)**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/785369509>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 785-369-509

Call to Order: Michelle Carlton, Commissioner 8:03 pm

Roll Call: Debbie Fajerski, Secretary

Administrative Board:

Michelle Carlton, Commissioner, (p)

Jeff Stubblefield, Treasurer (p)

Debbie Fajerski, Secretary (p)

Advisory Board:

Josh Brenneman (p)

Larry Deutsch (p)

Charlotte Fisher (p)

Ron Humer (p)

Gary Lucsko (a)

Chynna Tavares (p)

Secretary Report: Review and Motion to approve the Minutes of KRVA Board Meeting:
December 21, 2019

Motion by Charlotte Fisher To approve the Minutes of the KRVA Board Meeting conducted on
December 21, 2019

Seconded: Larry Deutsch

Vote: Unanimous

Treasurer's Report: Jeff Stubblefield

Reports were submitted to all Board Members for review.

No questions or discussion.

No pending issues at this time. Region is in a financially sound.

Closed Executive Session

Business:

1. BANE Preliminary Report- Bane was a great success. It was conducted over two weekends. No major problems but two teams did intentionally forfeit and the Region has imposed a \$350 fine on both teams. There were 232 teams participating over the two weekends. Weekend One was at Spooky Nook and the Second weekend was at the Farm Show. USA Volleyball conducted the College Combine and National HP. There was a college match and it was very well received. Overall the BANE was a success with no major problems. Having the POD for the equipment worked very well. Josh commented that the Nook did do a better job with the flow of the tournament.
2. Membership Management Update: USA Volleyball is still working with Sports Engine. It was reported by USA Volleyball that the system is about 70% done.
3. Events Report: Nothing to Report right now other than the taking over the Irish Rumble. Valerie is taking over the scheduling and vetting the officials.
4. Membership Report: Membership is up (Girls and Adults, but Boys membership is the same)
5. Office Staff Report: Michelle has hired a temporary person until the Irish Rumble and the other major KRVA Events are complete (Regional Bid and Championships). Michelle is pleased with the performance of Josie and she has adapted well to her new position and duties.
6. SafeSport Report: As of February 24, 2020, AES will list if the 18's are SafeSport Compliant. (All players 18 years of age must be certified SafeSport) Larry reported that the SafeSport Table was visited by many parents and players at the BANE Tournament. Larry is looking for something to give away to the players who visit the SafeSport Table.
7. High Performance Report: Boys tryouts will be conducted the weekend of: Feb. 29/March 1) and the girls will be conducted shortly. The coaching staff of all teams is complete. Hotels have been booked and Josh is working on uniforms.

Open to additional new business

1. The Region will attempt to utilize Spooky Nook for more events due to the success of the BANE Tournament.

Motion to Adjourn: Charlotte Fisher

Second: Chynna Tavares

Adjourned: 9:07