

KRVA Board of Directors
April 22, 2025
7-9pm
Minutes

Keystone Region Board of Directors Meeting
April 22, 2025
Zoom Conference Call

April 22, 2025:

Call to Order: Michelle Carlton, Commissioner: 7:08pm.

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
Neal Kenzakowski
Ron Humer

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

Guest: Valerie Podczasy

Absent: Ron Humer, Josh Brenneman

Secretary Report:

Motion to approve the Board Planning Meeting minutes from the December 2024 meeting

Vote: Passed unanimously

Scholarships: Discussed process of submissions. We had 26 candidates apply (no eligible males) and we selected 4 female scholarships.

Commissioner Report: Michelle Carlton

May Meetings- Safesport as a topic
Qualified Directors Meeting

Velocity application- more research needs to be done before we decide

Motion to approve Susan Springman to join the Board of Directors, effective August 1, 2025

Vote: Passed unanimously

Minor accident with truck mirror from tractor trailer sheet of ice

Planning Meeting Dates:

June dates to discuss budget with Valerie, Jeff, Michelle to plan for 2026

July 11, 12 or 13th, for the Planning Meeting (after the 4th- but before the 18th) in-person

Find place in State College

Treasurer's Report: Jeff Stubblefield

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

Tax returns submitted and there are no concerns from the Board. Investments decreased based on current market value

Events Report: Valerie Podczasy

Sports Engine: Member Management System establishing practices to ensure eligibility for members.

No changes for the upcoming season.

Art of Coaching launched as a new program for the upcoming year in June. We have almost 180 coaches signed up for the event. Social media emphasis on the AOC.

Dates loosely published for the next season

BANE extended to a 3 day event and National American bids moved around a bit based on scheduling.

Club Directors meeting: May 14, May 15th

Offers templates on website into the club directors manual

Sand, grass tournament exploration as there has been some interest from officials and players

Scrimmage remains in-place and looking at budget for the bid tournaments and any overlap with NEQ

Committee Reports:

Officials Report

Budget planning for the upcoming season, looking at younger officials coming in and

2 National candidates evaluated in SLC Girls 18 Nationals

2 Candidates for junior national championships

Officials double-book events and staffing for events when multiple events

Policy of tournament directors using their own officials – be looking at using members and final approval from the assigner.

Interest in beach volleyball from officials, interest in having an outdoor facility

Polo shirts/jackets/officials gear to help encourage participation in the region and the events

Elections: Nominating Committee 2 candidates and 2 incumbents- included in the newsletter

Marketing Report: Reviewed the reports submitted by Jill; great feedback and turn-out for the Lucky Charm and Capitol City Freeze

Store: up and running

Planning Meeting Dates for 2024- 2025

- Sunday 10/13/24: 7:00-9:00- completed
- Tuesday 12/10/24: 7:00-9:00- completed
- Tuesday 3/4/25 7:00-9:00- moved to 4/22/25 @ 7:00pm- completed
- NEW DATES: 7/11-7/13 for Planning Meeting in State College
- OLD DATES: Saturday 8/2/25 Budget Meeting time is TBD

Motion to Adjourn: Dan moved to adjourn

Passed Unanimously

Minutes prepared by Brianna Todaro, Secretary KRVA