

KRVA Board of Directors
October 15, 2023
10-12pm

Minutes

Keystone Region Board of Directors Meeting
Sunday October 15th, 2023
Zoom Conference Call

October 15, 2023:

Call to Order: Michelle Carlton, Commissioner: 10:05am.

Roll Call: Brianna Todaro, Secretary

Administrative Board:

Michelle Carlton, Commissioner
Jeff Stubblefield, Treasurer
Brianna Todaro, Secretary

Advisory Board:

Josh Brenneman
Charlotte Fisher
Dan Dougherty
Amanda Fetter
Larry Deutsch

Present: M. Carlton, J Stubblefield, J Brenneman, C. Fisher, B. Todaro, A. Fetter, D. Dougherty

Guest: Valerie Podczasy

Absent: Ron Humer

Secretary Report:

Motion to approve the Board Planning Meeting minutes from the August 2023 meeting

Vote: Passed unanimously

Commissioner Report: Michelle Carlton

New incentive program on website for officials

National October Meeting attended by Michelle and Valerie. Discussions around events and policy for non binary and transgender

All Stars will be an impact to tryout dates and further consideration is needed for this.

Treasurer's Report: Jeff Stubblefield

Report was submitted to the Board and the Region is in positive financial status at this time.

Money market investments are doing well. No concerns from the Board.

Events Report: Valerie Podczasy

Reviewed reports for events and ideas relating to the Officials providing Region pin to girls or BANE changes running 4 days in 2 blocks over Presidents Day weekend. 16U will play Friday-Saturday, 17 and older will play Saturday and Sunday. 2 less days to warrant a cost savings. Moving some dates around with BANE and Kickstarter due to conflicts.

Tournament Directors: New tournament director, new facility in Lehigh Valley. Still not a lot of single day events.

Club Directors: meeting went well, reminder to check coaches, membership cards

Committee Reports:

Elections: Nominating Committee for 2 positions that up for election: Treasurer & Advisor #4

Marketing Report: Newsletter new format and good readership

SafeSport discussed

Member Management System: SportsEngine: KRVA has established best practice in utilizing this system.

Store: order throughout the year- logos – add link to the KRVA website for orders to take place.

Next Season Board Meeting Dates:

October 15, 2023 10am-12pm - Completed

December 11, 2023 7pm-9pm

March 18, 2024 7pm-9pm

June 2, 2024 10am-12pm

Planning Meeting (State College) August 3, 2024 All day Saturday

Motion to Adjourn: Dan moved to adjourn

Seconded: Amanda

Minutes prepared by Brianna Todaro, Secretary KRVA