

KRVA Board of Directors Online Meeting

**October 6, 2021, 7:30 pm**

**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

**7:35 pm Call to Order:** Michelle Carlton, Commissioner

**Roll Call:** Debbie Fajerski, Secretary

Seven Board members present:

Michelle Carlton  
Jeff Stubblefield  
Debbie Fajerski  
Charlotte Fisher  
Dan Dougherty  
Brianna Todero

Two members absent:

Josh Brenneman  
Larry Deutsch

**Quorum is achieved**

**Secretary Report:** Review and Motion to approve the Minutes of KRVA Planning Meeting conducted on

August 6 and 7, 2021:

**Motion to approve Planning Meeting Minutes:** Charlotte Fisher

**Second:** Dan Dougherty

**Motion passed - Unanimous**

**Treasurer's Report:** Jeff Stubblefield

Reports and summary emailed to the Board of Directors

No questions presented by the Board

**Commissioner's Update:**

1. Preliminary Audit Report: Auditors conducted yearly audit October 5 and will continue on October 7.
2. Website: Nominations, Coaches info: All information will be posted on the website
3. Office visits: The office staff is encouraging visitors to the Region Office.
4. Truck purchase: Region truck (4-wheel drive) has been purchased to transport equipment to all Region run events. The insurance carrier provided a lower rate to the Region if the vehicle is parked primarily at the residence of Commissioner, Michelle Carlton.

**Events Update: Valerie:** Presently sanctioning single day events, The Region is also running some additional events in March. Multi Day events have opened but registration is currently slow. A new facility is being developed outside of Philadelphia and Michelle and Valerie have been in contact with the owner to eventually run events when the facility is completed.

Registration Update: 59 clubs have currently registered. Most clubs have submitted their memberships. Tryouts: At present around 1600 tryout memberships have been purchased. Numbers will increase for the November tryouts. Questions regarding background screening and the length of time it is taking. Response: The background screening is taking approximately 7 to 10 days. The eligibility coach's directory is being monitored by the office. If there is an ineligible coach participating at tryouts and it is reported to the Region, the Club will be fined.

**Executive Session: Michelle conducted a closed Executive Session**

**Business:**

1. Member Management (Sports Engine) update: We are implementing letting the members by their own memberships.
2. Events Update incl Farm Show: The contract is complete for the events we are conducting.
3. Reminder for all BOD to complete all waivers and requirement.

## **Committee Reports:**

1. Safesport: Larry is not present to give report
2. Parents: Brianna (chair) update. At present it is a slow process getting parents to join but she has created an email address and feels encouraged that once tryout are complete parents will be more willing to participate with the committee. Information will be posted on the website and suggested to use social media to attract more interest.
3. Nominating: Three Board Members up for election: Michelle Carlton, Charlotte Fisher and Dan Dougherty
4. Jeff Stubblefield will chair the committee and will vet any nominated candidates for their eligibility to be placed on the ballot. All information will be posted on the website on October 15, 2021, opening the nomination process.

**New business:** Michelle requested the Region to donate \$1,000 to the First Point Volleyball Foundation which is a nonprofit program to help the growth of Men's Volleyball College Programs conducted by Glen Litske.

**Motion presented by Dan Dougherty: Approve the donation of \$1,000 by the Keystone Region to the First Point Volleyball Foundation Nonprofit Program to stipulate the donation to benefit a Northeast College Program.**

**Second: Brianna Todero**

**Vote: Passed Unanimously**

**Motion to Adjourn: 8:30 pm Dan Dougherty**

**Second: Debbie Fajerski**

**Adjourned: 8:30 pm**