KRVA Board Meeting

Board Meeting
Minutes

Web Copy

Meeting Date: October 21, 2007

Meeting Time: *Scheduled* 5:00 PM

Meeting Location: Holiday Inn – Denver, PA

Welcome / Call to Order @ 5:10 **PM** by: Steve Covert

Roll Call:

			Arrival:	Proxies:
Executive Council	Commissioner	☐ Steve Covert	5:00 PM	_____
	Secretary	☐ Scott Witmer	5:00 PM	_____
	Treasurer	☐ Michelle Carlton	5:10 PM	_____
	Adult	☐ Marty Lang	_____	None
	Juniors	☐ Deb Schlosser	5:00 PM	_____
	Outdoor	☐ Pat Rucker	5:10 PM	_____
	Referee	☐ Mike McPoyle	5:30 PM	_____
	Scorekeeper	☐ Alan Sowa	5:00 PM	_____
	Emeritus	☐ Bill Jones	_____	To McPoyle
Advisory	Men's	☐ Mark Gilrain	_____	None
	Women's	☐ Wendy King	_____	None
	Boy's	☐ Bernie Liu	5:00 PM	_____
	Girl's	☐ Uros Davidovic	5:00 PM	_____
	Coach Rep.	☐ Al Kofroth	5:00 PM	_____
	Player/Coach Dev.	☐ Doug Blystone	_____	None
	Publicity / Marketing	☐ Dan Mickle	5:00 PM	_____
Other	Admin. Assistant.	☐ Gary Lee	5:30 PM	
Guests	Phil Hornberger			

Proxy Assignment:

Bill Jones (1st) to Mike McPoyle.

Absent w/o Proxy: Lang, Gilrain, King, Blystone.

Quorum Declaration: Quorum achieved.
[One third of all voting positions (5) and a minimum of 4 EC members; must be physically present.]

Note: Text deleted from Codes or By-Laws is formatted as ~~XXXXX~~, and text added is formatted as **YYYYY**.

Voting: 9 / 0 Proxies

Approval of Agenda: **Motion to Approve** by Witmer, second by Liu.

Friendly Amendment by Liu: Move the Juniors Report ahead of the Treasurer's Report. (Accepted)

After discussion, the motion was approved as amended by a vote of 9 – 0 – 0.

Approval of Past Minutes: September 9, 2007 **Motion to Approve** by Witmer, second by Schlosser.

After discussion, the motion was approved by a vote of 9 – 0 – 0.

Juniors Report

MOTION 1: To Hold HP tryouts for both girls and boys at a place and date TBD by the HP Committee, total costs not to exceed:

Boys tryouts $ 750.00
Girls tryouts $1,500.00

Motion by Committee.

After discussion, the motion was approved by a vote of 9 – 0 – 0.

MOTION 2: To hold an 1.5 day HP clinic for the participants chosen from the HP tryouts.

Boys clinic $ 800.00
Girls clinic $1,600.00

Motion by Committee.

After discussion, the motion was approved by a vote of 9 – 0 – 0.

Outdoor Report

MOTION 1: To approve and adopt the proposed Outdoor Operating Code.
(Draft dated 8/18/2007)

Motion by Rucker, second by Mickle.

Friendly Amendment by Schlosser:
(Accepted)

Section 2.2 **Strike "~~General Operating Code~~" and replace with "Schedule of Fees".**

Section 5.2 **Reworded as follows: Clinician Eligibility – In order to participate as a clinician requires adult USAV membership, ~~full back ground screening~~ clearance through the USAV approved background-screening process and Impact certification.**

Section 7.1 **Addition to 7th bullet as follows: "Equipment must be cleaned and components put back in proper storage bags and returned to the Region's storage facility as per the contract."**

After discussion, the motion was approved as amended by a vote of 11 – 0 – 0.

MOTION 2: To amend the current Fee Schedule by adding the following line items:

Net Rental ($50 minimum / $100 deposit per net system)	**$20 per net per week**
Outdoor KRVA Juniors Clinics	**$10 per person**

Motion by Rucker, second by Schlosser.

Friendly Amendment by Schlosser:
(Accepted)

Reword parenthetical conditions as follows:
(~~$50 minimum~~ 4 net minimum / ~~$100~~ deposit as per ~~net system~~ contract)

Remove second line:
~~**Outdoor KRVA Juniors Clinics $10 per person**~~

After discussion, the motion was approved as amended by a vote of 11 – 0 – 0.

MOTION 3: To authorize the use of the KRVA sweat suit outfits currently in storage as prizes for the Outdoor program, at the discretion of the Outdoor Chair.

Motion by Carlton, second by Liu.

After discussion, the motion was approved by a vote of 11 – 0 – 0.

Officials / Scorekeepers Report

MOTION: To approve sending Bill Jones as my representative to the PAVO Convention attending the RVA meetings. (This is a budgeted item.)

Motion by McPoyle, second by Sowa.

Friendly Amendment by Covert: Ask Bill Stevens, who will already be attending the convention, to represent the Region prior to sending a representative. (Accepted)

After discussion, the motion was approved as amended by a vote of 8 – 1 – 2.

MOTION: To approve the awarding of the contract for Assignor at the present rate of compensation to Marty Lang. (This is a budgeted item.)

Motion by McPoyle, second by Rucker.

After discussion, the motion was approved by a vote of 7 – 3 – 1.

Ind. Contractors Committee Report

MOTION: To approve Gary Lee as Events Coordinator at a fee of One Thousand Dollars ($1,000).

Motion by committee.

After discussion, the motion was approved by a vote of 11 – 0 – 0.

Other Business

MOTION: To authorize the Executive Council to conduct a vote on a budget for the four Adult tournaments prior to the next scheduled Board meeting.

Motion by McPoyle, second by Witmer.

After discussion, the motion was approved by a vote of 11 – 0 – 0.

Motion to Adjourn.

Motion by Witmer, second by McPoyle. Motion approved by a vote of 11 – 0 – 0.

Time: 7:58 PM.

Submitted by: Scott Witmer
KRVA Secretary