

KRVA BOARD OF DIRECTORS MEETING
Wednesday, December 16, 2020
Virtual Meeting 7 pm

Minutes

Call to Order: Michelle Carlton, Commissioner

ROLL CALL: Debbie Fajerski, Secretary

Michelle Carlton, Commissioner (p)
Jeff Stubblefield, Treasurer (p)
Debbie Fajerski, Secretary (p)
Josh Brenneman, Advisory Board Member (p)
Larry Deutsch, Advisory Board Member (p)
Dan Dougherty, Advisory Board Member (p)
Charlotte Fisher, Advisory Board Member (p)
Ron Humer, Advisory Board Member (a)
Gary Lucsko, Advisory Board Member (p)

Roll Call complete and a quorum is achieved. (8 members present 1 absent)

Motion to approve the KRVA Planning Meeting Minutes of September 24, 25 and October 4, 2020. Michelle, Seconded by Gary Lucsko .

Vote: Approved unanimous and may be published on the KRVA Website.

Treasurer's Report, Jeff Stubblefield: Reports have been provided to all Board Members

Topics of Discussion:

Commissioner's Report. See attached

1. Membership numbers are low at present. Some clubs are waiting to see how everything progresses due to COVID. Office staff doing everything possible to help the Clubs with Membership. The Region will delay cashing of membership checks.
2. At present we have had to postpone some events. We are rescheduling the Ice Breaker but have lost one of the boy's events. The Region will follow all guidelines set by the State of PA. The Region has added a few events later in the season due to the lack of tournaments the weekend of Bane.
3. The National Meetings scheduled for 2021 will be all virtual.
4. Insurance: USAVB is pursuing a new Insurance Company and Policy due to the lack of the sexual molestation coverage.

5. The Region had to open new Credit Card Accounts with a new banking system. M&T.

Our PPP Loan was forgiven.

Motion to move into Executive Session. Michelle and seconded by Larry

Minutes have been taken and provided to Michelle. If you would like to review the Executive Session Minutes, please contact Michelle.

6. Larry is asking approval for a KRVA/USAVB Family Night at the Iron Pig (Minor League Baseball Team). The Board agrees this would be a good event and will also look into conducting a Family Night for the Western part of the Region. Suggestion: Washington Wild Things Stadium.
7. Refund Policy with regards to COVID restrictions. Michelle is asking other Regions what they are doing regarding refunds. Members aren't ready to commit due to the uncertainty because of COVID. We can extend our season if necessary. It is more important to receive refunds for tournaments and not memberships due to the fact that they can still hold events in the summer etc.
8. Enforcement by the Region regarding COVID restrictions: We are not the police, but it is noted that they are not covered by insurance if they continue to practice or run tournaments when the Governor shuts down the ability to play.
9. Board Member Memberships: When it asks for payment just press continue as the Region has already paid for our memberships.
10. Confidentiality Agreement Updates: Will send out to Board
11. Status of KRVA Board of Directors: Nomination Search for 1 Board Member: Please let Michelle know if you have any candidates you feel would be good.
12. Discussion regarding the financial status of the Region based on the Treasurer's Report. The Report was provided by Treasurer, Jeff Stubblefield and no questions were presented.

13. The next KRVA Board Meeting is scheduled for March 10, 2021 7 to 9 pm

**Motion to Adjourn: Michelle Carlton, Seconded: Dan Dougherty
8:07 pm**

Minutes provided by Debbie Fajerski, Secretary KRVA

