## **KRVA BOARD MEETING MINUTES**

Holiday Inn - Denver, PA

October 22, 2006

## Web Copy

Meeting called to order by Commissioner Steve Covert at 5:00 PM.

## Roll Call:

<b>Executive Council:</b>	Commissioner	Steve Covert	Present
	Secretary	Scott Witmer	Present
	Treasurer	Michelle Carlton	Present
	Adult Chair.	Marty Lang	Absent
	Juniors Chair.	Deb Schlosser	Present
	Outdoor Chair	Pat Rucker	Present
	Referee Chair.	Mike McPoyle	Absent*
	Score. Chair.	Alan Sowa	Present
	Comm. Emeritus	Bill Jones	Absent **

Advisory Council: Men's Rep Mark Gilrain Absent \*\*
Women's Rep. Wendy King Absent \*\*

Absent \*\* Boy's Rep. Bernie Liu Present Absent \*\* Girl's Rep. Jeff Wismer Coach Rep. Al Kofroth Absent \*\* Player/Coach Dev. Doug Blystone Present Publicity & Marketing Absent \* Jill Lichty

Guests: Coach Marly Constantino

Official Phil Hornberger

\*Proxies: Mike McPoyle to Scott Witmer

Jill Lichty to Pat Rucker

\*\*No Proxy

## General Forum:

Motion: Approve the Agenda for the Meeting.

The agenda was approved by a vote of 9 - 0.

♦ Motion: Approve past meeting minutes: August 12, 2006 Board Meeting Minutes.

The minutes were approved by a vote of 9 - 0.

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The motion was approved by a vote of 9 - 0.

♦ MOTION: Approve expenditure of \$600 for D and O Insurance coverage.

The motion was approved by a vote of 9 - 0.

♦ MOTION: Approve payment of annual Web Hosting bill, not-to-exceed \$1,200.

The motion was approved by a vote of 8 - 0 - 1.

♦ MOTION: Approve the budget as presented.

FRIENDLY AMENDMENT (Offered by Alan Sowa): The Budget is a flexible instrument; the Contingency Fund will be reallocated throughout the year to cover needs as they arise. (Accepted by Michelle Carlton)

FRIENDLY AMENDMENT (Offered by Alan Sowa): Any line item over the budgeted amount by 5% or greater will require a notification to the Board by the Treasurer. (Accepted by Michelle Carlton)

The motion was approved as amended by a vote of 9 - 0.

The meeting ended at 7:48 PM.

Scott Witmer KRVA Secretary

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