

KRVA Board of Directors Online Meeting
December 6, 2021, 7:00p to 9:30p

Minutes

Administrative Board:

Michelle Carlton, Commissioner

Jeff Stubblefield, Treasurer

Debbie Fajerski, Secretary

Advisory Board:

Josh Brenneman

Larry Deutsch

Charlotte Fischer

Ron Humer

Brianna Todero

Dan Dougherty

Call to Order: Michelle Carlton, Commissioner: 7:03

Roll Call: Debbie Fajerski, Secretary

All Board members in attendance

Secretary Report: Review and Motion to approve the Minutes of October 6, 2021 Meeting:

Motion:

Motion made by Michelle Carlton to approve the Minutes of October 6, 2021

Motion seconded by Dan Dougherty

Motion approved

Treasurer's Report: Jeff Stubblefield

Report submitted to the Board

Status of Region finances are stable, note that the legal fees have doubled

Commissioner's Update:

1. Tryout surveys:
Still being analyzed by the office staff.
Panel of Club Directors going to be created to analyze the tryout process
2. Officials Rally:

Possible 15 new officials.

The Official's Rally will take place on Dec. 11/12.
The new Rule Books are being delayed until possibly March.
3. Office visit Brianna Todero:
Brianna visited the KRVA Office and spent the day learning the working of the office.
4. Truck Cap may be delayed by 20 weeks

Events Update: Valerie

Good response to events on single events

Multi day events running a little slower

Registration Update: Cristine

2020/21 **2021/22**

Coaches: 1018 929

Officials: 108 83

National: 3778 2362

18 National 355 260

Premier: 983 470

18 Premier: 14 22

Total: 6,256 4,126

Membership -2,130 from 2020/21 (these numbers are as of 12-6-2021)

Subject: Presented by Dan that some coaches do not have their memberships complete when they attend tryouts. How do we prevent coaches who do not have their memberships completed from working tryouts?

Josh suggested that when an offer letter is sent to an athlete that the coach must be listed and if their memberships are not complete it will be noted.

Executive Session: Conducted and report available per Board member request only

Reports:

1. Safesport: Larry will attend the BANE tournament and set up a table (minimal supplies needed as we still have some from last year)
2. Parents: Brianna reported that it has been very busy over the past weeks. To date there is a committee of 6 parents. Information was sent to all Club Directors regarding the Parent Forum that has been created. A meeting once a month will be conducted through Zoom. Some topics they will address are college recruiting etc., tryout process and understanding what the KRVA has to offer.
3. Nominating: Three nominations so far: Dan, Charlotte and Michelle. Question, do we need to do a formal voting process. Dan suggested that we ask John Kiefel

Open to additional new business

Brianna made suggestion to offer the office staff of Michelle, Christine and Valerie a holiday bonus. Michelle suggested that the Board talk about it through email and leave Michelle will not participate in the process.

Motion to Adjourn: 9:10 pm

Motion: Dan

Second: Brianna

Meeting Adjourned: 9:10 pm

Minutes prepared by Debbie Fajerski

Secretary, KRVA

