

KRVA Board of Directors
December 10, 2024
7-9pm
Minutes

Keystone Region Board of Directors Meeting
December 10, 2024
Zoom Conference Call

December 10, 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
Neal Kenzakowski
Ron Humer

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

Guest: Valerie Podczasy

Absent: Ron Humer

Secretary Report:

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

Vote: Passed unanimously

Commissioner Report: Michelle Carlton

International Hall of Fame Donations

Motion to approve \$750 in donations to International Hall of Fame

Vote: Passed unanimously

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.

Events Report: Valerie Podczasy

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

65 clubs this year

Art of Coaching launched as a new program for the upcoming year. Region is working on a Marketing strategy for AOC clinic.

Dig Pink wants to get into club market and we have plans for an upcoming event in February.

Multi-Day Events- registration looks great

Committee Reports:

Officials Report

125 registered officials for this upcoming season in the Region and we picked up 18 new referees from the latest training event this past weekend.

Potentially targeting a training event in West region of state in January, but need to discuss the timing

JR national ref process change- work as full-time referees

Motion: if Slack is the chosen program for the official ref chairs as the method of communication, we would authorize Neal and Glenn a monthly fee in support of the Slack program, not to exceed \$10, effective Jan 1

Vote: Passed unanimously

Elections: Nominating Committee 2 candidates and 2 incumbents

Marketing Report: Newsletter new format and good readership

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
- Tuesday 3/4/25 7:00-9:00- moved to 4/22/25 @ 7:00pm
- 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