

KRVA Board of Directors
December 11, 2023
7-9pm

Minutes

Keystone Region Board of Directors Meeting
Monday December 11, 2023
Zoom Conference Call

December 11, 2023:

Call to Order: Michelle Carlton, Commissioner: 7:05pm

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, C. Fisher, B. Todaro, A. Fetter, D. Dougherty, L. Deutsch, R. Humer
Guest: Valerie Podczasy

Absent: Josh Brenneman

Secretary Report: Brianna Todaro

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

Vote: Passed unanimously

Commissioner Report: Michelle Carlton

- Tax Information is complete
- Direct Pay for Independent Contractors and 1099 to be issued
- 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.
- Membership is up for Fiscal Year to Date.
- Region tax return filed and no audit this year, will look to do an audit next year.
- No concerns from the Board.

Events Report: Valerie Podczaszy

- Club Directors low response to recent survey on tryout dates.
- Club director polos distributed.
- Tryout dates will be announced in early January
- Events: Great registration for most events. Contests and giveaways for all the girl events
- BANE raffles and contests for the boys; Ron to coordinate potential adult league during the time of event to make the best utilization of the sport courts
- Single events registration is very low – potentially send out a survey on registration dates
- The Region has 47 new officials this year! Running event on 12/23 to do officials ratings

Committee Reports:

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

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

SafeSport discussed

Store: order throughout the year- logos – add link to the KRVA website for orders to take place. Larry and Josh to coordinate on the store and provide an update during the next meeting

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

March 18, 2024 7pm-9pm

June 2, 2024 10am-12pm

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

Motion to Adjourn at 8:13pm: Dan moved to adjourn

Seconded: Charlotte

Minutes prepared by Brianna Todaro, Secretary KRVA