# KRVA Board Meeting

Board Meeting
**Meeting Minutes – WEB**

Meeting Date: **April 28, 2010**

Scheduled Meeting Time: **7:00 PM – 10:00 PM**

Meeting Location: Harrisburg East Holiday Inn
Harrisburg, Pa. 17111

The meeting was called to order by Commissioner Lang at 7:15 PM.

Board in attendance: Marty Lang, Scott Witmer**, Michelle Carlton, Roy Benasaraf* (Parliamentarian), Ray Reilly, Brian Smith, Howard Vernick, Pat Rucker, Mike McPoyle**, Alan Sowa**.

Guests: Erik Hertzog, Uros Davidovic, Mark Spoonhauer, TJ Schultz

( **** Non-voting Position*** )
( ***** Attended by Teleconference Connection*** )

Quorum Declaration: Quorum achieved at 7:05 PM.

Secretary Report

Approval of Past Minutes: **January 08, 2010**
The 01/08/10 Minutes were declared "Approved" as presented by Commissioner Lang.

Record of Between-Meeting Activity:

March 01 Motion: **All Approved**

**"To appoint the following individuals to the Independent Contractor Committee: Jenny Warmack-Chipman, Roy Benasaraf, Dick Sware, Carol Merton."**

It was announced that Jenny Warmack-Chipman declined her appointment to this committee as she was relocated on short notice to Texas.

March 11 Motion: **Approved**

**"To approve the revised budget for the attendance of the May meetings as outlined below." (additional maximum cost of $3,350.)**

Grassroots Chair Appointment

Motion for the appointment of Tim Moyer

**MOTION: To approve the appointment of Tim Moyer to the Board position of Grassroots Chair. This position, per the By-Laws, is a full voting member of the Region Board and Chair of the Grassroots Committee. Mr. Moyer will serve the remaining term: Through the end of the 2010-2011 year.**

**APPROVED**

Motion for the appointment of Erik Herttzog

**MOTION: To approve the appointment of Erik Hertzog to the Structure and Functions committee. Mr. Hertzog will serve the remainder of the appointment term through the end of the 2011-2012 year.**

**APPROVED**

Department Reports / Motions:

Junior Girls Report (Reilly)

- The Club Regional Tournament in Williamsport was successful, and it's anticipated that we will be under budget for the event.
    - Mr. Davidovic commented that it would have been good to receive the play/playoff formats in advance of checking in the morning of play so the teams would be better prepared.
- The Open Regional/Bid Tournaments in York will use 4-5 sites on Saturday (depending on the final team count) and 2 sites on Sunday.
- The Juniors Committees (Girls and Boys) will conduct two meetings in June with Club Directors, TDs, Coaches and those interested to get feedback and formulate any proposed changes to Jrs Operating Codes for the coming season.
- The subject of (alleged) recruiting violations was brought up by several of our visitors. Mr. Reilly commented that, although several people spoke to him of alleged violations, none were willing to submit their complaint(s) in writing as required by the Bylaws and Operating Codes. After discussion, all agreed that the Board could not take action based on hearsay or blog postings.

High Performance Report (Vernick)

2010 KRVA HP Program Update

- 1 boys team and 2 girls teams (Youth and Select)
- Head Coaches Assigned for all 3 teams: Boys – Mike Rumbaugh (Men's Head Coach, St Francis University); Girls Youth – Zach Shaver (Women's Head Coach, Indiana University of PA); Girls Select – Chuck Mullen (Head Women's Coach, St Francis University)
- Boys Tryouts held. Approximately 22 boys will attend camp
- Girls tryout for April 23 canceled due to low registrations
- Approx. 50 athletes registered for May 14 Girls registrations. Registrations are coming in almost every day.
- Tryout Staff for May 14 at York Convention Center is in place
- HP Camp will again be held at Lock Haven U. in Mid- June, Boys and Girls over same weekend
- Camp clinician will again be Charlene Tagaloa-Johnson
- HP Championship has been moved from Tennessee to Wisconsin Dells. USAV Volleyball is requiring that the teams stay together, so parents will not be permitted to stay with athletes. This could create some financial hardships, and some families from last year have indicated that they will not be participating this year due to the additional cost associated with this requirement.
- There was discussion regarding the cost to the Region to participate in the HP Program. Ms Carlton suggested the HP Athletes do some type of fundraising to help offset costs.

Referee Report (McPoyle)

- The Region is sending 2 referee candidates for National certification (Brad Kime and Chad Zimmerman).
- The Region is sending 1 referee candidate for Jr National certification (Steve Fetterhoff).

Scorekeeper Report (Sowa)

- The Region is not sending any scorekeeper candidates for National certification this year.

Outdoor / Beach Report (Rucker)

- Mr. Rucker has issued 5 requests for quote to purchase new outdoor net systems as approved by the Region.
- The Outdoor/Beach web page has been updated.

Commissioner's Report (Lang)

- Heard a lot of positive comments regarding both the Boys and Girls Regional tournaments.
- 2010 Board Elections – The nominating committee has prepared a slate of candidates for election to Board positions. The term for each office will be three years, expiring at the end of the 2012-2013 fiscal year. Elections will take place at the June general meeting.

  The candidates are:
  - Secretary: Scott Witmer
  - Jr. Boys Chair: Brian Smith
  - Coach's Development Chair: Jack Damiano
  - Outdoor/Beach Chair: John Emmell

General Forum:

There was general discussion regarding postings to the web page, the information disseminated and the ease of navigation for finding important information. A meeting is planned with Doug Blystone to discuss issues and solutions with the web page.

Mr. Reilly commented that it would be nice to have a meeting somewhere in the western part of the state so interested guests could attend.

Mr. Davidovic expressed his concern over the perceived lack of growth in the region.

The next Board meeting will be held on Friday, June 11th in Exton, PA.

Meeting adjourned at 10:50 pm