

KRVA Board of Directors Meeting  
June 15, 2022

MINUTES

Call to Order: Michelle Carlton, Commissioner

ROLL CALL: Debbie Fajerski, Secretary

Present:

Michelle Carlton

Debbie Fajerski

Charlotte Fisher

Dan Doughery

Josh Brenneman

Larry Deutsch

Jeff Stubblefield

Absent:

Ron Humer

Brianna Sivera

Quorum achieved

Review KRVA Board of Directors Minutes of March 9, 2022

Motion to approve: Charlotte Fisher

Second: Michelle Carlton

Minutes of March 9, 2022 approved

Secretary Report: Debbie Fajerski

National Meeting conducted in Orlando, Florida : See attached Report

Treasurer Report: Jeff Stubblefield

See attached

No discussion

Commissioner Report: submitted

Report of National Meetings

## **Closed Executive Session**

Events & Office Update: Valerie Podczasy, Events Manager

Club Directors meeting are being conducted.

Tryouts policies discussed

Discussion to Club Directors:

Proposed New Policy

Clubs may make summer offers to athletes in the summer, but they must guarantee the team that they are going to be on.

loyalty agreements still in place

Freedom Bid: No requirements need to compete for this bid (playing in two Region Events)

Other Bids still have the requirements

All contracts are signed for the Region Run Tournaments

We have received the contract for the BANE (just waiting on USAVB to sign contract)

All backgrounds screening

are due this year

Coaches, Board Members, Club Directors etc. can begin August 1 getting started

Question regarding Officials: We are still in desperate need of officials

Neal has brought a proposal for the pay raises for officials: It will be discussed at the Planning Meeting during budget

Suggestion: if an official works two or more of our events they get a bonus

Events Registration Fee for Single Day Events will need to be raised

## New Business

The Clubs in the West are disgruntled, and Michelle would like to meet With Charlotte and Debbie to see what we can do to help the West Clubs

Question: Did the liaison system work this past year. Not effective.  
It seemed that Clubs mainly went to Michelle

Planning Meeting: Saturday, August 6 and 7 in Harrisburg at the Downtown Hilton

The Newsletter will come out on Friday.

Parent Group is doing good

Motion to adjourn: Dan Dougherty  
Michelle Second. 8:14 pm