

KRVA Board of Directors Online Meeting  
**March 16, 2022, 7pm**

**Minutes**

**Call to Order:** Michelle Carlton, Commissioner: 7:03 p, m.

**Roll Call:** Debbie Fajerski, Secretary

**Present Attendance:** Michelle Carlton, Jeff Stubblefield, Debbie Fajerski, Charlotte Fisher, Ron Humer, Larry Deutsch , Brianna Sivera, Dan Dougherty

**Absent:** Josh Brenneman

**Secretary Report:** Debbie Fajerski

Dan Dougherty made Motion to approve minutes of December 6, 2021

Seconded: Michelle Carlton

Discussion: No questions

**Motion approved and will be published on the KRVA website**

**Treasurer's Report:** Jeff Stubblefield

Financial reports have been sent to each Board Member via email.

Jeff inquired as to the time delay regarding the annual audit

Membership numbers are close to our projected budget

Tournament registration is down regarding the projected budget

**Commissioner's Update:**

1. Officials recruiting effort: Trish Hoover, Dave Jones, Brianna  
Have created a flyer and have handed them out at events and we have had some positive response. They are also looking to incorporate it in the newsletter and are offering an information and education sessions,
2. Rating form digitizing: Jim Orr is contracting to digitize the rating form. When completed it will be made available to other Regions. Neal and Glen will rate and then it will go into the officials' records

**Executive Session 7:30 pm**

**Minutes have been recorded and available upon request to KRVA Board Members only.**

**Executive session ended 8 p.m.**

**Events Update: Valerie**

Events are almost complete. The bid and champions cup numbers are good. The two events that did not do well were the Kick Starter and Lucky Charm. BANE did very well and Capital City Freeze numbers increased.

**Committee Reports:**

1. SafeSport  
Nothing new to report. Larry commented that SafeSport oversees approximately 20 USA Youth Sports and their manpower is definitely not adequate to cover all the sports, so this is part of the reason for their inability to follow through expediently on all items.
2. Parents: Newsletter  
We have 15 parents participating in the Parents Committee  
There will be a parent/coach education session in April  
Referee Session/Parent Education Session is also being scheduled  
Larry announced that June 18 is the date for the Iron Pig baseball event and tickets are available. It will be posted on the KRVA Website
3. Nominating: The upcoming election is uncontested and the Board Members currently serving will continue for another term. Michelle Carlton, Commissioner, Dan Dougherty, Charlotte Fisher: Advisory Board Members. A formal ballot process has been conducted and emails were distributed to all eligible members for their vote

**Open to additional new business: No new business**

**Motion to Adjourn. 8:33 p.m. (Dan Dougherty, Seconded by Larry Deutsch  
Meeting Adjourned**

**Submitted by Debbie Fajerski  
Secretary, KRVA**