

KRVA Board of Directors In Person & Virtual
7/12/25
9am
Fairfield Inn & Suites-Allentown West
208 PA-100
Breinigsville, PA 18031
Minutes

Keystone Region Board of Directors Meeting

July 12, 2025

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 - Susan Springman
Ron Humer
Dan Dougherty
Amanda Fetter
Neal Kenzakowski

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

Virtual By Phone: D. Dougherty

Absent: J. Brenneman

Special Guest: Jill Forsythe

Secretary's Report: Brianna Todaro

Motion: Meeting Minutes from April 2025 were approved unanimously

Commissioners Report: Michelle Carlton

- Welcome to Susan Springman and thank you to Charlotte Fisher, who has served the board well over her years of service.
- Art of Coaching went very well and received very positive feedback
- USAV Sanction for ECP

Motion: Not allowing East Coast Power as a club in the Regional Bid Tournament Divisions for the 25-2026 season.

Passed unanimously

Motion: Any adult that was rostered for 12- Periwinkle, 12-Denim, 17-Iron on East Coast Power teams in 2025 are not allowed to participate in any 2026 Regional Bid Tournaments or be rostered in the 2026 National Qualifiers.

Passed unanimously

For Discussion: coaches' contract and acknowledgement of bid participation for head coach, assistant and any representative.

- Office hours and personnel update: Intern to the office
- Regulation changes by USAV at the Region level
- Executive Session

Officials Report: Neal Kenzakowski

- 175 refs in region, in good standing
- Updating training videos for officials
- Training opportunities for the younger generation and national approach
- Introduction of mentorship program
- Volleystation to replace using scoresheet as potential change in upcoming season
- **For Discussion:** Ipad and Security and Wifi availability within facility
- Rosters through vbscheduler

Treasurer's Report: Jeff Stubblefield:

- **Reports:** Actual v Budget
- Full budget was set for the year and was reviewed in detail for future expenses and events
- Board will vote on the final budget in email

Motion: Sell off our Tom Ridge fund and invest in Vanguard Dividend appreciation funds.

Passed unanimously

Motion: Decrease KRVA spectator fee to \$15 for the multi-day events and \$10 for single-day events.

Passed unanimously

New Business: Age Waiver Proposal

- Look at other regions and determine how the age range should be outlined at grade level or birthdate. OVR, GEVA as examples. Regroup during upcoming meeting.

Director of Events Report: Valerie Podczasy

- All Star Program- tournament is in July, club participates and is responsible for joining fee, uniforms and is voluntary

Motion: Approve the All-Star Program

Passed: with 2 against

- Reports and Updates
- Club Directors Meeting

Communications Report: Jill Forsythe

- Website review and updates made for SEO and keywords

Nominations Committee:

- **Upcoming terms in Board positions:**
- Secretary & Advisor

Planning Meeting Dates for 2025-2026

- Sunday 9/28/2025: 4-6pm
- Sunday 12/7/2025: 6-8pm
- Sunday 3/1/2026: 6-8pm
- Weekend of 7/11/26 for Annual Planning Meeting: State college

Motion to Adjourn: Michelle moved to adjourn 3:54pm

Passed: Unanimously

Minutes Prepared by Brianna Todaro
Secretary, KRVA