KRVA BOARD MEETING MINUTES

Holiday Inn – Morgantown, PA January 19, 2007

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Meeting called to order by Commissioner Steve Covert at 7:04 p.m.

Roll Call:

Executive Council:	Commissioner	Steve Covert	Present
	Secretary	Scott Witmer	Present
	Treasurer	Michelle Carlton	Present
	Adult Chair.	Marty Lang	Present
	Juniors Chair.	Deb Schlosser	Arrived 7:05 p.m. *
	Outdoor Chair	Pat Rucker	Present
	Referee Chair.	Mike McPoyle	Arrived 7:15 p.m.
	Scorekeeping Chair.	Alan Sowa	Arrived 7:30 p.m.
	Comm. Emeritus	Bill Jones	Arrived 7:05 p.m.
Advisory Council:	Men's Rep	Mark Gilrain	Present
	Women's Rep.	Wendy King	Absent **
	Boy's Rep.	Bernie Liu	Present
	Girl's Rep.	Jeff Wismer	Present
	Coach Rep.	Al Kofroth	Arrived 7:05 p.m.
	Player/Coach Dev.	Doug Blystone	Present
	Publicity & Marketing	Jill Lichty	Present
Other:	Business Manager:	Camille Lang	Present
Guests:	Official	Dick Sware	Arrived 7:10 p.m.

*Proxies: Deb Schlosser to Doug Blystone until arrival.

**No Proxy

General Forum:

◇ **<u>MOTION</u>: Approve meeting agenda.**

Commissioner Covert added provision for a Motion to extend the rental of the storage unit for another year.

The Motion was approved as amended by a vote of 11 – 0 – 1.

◇ **<u>MOTION</u>: Approve past meeting minutes.**

Motion by Scott Witmer, seconded by Marty Lang.

October 22, 2006 Board Meeting Minutes

Amended: Page 2: Change profit per ball amount from "$7.42" to "$8.60" each.
Page 4: Remove the sentence referring to "cosponsoring" and the following sentence.

Approved as amended by a vote of 12 – 0.

◇ **<u>MOTION</u>: For a vote to be considered between meetings of the directors, to add to the front end that a 2/3 vote approval be required to hold an in-between meeting vote of the EC. The way it would work is the person asking for that vote would send the question to the Secretary, and he would then send it to theEC. The EC would have two days to vote "Yes" or "No" on whether the motion will be considered before the next regularly scheduled meeting of the Board. No discussion. If any one from the EC doesn't vote, the Secretary would then contact them for their vote. If 2/3 of the EC is in favor of the vote, then we would go right into the time frame and procedure we have in place right now.**

The motion was approved by a vote of 6 – 4 – 3.

◇ **<u>MOTION</u>: Approve budgets for Girls Regional & Bid Tournaments and Boys' Regional Event.**

<u>FRIENDLY AMENDMENT</u>: Remove line items for balls and staff apparel from Boys Regionals Budget.

The motion for Boys Regionals Budget was approved as amended by a vote of 13 – 0 – 1.

<u>FRIENDLY AMENDMENT</u>: Remove line item for balls from Girls Bid Budget.

<u>FRIENDLY AMENDMENT</u>: Add line item for Security at $500.00 to Girls Bid Budget.

<u>FRIENDLY AMENDMENT</u>: Increase line item for Site Staff to $1,450.00 in Girls Bid Budget.

The motion for Girls Bid Budget was approved as amended by a vote of 14 – 0 – 0.

<u>FRIENDLY AMENDMENT</u>: Increase line item for Trainer by $1,000.00 in Girls Regionals Budget. (to cover 1 additional trainer)

The motion for Girls Regionals Budget was approved as amended by a vote of 14 – 0 – 0.

◇ **<u>MOTION</u>: Approve budget of $450.00 for the purchase of staff apparel for Boys Regionals. Apparel to consist of 15 embroidered golf shirts for Site Directors, Tournament Directors and Chief Referees.**

The motion was approved by a vote of 14 – 0 – 0.

◇ **<u>MOTION</u>: Approve the locations for the same events as above. Boys & Girls Bid – Lock Haven. Girls' Regional – York Expo & surrounding schools to be determined.**

<u>FRIENDLY AMENDMENT</u>: Revise wording from "Boys & Girls Bid" to "Boys Regionals & Girls Bid".

<u>FRIENDLY AMENDMENT</u>: Revise wording from "schools" to "venues".

The motion was approved as amended by a vote of 14 – 0 – 0.

◇ **<u>MOTION</u>: Approve the hiring of a professional (CPA) tax accountant at a budget of up to $1,200.00 for the preparation of tax year 2005 filing.**

<u>FRIENDLY AMENDMENT</u>: Add: Three (3) quotes shall be obtained for the service prior to a final decision by the Treasurer.

The motion was approved as amended by a vote of 14 – 0 – 0.

◇ **<u>MOTION</u>: That KRVA pay for a hotel room for two nights and Per Diem for the EIVA Commissioner, Neiad Ammary, and MAC Commissioner, Bob Herrmann to be able to travel to Lock Haven for 2007 Boys Regionals to offer two presentations to interested players and parents on college club volleyball programs.**

The motion was approved by a vote of 14 – 0 – 0.

◇ **<u>MOTION</u>: Modify the general operating code in reference to IMPACT in the following way.**

9 (c.) Clinician(s) shall receive $15.00 (from $10) per paid attendee or a minimum of $150.00 / maximum $250.00 per clinic. If more than one clinician is used for a clinic, multiple clinicians will split the total evenly. This fee schedule is effective January 20, 2007.

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

◇ **<u>MOTION</u>: Modify the current fee schedule as noted in the general operating code to the following:**

Impact Clinic Attendance

KRVA current members: $ 40.00 (with 7 day advanced registration)
Other USAV members: $ 60.00
Any registration received or paid within 7 days of clinic: Add $10
Club/Group Discount: If any club or organization sends at least 5 coaches, the fee shall be reduced to $30 (no discount applies if payment is not received within 7 days of clinic and the late fee will be added as noted above).

Effective January 20, 2007, all fees shall be sent directly to the KRVA business office when there is sufficient time before the clinic. Payment on site is subject to the above late fee.

The motion was approved as amended by a vote of 10 – 3 – 0.

◇ **<u>MOTION</u>: Add the following to the general op code to make all IMPACT clinics region run events:**

Private IMPACT clinics

This option will no longer be utilized for certification in the Keystone Region as of the 2006-2007 season.

Members receiving an IMPACT certification from another region shall be considered IMPACT certified with the KRVA provided that the clinic has met the 4 hour minimum duration and the clinic and clinician is recognized by the other region per their regional operating code.

The motion was approved by a vote of 9 – 2 – 2.

◇ **<u>MOTION</u>: Increase the number of JN and Nat'l Applications for which we will cover the fee from one each certification level to however many are approved by the appropriate Chairperson - Referee & Scorekeeper up to a maximum of $1,200 per year. Each year we ask much not only from those who earn certification upgrades but from those working to achieve their upgrade in the next two to three years.**

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

◇ **<u>MOTION</u>: That KRVA the commissioner is appointed to a two year term by the EC of that year. The commissioner would be appointed by June 30th.**

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

◇ **<u>MOTION</u>: Approve registration for the Philadelphia Starlings at a fee of $15.00 each – not to exceed 40 memberships.**

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

◇ **<u>MOTION</u>: Approve renewal of the rental of the storage unit for KRVA records & equipment for another year.**

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

The meeting ended at 11:17 p.m.

Scott Witmer
KRVA Secretary