KRVA **June 22, 2007**

Armonds Restaurant
2610 N Reading Rd
Denver PA 17517

Web Copy

Election / Annual Meeting

The meeting was called to order by Commissioner Steve Covert at 7:20 PM.

Roll Call:	Executive Council:	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 *
		Scorekeeping Chair.	Alan Sowa	Present
		Comm. Emeritus	Bill Jones	Present
	Advisory Council:	Men's Rep	Mark Gilrain	Present
		Women's Rep.	Wendy King	Present
		Boy's Rep.	Bernie Liu	Present
		Girl's Rep.	Vacant	
		Coach Rep.	Al Kofroth	Absent **
		Player/Coach Dev.	Doug Blystone	Absent *
		Publicity & Marketing	Jill Lichty	Present
	Other:	Business Manager:	Camille Lang	Present
	Guests:	24 (See attached list)		

*Proxies: Doug Blystone to Deb Schlosser, Mike McPoyle to Alan Sowa.
**No Proxy

Annual Meeting

Approval of Agenda:

Amended: Dick Sware withdrew his candidacy for the office of Commissioner – references removed.
Motion to approve was passed as amended by a vote of 12 – 0 – 0.

Introductions - Current Board in attendance were introduced to the membership.

KRVA Board Executive Council Elections:

- List of Positions up for Re-election:
  Commissioner: Steve Covert (Incumbent) (Unopposed)
  Scorekeeper Chair: Alan Sowa (Incumbent) (Unopposed)
  Adult Chair: Marty Lang (Incumbent)
  Dan Mickle

  Marty Lang was re-elected by the membership.

MOTION: That the reports for the Annual Meeting be rolled into the following regular Board Meeting to conserve time.

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

MOTION: To Adjourn the Annual Meeting (Jones)

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

Annual Meeting adjourned at 7:54 PM.

Regular Board Meeting

The regular Board Meeting was called to order by Commissioner Steve Covert at 7:59 PM.

General Forum:

◇ **MOTION: Approve past meeting minutes.** (April 28, 2007 Board Meeting Minutes)

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

◇ **MOTION: That we reduce the league fee for the Outsider's indoor league to $15 per team (from the published $40 per team) Note: KRVA cost is $12.50 per team.**

The motion was approved by a vote of 8 – 1 – 3.

◇ **MOTION: That we wave the league fee for Frank DeFusco's free grade school boys league in the Lehigh Valley, which would cost the KRVA $25.00 in order to register two teams or 20-25 players for 2007.**

The motion was approved by a vote of 10 – 0 – 2.

◇ **MOTION: That we publish a notice on the web site, and note in the Minutes, that the Board will implement On-Line Voting in 2008.**

The motion was approved by a vote of 11 – 0 – 2.

The meeting ended at 9:23 PM

Scott Witmer
KRVA Secretary