KRVA Board Meeting

Planning Meeting
Minutes

Web Copy

Meeting Date: August 19, 2007

Meeting Time: *Scheduled* 12:00 Noon

Meeting Location: Holiday Inn West - Harrisburg
5401 Carlisle Pike
Mechanicsburg, PA 17050
(717) 697-0321

Welcome / Call to Order @ 12:17 **PM** by: Steve Covert

Roll Call:

			Arrival:	Proxies:
Executive Council	Commissioner	☐ Steve Covert	12:00	_____
	Secretary	☐ Scott Witmer	12:00	_____
	Treasurer	☐ Michelle Carlton	12:00	_____
	Adult	☐ Marty Lang	12:00	_____
	Juniors	☐ Deb Schlosser	12:00	_____
	Outdoor	☐ Pat Rucker	12:35	_____
	Referee	☐ Mike McPoyle	12:16	_____
	Scorekeeper	☐ Alan Sowa	12:00	_____
	Emeritus	☐ Bill Jones	12:00	_____
Advisory	Men's	☐ Vacant	_____	_____
	Women's	☐ Vacant	_____	_____
	Boy's	☐ Vacant	_____	_____
	Girl's	☐ Vacant	_____	_____
	Coach Rep.	☐ Vacant	_____	_____
	Player/Coach Dev.	☐ Vacant	_____	_____
	Communications	☐ Vacant	_____	_____
Other	Business Mgr.	☐ Vacant	_____	_____
Guests	Chip Reilly			

Proxy Assignment: None

Absent w/o Proxy: None

Approval of Agenda: Motion to approve passed by a vote of 7 – 0 – 0.

Approval of Past Minutes: June 22, 2007. Motion to approve was passed by a vote of 7 – 0 – 0.

Appointment / Approval of Advisory Board:

Advisory Board:				
	Men's Rep	Mark Gilrain	by Adult Chair	_____
	Women's Rep.	Wendy King	by Adult Chair	_____
	Boy's Rep.	Bernie Liu	by Jrs. Chair	12:00
	Girl's Rep.	Uros Davidovic	by Jrs. Chair	12:00
	Coach Rep.	Al Kofroth	by Jrs. Chair	12:00
	Player/Coach Dev.	Doug Blystone	by Jrs. Chair	_____
	Communications	Dan Mickle	by Secretary	12:21

MOTION: Approve the first six nominations as presented.

The motion was approved by a vote of 7 – 0 – 0.

MOTION: Approve Dan Mickle's nominations as presented.

The motion was approved by a vote of 10 – 1 – 0.

MOTION: To donate a total of $300 to the Hall of Fame.

The motion was approved as amended by a vote of 11 – 1 – 1.

By-Laws and Operating Codes

MOTION: Establish the presented Operating Codes (General 07/24/2007 and Junior 10/22/2007) as current and up-to-date as of this point in time. Further changes and/or corrections shall be facilitated through the normal Motion process.

The motion was approved as amended by a vote of 10 – 2 – 1.

General Forum

JUNIOR MOTION 1: That 4-team pools shall be the Junior Operating Code standard for all Girls ~~Championship~~ Open events sanctioned by KRVA.

The motion was approved by a vote of 12 – 1 – 0.

JUNIOR MOTION 2: That 4-team pools shall be the Junior Operating Code standard for all Boys Events sanctioned by KRVA that are 3 courts or larger.

The motion was approved by a vote of 10 – 2 – 1.

JUNIOR MOTION 3: Propose full reimbursements for Nationals entries for all 18 teams = $16,200.00

GIRLS BID WINNERS
Stew's Crew 18s
Synergy 17s
Keystone Juniors 16 WND
R&B Select Macarena 15s
Push the Rock USA Juniors 14s
Synergy 13s
Push the Rock 13s (2nd bid awarded in American Division for 13s)
Synergy 12s

BOYS REGIONAL WINNERS
Yorktowne NEVA 14s (also won a bid at Nittany II)
Club Lehigh 15s
Pitt Elite Black 16s
United 17s (also won a bid at a Nittany Ninvitational)
NEVC Gold 18s (also won a bid at Can-Am)

GIRLS QUALIFIER WINNERS
Synergy 14s (NEQ)

BOYS QUALIFIER WINNERS
Yorktowne 17s (Can-Am)
Damon's 17s (Nittany Ninvitational)
United 16 Blue (Nittany II)
West Shore Y 14s (Nittany II)

The motion was approved by a vote of 12 – 1 – 0.

JUNIOR MOTION 4: To accept the newly written Rec and Developmental Junior League Operating Codes.

FRIENDLY AMENDMENT: Amend wording for background screening to include all participating adults, and reference "USAV approved screening process".

The motion was approved as amended by a vote of 13 – 0 – 0.

JUNIOR MOTION 5: To more efficiently collect any sanction fee due that is a total anticipated of $100 or less at the time of application.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 6: To revise 3.5.7 and 3.5.11 of the Junior Operating code to:

3.5.7. Playing contracts, promises, invitations or offers can be made at any time throughout the year with parents, however,

a. The Region will not consider a player permanently committed until 10 days after the beginning of the tryout period.

b. NO money to play / club fees (or deposits on such) may be accepted by, or paid to, a club until after the beginning of the tryout period. (Tryout cost is not a club fee).

3.5.11. Once a club offers a player a position (which must be through a parent), the offer must remain open, without changes in conditions, until 10 days after the beginning of the tryout period.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 7: To establish a maximum team entry fee of $165.00 for an open, junior, single day event for the 2008 season.

Motion withdrawn.

JUNIOR MOTION 8: To rename our girls divisions from Competition and Championship to Club and Open.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 9: Change 7.8 of the Juniors Operating Code to:

7.8. Scheduling Issues

7.8.1.1. KRVA will limit the sanctioning of events to a specified number of courts for each age/division ~~per day~~. The limit for the upcoming season will be published on the KRVA website by September 1st of each year.

7.8.1.2. If an invitational is sanctioned for a weekend, another ~~open~~ mixed or invitational event may be sanctioned for the same weekend. However, if a single or multi age group event is sanctioned for a weekend, an Invitational event will only be sanctioned if there are enough in-region teams available to fill the primary event.

7.8.1.3. Additional events of any type may be scheduled beyond the limits once the existing events for that weekend are full.

7.8.1.4 In special circumstances, the Juniors Chairperson may approve a number of events beyond the limit.

FRIENDLY AMENDMENT: The limits for each season shall be approved by the Board, and published on the Region's web site. Offered by Jones, accepted.

The motion was approved as amended by a vote of 13 – 0 – 0.

JUNIOR MOTION 9A: A simple majority vote of the Executive Council may approve this year's list of limits (see Motion #9) by October 1st, 2007 via email.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 10: That non-KRVA leagues, camps and clinics be published on our website as a service to KRVA members and club directors. Cost for listing would be as follows:

Adult on Junior Roster	**FREE**
Adult Player	**$ 30**
Non-KRVA Member or any other Membership Category	**$ 50**

(Listing limit of 3 months)

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 11: Effective immediately, a $30 fee will be charged for all checks that fail to clear.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 12: To add the following to section 2 of the Junior Operating Code:

All teams and individuals must be registered to participate in USAV-KRVA events. Tournament directors, club directors, and team reps are all responsible for ensuring compliance. Participation of non-registered teams and/or individuals will result in sanctions to individuals, teams, and/or clubs.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 13: To add the following as 1.3 of the Junior Operating Code:

Any member charged with a criminal offense that meets the criteria of an automatic disqualifier as defined by the USA Volleyball Background Screening Policy will be immediately suspended from participating in USA Volleyball sanctioned Junior activities pending a final disposition of the criminal case. If the criminal case resolves without a conviction for an automatic disqualifier offense, full membership privileges may be reinstated. Nothing in this section shall limit the right of the Region to take further or additional action against the member for conduct that violates the USAV Participant Code of Conduct, or the USAV Coaches Code of Ethics. Any action described in this paragraph is governed by Regional Due Process Guidelines.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 14: To change section 8.3 of the Junior Operating Code from "…will use the following Pool Play Schedule:" to "… will use a Pool Play Schedule from the USAV Indoor Rulebook."

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 15: Revise the first sentence of 4.5 of the Junior Operating Code to add the following on the end of the sentence, "….and a member of the KRVA."

The motion (combined with Motion #16) was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 16: To add to the Junior Operating Code:

2.5 Coaches

To be eligible to coach a team in KRVA, a coach must be a member of the KRVA.

The motion (combined with Motion #15) was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 17: To add to the Junior Operating Code:

7.15.2 Sanction fees are not refundable if an event is cancelled for any reason by the Tournament Director, except when an event is cancelled due to less than 60% enrollment.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 18: To add to the Junior Operating Code:

8.5.1.7 For ties in event that consist of a single pool, the Tournament Director has two choices: to declare all tied teams as tied for first (in which case no award is due the 2nd place team) or to hold a playoff between all tied teams. See preceding paragraphs for the format of the playoff.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 19: To add to the Junior Operating Code:

4.4.2.3 If a team competes as both a ~~competition~~ club and ~~championship~~ open team during the season, they must play in the ~~championship~~ open division at the KRVA regional championships.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 20: To modify 5.2 of the Junior Operating Code as follows:

5.2. Bid Tournament

Except as otherwise provided above KRVA will award its National JOVC bid to the highest finishing team at a Region-run Bid tournament. Additional National, American or At-Large bids (if any) will be awarded to the 2nd place finishing team at a Region-run Bid tournament.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 21: Amend Junior Operating Code section 5.2 as follows: … All teams competing in the region's bid tournaments must meet the team and player requirements that have been established for the regional championships AND *must participate in a region bid-seeding event*. Section 5.2 would be unchanged from this point on.

The motion was approved by a vote of 13 – 0 – 0.

JUNIOR MOTION 22: To modify a portion of 6.8 of the Junior Operating Code as follows:

Any team withdrawing from an event 2-6 weeks prior to the event will forfeit $100 of their entry fee. $50 will go to the Region and $50 to the Tournament Host.

The motion was approved by a vote of 11 – 0 – 2. Abstained Kofroth, McPoyle.

JUNIOR MOTION 23: To modify a portion of 6.1 of the Junior Operating Code as follows:

Girls - Within each age level, the tournament director must specify the division of competition. The categories are: [O]pen, [C]lub, [M]ixed Division (mixed division is limited to 12 and 13 and under age groups or other events where there are 20 or more openings for teams.)

The motion was approved by a vote of 13 – 0 – 0.

ADULT MOTION 1: Reimburse the 6 teams that represent the region at the ~~Competition~~ club level their full $900.00 entry fee.

WFI Men's AA
Angry Dragons Men's A
Blue Knob Auto Men's BB
Intensity Women's AA
Not So Much Women's BB

CVA One Women's BB

FRIENDLY AMENDMENT: Vote separately on the first five teams and the sixth.

The motion on the first five teams listed was approved by a vote of 7 – 5 – 1.

The motion on the sixth team listed (CVA One Women's BB) was defeated by a vote of 4 – 8 – 1.

ADULT MOTION 2: For the region to run 4 additional adult tournaments. To be scheduled in Oak, Harrisburg, Altoona, and Easton area. Based on court available.

The motion was approved by a vote of 13 – 0 – 0.

RIDGE MOTION 1: Make a $2,000.00 award from the Ridge Fund to C^3 Sports.

The motion was approved by a vote of 12 – 0 – 0.

RIDGE MOTION 2: The Region make a $300.00 donation to the Ridge Fund.

The motion was approved by a vote of 12 – 0 – 0.

The meeting was adjourned at 6:01 PM.

Scott Witmer
KRVA Secretary