

KRVA Board of Directors Meeting

June 10, 2020 - 6 pm – 9 pm

Zoom Conference Call

Keystone Region Board of Directors Meeting Wed June 10, 2020 6:00 PM - 8:00 PM (EST) Zoom meeting.

Topic: KRVA Board of Directors Meeting

Time: Jun 10, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/88057154413?pwd=Szh3cWlqNW1JaHc4ejBSQVBEdCsxUT09>

Meeting ID: 880 5715 4413

Password: 953968

MINUTES

Call to Order: Michelle Carlton, Commissioner

Roll Call: Debbie Fajerski, Secretary

Michelle Carlton, Commissioner (p) Josh Brenneman (p) Larry Deutsch (p)

Jeff Stubblefield, Treasurer (a) Charlotte Fisher (p) Ron Humer (p)

Debbie Fajerski, Secretary (p) Gary Lucsko (p) Dan Dougherty (p)

Guest: Valerie Podczasy

Commissioner’s Report: Welcome to new Board Member: Dan Dougherty

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

Motion by Michelle Carlton to approve the Minutes of the KRVA Board Meeting of April 30, 2020.

Seconded by Larry Deutsch

Vote: Unanimous

The Minutes from the April 30, 2020 KRVA Board Meeting have been approved for publication on the KRVA Website

Closed Executive Session: Minutes have been recorded and are on file for Board review upon request. They will not be published

1. Commissioner's Report: N/A
2. Events Report:
 - a. All Cancelled KRVA tournaments have been refunded
 - b. Refunded all compliant TD and the \$50 fee from the Bid Teams
 - c. 2020 BANE: Increase in net profits of 46%
 - New for the 2021 Events**
 - d. NO 5 team pool on (1) court for the upcoming season
 - d. Offer Premier Membership
 - e. Grade Level Waivers
 - f. Region Tournaments:
 - g. BANE #1: February 13-15, 2021 (Spooky Nook)
 - h. 18 OPEN, USA, Club
 - i. 17 OPEN, USA
 - j. BANE #2: February 19-21, 2021 (Spooky Nook)
 - k. 16 OPEN, USA, Club
 - l. 15 OPEN
 - m. 14 OPEN, USA, Club
 - n. Capital City Freeze: February 27-28, 2021 (Harrisburg)
 - o. 18 Bid
 - p. 17-12 Non-Bid
 - q. 5 Matches guarantee
 - r. No stay and play
 - s. \$15 admission
 - t. Champions Cup: March 27-28, 2021 (Harrisburg)
 - u. 17-12 Bid
 - v. 18-12 Regional Championships
 - w. 5 Matches guarantee
 - x. §No stay and play
 - y. \$15 admission

There will be a Club Directors Meeting June 12, 2020 – The Club Director's meeting will be conducted with the new business information regarding the MMS and the above events.

2. Membership Report: N/A
3. Office Staff Report: N/A
4. Treasurer's Report: See attached
5. SafeSport Report: Issues with new member management system: The new MMS will violate SafeSport by selling the members personal information and data.
6. High Performance Report: Michelle does not want to support the HP Program due to upcoming changes to the program. USAVB wants to dictate how the Regions run their HP

Programs. Some of the Regions are suggesting having a “Power Tournament” in place of the HP Program.

New Business

1. Refunds:
 - a. Should Clubs issue refunds to their members due to the Covid-19. B
 - b. Some clubs are giving refunds and some are not.
 - c. The Region does not get involved in financial problems. We can only suggest that they do right by their members. The Clubs all have different circumstances and we can't dictate how they handle their refund policy.
 - d. Irish Rumble has not refunded their tournament fees back to the Clubs. We currently hold \$25,000 of ECP who runs Irish Rumble. If they do not return the fees to the clubs then we will hold their money.

2. Delinquent Member Club Accounts:
 - a. Other Regions will put a hold on members who have delinquent accounts at the end of the season.
 - b. Do we want to revisit our policy regarding the Regions non-involvement in financial Club matters with their members?
 - c. Suggestion: Bring the topic up at the Club Directors meeting.

3. With the possible loss of members and loss of revenue for the region due to the Covid-19, we need to consider freezing potential spending, reduce travel, negotiate with future venues to try and keep costs down. We also might want to consider eliminating any possible positions that might cost the region financially.

Discussion:

- a. All meetings are going virtual regarding travel expense.
- b. Time will tell regarding how the spending will need to be limited based on the economy and membership.
- c. If the Region starts losing money, we will have to revisit our budgets.
- d. We will need to offer more lower cost tournaments and memberships.
- e. We are going to look at the Venues to see how their rates are being increased etc. and try to combine events.
- f. Should the Region get involved in the price a tournament is charging for their Tournament Fee? Discussion ended with some tournament directors are paying different prices for their venues and it is hard to mandate their pricing. We can only suggest that a fair price is charged.

The Planning Meeting is scheduled at Tofttrees in State College, PA

Friday, August 7 - 6 pm to 9 pm

Saturday, August 8 - 9 am to 6 pm

Sunday, August 9 - 9 am to 1 pm

Motion to adjourn

Larry: 9:08

Seconded Debbie