

**KRVA Board of Directors Meeting  
Thursday, April 30, 2020  
Phone Conference Call: 6 pm**

**Agenda**

**Thu, Apr 30, 2020 6:00 PM - 9:00 PM (EDT)**

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

<https://global.gotomeeting.com/join/722817437>

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**(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (646) 749-3122**

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**Access Code: 722-817-437**

**Call to Order:** Michelle Carlton, Commissioner 6:04 p.m

**Roll Call:**

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 (p)

Guest: Valerie P (Events Manager)

**Secretary Report:** Review and Motion to approve the Minutes of KRVA Board Meeting:

February 26, 2020

See Attached

Motion by Michelle Carlton to accept the meeting minutes of February 26, 2020

Minutes have been approved and will be posted on the KRVA Website

**Treasurer's Report:** Jeff Stubblefield

See attached reports

The payment protection plan process has been moving forward but we still have not had the approval yet.

**Commissioner's Report:** Michelle Carlton

See attached

**Business:**

1. Status of Region due to COVID-19
2. Status of HP Tournament: Will probably be cancelled if the Boys and Girls Championships are cancelled. Girls: So far there are no tryouts so should we cancel the girl's team.  
Discussion: Sanctions have been canceled so we would have to lift the sanction for tryouts and the event.  
Some Regions have cancelled their teams (mainly girls)  
We should not spend the money on the HP Team with the possibility of it being cancelled.  
Motion: Michelle cxl girls HP Tryouts and Team formation due the COVID-19  
Second: Charlotte  
Vote: Motion has passed
3. Junior Boys and Girls National Championships (allocation of Bids)  
Discussion: USAVB has agreed to return entry fees and will not sanction the teams if they choose not to attend the Championships by June 1.  
Valerie reported that they went straight off the KRVA ranking systems for the current season and offered the Region Bids. They had 24 hours to accept or decline.  
Teams will receive entry fee refunds who entered the Bid and Region Championships
4. 2020 KRVA Girls Scholarship Recipient: Madeline Eby
5. Open Advisory Board Member Position: Michelle has asked Dan Daugherty (previous board member) and has not received an answer as of today
6. Club Director's Meeting: Will be postponed until further notice. Michelle is currently trying to plan a date that will be accommodate the majority  
Grade age waiver for boys and girls (only within the Region and Regional Teams)  
Majority of the Board Members are in agreement  
They can only play on the team they are waived  
Are we still considering a Region Division (Region membership/similar to a league)  
Focus on more One Day Region Events
7. 2021 Planning Meeting – August 9/10 State College

Open discussion:

Question: How is the office staff doing and is there any down time for them.

Discussion: The office staff does need unemployment insurance and a benefits package  
This will be discussed during the planning meeting.

Question: There were no candidates for the open Board Positions other than the incumbents  
so an election does not need to take place.

Next nominations will be for December 1

Additional Board Meeting is to be scheduled June 10 6 pm

Motion to adjourn: 7:05