

KRVA Board of Directors
April 23, 2024
7-9pm

Minutes

Keystone Region Board of Directors Meeting
Tuesday April 23, 2024
Zoom Conference Call

April 23, 2024:

Call to Order: Michelle Carlton, Commissioner: 7:03pm

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
Ron Humer

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

Absent: Ron Humer

Secretary Report: Brianna Todaro

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

Vote: Passed unanimously

Commissioner Report: Michelle Carlton

- Larry Deutsch resignation: 8 Board Members
- Officials Information and proposal review
- Member Management System Issues

Treasurer's Report: Jeff Stubblefield

- Report was submitted to the Board and the Region is in positive financial status at this time
- Tom Ridge Fund shows modest gains
- Investments doing well with significant dividends
- No concerns from the Board.

Events Report: Valerie Podczasy

- Club Directors Meeting Schedule reviewed
- Perception of the ranking system
- Weighted point system- qualifier
- Tournament directors- new scheduling software had positive feedback
- Events: Multi-day events did well
- Official Training Event Needed: Clubs and scrimmages
- Flexible dates in November & December to do scrimmages, proposals

Committee Reports:

Marketing Report: Newsletter new format and good readership if we have suggestions send to staff@krva.org

Store: Josh coordinate- beta link shared with the Board for feedback

Next Meeting Dates in 2025- look at doing an earlier meeting to accommodate the Planning Meeting

Next Season Board Meeting Dates:

October 15, 2023 10am-12pm - Completed

December 11, 2023 7pm-9pm - Completed

April 23, 2024 7pm-9pm - Completed

June 2, 2024 10am-12pm

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

Motion to Adjourn at 8:22pm: Dan moved to adjourn

Seconded: Brianna

Minutes prepared by Brianna Todaro, Secretary KRVA