

KRVA Board of Directors In Person & Virtual

August 3, 2024

9am

Wyndham Garden
State College Pa
310 Elks Club Road
Boalsburg, Pa 16827
Minutes

Keystone Region Board of Directors Meeting
Wyndham Hotel
PH 814.466.2255

August 3, 2024

Call to Order: Michelle Carlton, Commissioner: 9:03am.

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
Neal Kenzakowski

Present: M. Carlton, J Stubblefield, J Brenneman, C. Fisher, A. Fetter, N. Kenzakowski

Virtual By Phone: D. Dougherty, B. Todaro, R. Humer, V. Podczasy

Secretary's Report: Brianna Todaro

Motion: Meeting Minutes from June 2024 were approved unanimously

Commissioners Report: Michelle Carlton

- Welcome to Neal Kenzakowski. Neal is one of our Official Chairperson and Region Assignor. He has been instrumental in securing officials for our events and with Glenn Reid oversees the official development and recruitment. His other duty is to keep us updated on the National position of the Officials group.
- Audit is currently underway
- Sports Engine MMS
- New CEO

- Atlantic Region Chair- Valerie
- The overview of our website by the RVAA is complete and we have met all the requirements.

Treasurer's Report: Jeff Stubblefield:

- **Reports:** Actual v Budget
- Bottom line for the Region is doing very well and healthy
- BANE membership is lower than historical numbers

For Discussion: Facilities in our area for hosting additional events

Director of Events Report: Valerie Podczaszy

- Art of Coaching: In-Person clinic to PA next summer
 - Inclusive of PIAA coaches
- Club Directors: AES
- Loyalty offers
- Agenda for Club Directors Meeting

Communications Report: Jill Forsythe

- Ball Handling Guidelines at Farm Show
- Store- social media

Officials Report: Neal Kenzakowski

- Tournament attendance bonus successful from 2023-2024 season
- RISE program discussion
- Use of the purple card program
- Considerations for the upcoming season were presented

Nominations Committee:

- **Commissioner, Advisor (Charlotte), Advisor (Dan)**
- Updating to Josh and Amanda and Jeff

Committee Reports:

- **SafeSport**
- **Marketing**

Budget Review: 2024-2025 Season

- Full budget was set for the year and was reviewed in detail for future expenses and events

Motion to approve budget: passed unanimously

Planning Meeting Dates for 2024- 2025

- Sunday 10/13/24: 7:00-9:00
- Tuesday 12/10/24: 7:00-9:00
- Tuesday 3/4/25 7:00-9:00
- Look at October tentatively for Annual Planning meeting

Discussion:

1. Tryouts: Potential to move or adjust summer tryouts
2. All-Stars or offering additional events for athletes and coaches throughout the year

Motion to Adjourn: Michelle moved to adjourn 2:54pm

Passed: Unanimously

**Minutes prepared by Brianna Todaro
Secretary, KRVA**