

KRVA BOARD OF DIRECTORS
MEETING September 28, 2025, 4-6pm Virtual Meeting
Minutes

September 28, 2025:

Call to Order: Michelle Carlton, Commissioner: 4:02pm.

Roll Call: Brianna Todaro, Secretary

Administrative Board:

Michelle Carlton, Commissioner

Jeff Stubblefield, Treasurer

Brianna Todaro, Secretary

Advisory Board:

Josh Brenneman

Susan Springman

Dan Dougherty

Amanda Fetter

Neal Kenzakowski

Ron Humer

Present: M. Carlton, J Stubblefield, B. Todaro, A. Fetter, D. Dougherty, R. Humer, S. Springman, J. Brenneman

Guest: Valerie Podczasy

Absent: Neal Kenzakowski

Call to order – Brianna Todaro Secretary Roll Call: Brianna Todaro, Secretary

Secretary Report:

Motion: to approve the Minutes of KRVA Planning Meeting

Approved: Unanimously

Commissioner Report:

- Additional Zoom seat for Officials and/or Events

Motion: To approve one additional Zoom license for the year in the amount of \$150

Approved: Unanimously

Definitions of Hardship for release

For discussion in Next Meeting: Research regions of hardship definition and then tailor the definition for the KRVA- not necessarily a financial definition or impact

Intern Accomplishments

Shared the write-up for Rachel with the Board

Sponsorship of adult team

Not USAV sponsored events

Fleetwood team, request of the Board for more details on the Proposal

JVA and AAU play days

Treasurer's Report: Jeff Stubblefield

Shared reports via email and transferred funds to Vanguard in August. All accounts are in good standing for the region.

Office and Region Reports

1. Events and Report Updates: Valerie
 - a. Added more girls courts on 2-day boys qualifier
 - b. Great response to scrimmage- new officials- registration is full
 - c. 30 new officials will be coming out of the rating event in Pittsburg
 - d. Single day events open in November
 - e. Center Court- in lawsuit
 - f. Membership- not going to SE, building their own system- coming off Sportsengine
 - g. 10 new clubs registered in the Region for the new season

Executive Session: Legal Update

Committee Reports

- a. Elections: Nominations committee: Dan, Susan and Amanda
 - i. Secretary & 2 Advisory Roles are Open
- b. Safesport- a few inquiries have been submitted but no one is a USA Member
- c. Website/marketing- Jill continues to update the website, FB, social media and emphasizing the giveaways and games for the upcoming events

Adjourn