

KRVA Board of Directors In Person
August 5-August 6, 2023

Minutes

Keystone Region Board of Directors Meeting
Saturday August 5th & 6th
Hilton Harrisburg and Towers
One North Second Street, Harrisburg, PA 17101
PH 717-233-6000

August 5th, 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
Ron Humer
Dan Dougherty
Amanda Fetter
Larry Deutsch

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

Absent: L. Deutsch, Valerie Podczasy

Absent on Sunday 8/6/23: R Humer & A Fetter

Guest: Neal Kenzakowski (official chair)

Secretary Report:

The scheduled June 4th, 2023, meeting minutes were approved via email vote, with the addition of two new KRVA scholarships for boys and girls, with \$1,500.

This was a motion which was passed by all: The Region now offers a total of 4 scholarships (2 boys and 2 girls), each at \$1,500. If we do not have a candidate for each gender, then there will be 2 recipients of the other gender based on the number of applicants.

Commissioners Report: Michelle Carlton

Motion to appoint Amanda Fetter as an addition to the Board of Directors of the KRVA beginning August 1, 2023. This term will be for three years ending July 31, 2026.

Vote: Passed unanimously via email

1. Club Business Operations: Discussion around club requirements in the region and what the standards are.

Motion to require all PA volleyball clubs to be registered in the state of PA as a business, add in 2 questions on the form: 1) Are you registered with the state of PA? (2) What is your legal entity name and the type of entity?

Vote: Approved; 1 Opposed

2. Officials; Rating event discussion and incentives: Neal discussed challenges with loyalty for officials with conflicting events on weekends. Overall, region has 22 new officials and will work to compensate a monetary bonus incentive for working multiple events for KRVA. Discussion....We need to support our officials and offer monetary amounts or KRVA gear of choice. The Region will continue to assess the success of the incentive this upcoming season. Looking to order 250 rule books. Suggestions: Have a KRVA Store on the website. Josh and Brianna, Larry. At the end of the season the officials will receive a credit to the store based on their amount of matches worked.
3. Officials Cont'd: Challenges with accuracy in score keeping across all regions. KRVA to emphasize the importance of having at least two educated scorekeepers per team, with support and encouragement from the Club. If education is needed, the 4 Head Officials will work with the club to do scoring clinics.
4. Officials Cont'd: Discussion around the best method to issue payment to the officials electronically for tax purposes

Events Report: to be provided by Valerie Podczasy

Treasurer's Report: Jeff Stubblefield

Report was submitted to the Board and the Region is in positive financial status at this time. As of date we still have some outstanding bills, but we should be in a positive. Investments are doing well. Currently we are making more than projected. A full budget was set for the year and was reviewed in detail for future expenses and events.

Discussion:

The policy of the KRVA regarding Transgender players will follow the guidelines of USAVB. (Birth gender). The club director must present the fact that they will have a transgender player participating to the Region.

New Business:

1. Events Update: Tournament facilities and availability poses a challenge during season to account for all areas of the state. Further discussion needed.
2. SafeSport Report; Addressed in Executive Session
3. Tryouts: Summer tryouts...there is positive feedback from the summer tryouts for ages 15-18, both girls and boys.
4. Suggestion for region to provide trophies to the large events for First Place teams
5. Send out survey to the Officials in the region, Neal to potentially speak to the officials for their thoughts. Do we send out surveys or polls to the parents?

Next Season Board Meeting Dates:

October 15, 2023 10am-12pm

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

Nominating Committee

Dan Dougherty Chair

Josh Brenneman
Brianna Todaro

Positions for election: Treasurer, Advisor 3, Advisor 4
Move to Executive Session

Motion to Adjourn: Michelle moved to adjourn
Seconded: Dan

Minutes prepared by Brianna Todaro
Secretary, KRVA