KRVA Board Meeting

Board Meeting
Minutes

Meeting Date: January 11, 2008

Meeting Time: *Scheduled* 7:00 PM

Meeting Location: Holiday Inn – Denver, PA

Welcome / Call to Order @ 7:00 **PM** by: Steve Covert

Roll Call:

			Arrival:	Proxies:
Executive Council	Commissioner	☐ Steve Covert	7:00 PM	_____
	Secretary	☐ Scott Witmer	7:00 PM	_____
	Treasurer	☐ Michelle Carlton	7:00 PM	_____
	Adult	☐ Marty Lang	7:00 PM	_____
	Juniors	☐ Deb Schlosser	7:00 PM	_____
	Outdoor	☐ Pat Rucker	_____	**To McPoyle (1st)**
	Referee	☐ Mike McPoyle	7:02 PM	_____
	Scorekeeper	☐ Alan Sowa	7:00 PM	_____
	Emeritus	☐ Bill Jones	7:00 PM	_____
Advisory	Men's	☐ Mark Gilrain	7:12 PM	_____
	Women's	☐ Wendy King	_____	**To Lang (2nd)**
	Boy's	☐ Bernie Liu	7:00 PM	_____
	Girl's	☐ Uros Davidovic	7:00 PM	_____
	Coach Rep.	☐ Al Kofroth	7:00 PM	_____
	Player/Coach Dev.	☐ Doug Blystone	7:00 PM	_____
	Communications	☐ Dan Mickle	7:00 PM	_____
Other	Admin. Assistant.	☐ Gary Lee	7:00 PM	_____
Guests	Amanda Rogers, Melissa Appnel, Shelly Groh			

Proxy Assignment: **Wendy King (2nd) to Marty Lang**
Pat Rucker (1st) to Mike McPoyle

Absent w/o Proxy: None

Quorum Declaration: Quorum achieved.
[One third of all voting positions (5) and a minimum of 4 EC members; must be physically present.]

Note: Text deleted from Codes or By-Laws is formatted as ~~XXXXX~~, and text added is formatted as **YYYYY**.

Voting: 12 / 2 Proxies

Approval of Agenda: **Motion to Approve**.

Friendly Amendment: Add approval of fee for position of Event Coordinator for Gary Lee ahead of Treasurer's Report. (Accepted)

After discussion, the motion was approved (as amended) by a vote of 12 – 0 – 2.

Approval of Past Minutes: October 21, 2007 **Motion to Approve**.

Friendly Amendment: Remove the name of the member listed in the Due Process Panel Report on page 6. Replace with "a member" to protect the privacy of the member involved. (Accepted)

After discussion, the motion was approved (as amended) by a vote of 7 – 4 – 3.

Voting: 13 / 2 Proxies (Gilrain arrival)

MOTION: To approve the requested refund of two club registration fees by the requestor.

After discussion, the motion was defeated by a vote of 2 – 5 – 8.

MOTION: To overturn the denial of release for two players from MVC as requested.

After discussion, the motion was defeated by a vote of 3 – 10 – 2.

MOTION: To approve a fee for the position of Event Coordinator of $1,500 for the 2007/2008 season, and a fee of $2,000 for the 2008/2009 season, to be offered to Mr. Gary Lee; with a review of actual hours spent during the first season to be conducted during the 2008/2009 Planning Meeting.

After discussion, the motion was approved by a vote of 10 – 1 – 4.

Treasurer's Report

MOTION 1: That the Treasurer provide a report of all receipts and itemized disbursements (dates, recipients, and amounts) by the Region for the Months of November and December, 2007.

Motion withdrawn.

MOTION 2: Every ~~thirty (30) days~~ Board Meeting, starting February 29, 2008, the Treasurer shall provide a report of all receipts and itemized disbursements for the prior calendar month (dates, recipients, and amounts) for all Region accounts. Said reports may be provided via e-mail, or published to a secure page on the KRVA website accessible to the entire KRVA Board of Directors.

Motion withdrawn.

Marketing and Communications Report

MOTION 1: Add the following provision to the table of Fees & Charges in the General Operating Code, and in the Adult Operating Code where needed:

"Any region member who registers as a player on an adult team, and was found to be a junior member in good standing the year previous, shall have his current registration fee waived."

Friendly Amendment:

(A) Add "in good standing" after "Any region member". (Accepted)
(B) Add "for the year 2008/2009 as a trial" to the end. (Accepted)

After discussion, the motion was approved (as amended) by a vote of 11 – 4 – 0.

MOTION 2: Remove Section III, Subsection D, Item 1 from the Adult Operating Code. The line is as follows:

"For tournaments with one pool per level or bracket, there will be no playoff."

Friendly Amendment: Change to: "For Region-run tournaments with one pool per level or bracket, best-of-three play or playoffs (with pool play of two-25 point games) will be ~~allowed~~ permitted at the discretion of the Tournament Director. (Accepted)

MOTION 3 Remove the following wording from Section III, Subsection D, Item 7 (under the paragraph marked "Playoffs – Mixed Pools":

"…(as defined by Section III.E.7 of this document)…"

After discussion, the motion was approved by a vote of 15 – 0 – 0.

Juniors Report

MOTION 1: To set aside (a member's) letter.

Friendly Amendment: Change to: "Reinstate (the member's) ability to appeal her sanction." (Accepted)

After discussion, the motion was approved (as amended) by a vote of 10 – 0 – 5.

MOTION 1: To dissolve (a member's) letter.

After discussion, the motion was approved by a vote of 3 – 1 – 11.

Conflict of Interest Concern

Regarding KRVA Juniors Championship Events and Bid Tournaments. These Motions are brought based on the Conflicts of Interest Policy and the fiduciary duty of the Region to its members.

MOTION 1: No KRVA registered Juniors' team will be prohibited from entry into a KRVA Bid Tournament or Regional Championship event for failure to participate in a "Bid Seeding Event". For purposes of these motions, the bid-seeding events are 1121FJ; 1158FJ; 1270FJ; 1081FJ; 1242FJ, 1069FJ, 1269FJ, 1093FJ, 1153FJ, 1244FJ, 1142FJ.

MOTION to table on the grounds that this issue was already voted on once within a 12 month period. (General Operating Code I.C restricts the re-address of a substantially unchanged issue within a 12 month period.)

Motion 1 was tabled.

MOTION 2: The KRVA bid seeding events identified in paragraph "a" above are Region Sanctioned Events (Not Region Run Events) and all costs of hosting the events (including payment of sanction fees, event staff, officials travel, lodging and mileage are the exclusive responsibility of the respective event hosts (tournament directors)).

Motion withdrawn.

Adults Report

MOTION 1: To approve one night hotel room expense for Adult Chair for the ESU tournament.

After discussion, the motion was approved by a vote of 8 – 1 – 6.

MOTION 2: To approve $100 prize money for the winning team for the ESU tournament.

After discussion, the motion was approved by a vote of 12 – 0 – 3.

MOTION 3: To approve hotel room expenses and $100 prize money for the winning team for the Millersville and HACC tournaments.

Friendly Amendment by Sowa: Include Lansdale tournament. (Rejected)

After discussion, the motion was rejected by a vote of 3 – 7 – 5.

MOTION 4: To cancel remaining three Adult tournaments.

Motion withdrawn.

MOTION 5: To approve $100 prize money for the winning team for the three remaining tournaments.

After discussion, the motion was approved by a vote of 15 – 0 – 0.

MOTION 6: To change the Adult Operating Code to restrict Junior teams from entering Adult tournaments until the close date for Adult registration has passed..

After discussion, the motion was approved by a vote of 11 – 0 – 4.

MOTION 7: To give the Adult Chair the administrative ability to register an Adult club or Team on the ~~web site~~ KRVA on-line database.

After discussion, the motion was approved by a vote of 7 – 6 – 3.

Coaches Development Report

MOTION: Send one member (current CAP II or better) to IMPACT instructor training outside the region (preferably taught by John Kessel)~~, paying course fee, travel and reasonable room/board~~. The Executive Council is authorized to approve the candidate and expenses using the between meeting protocol.

Friendly Amendment:

- The candidate should be selected from the Western part of the region. (Accepted)

- Strike the portion of the Motion following the parentheses, and put forth the request for training location and expense coverage once a candidate is identified. ~~Approval to conduct a between-meeting vote is pre-approved~~. The Executive Council is authorized to approve the candidate and expenses using the between meeting protocol.
(Accepted)

After discussion, the motion was approved (as amended) by a vote of 11 – 0 – 4.

Website Committee Report

MOTION 1: Have DAS design a disaster recovery plan/installation plan and store with backup of database/code offsite where another board member has access to in the event of disaster. The cost not to exceed $1000. The backups should be supplied Monthly on DVD for off site storage and proof of daily backups should be provided.

Friendly Amendment by Jones: Replace the Motion with: That DAS be authorized to provide the back-up disk to Doug directly on a monthly basis. (DAS has agreed to do this) **(Accepted)**

After discussion, the motion was approved (as amended) by a vote of 13 – 0 – 2.

MOTION 2: Hire a consultant to independently review the web site and code for due diligence and determination of longevity of the site and current code base. Cost of consultant not to exceed $3000.

Motion withdrawn.

MOTION 3: Hire a consultant to independently review the disaster recovery plan and test the plan for accuracy, and ability to restore without help from current company. If the plan is deficient, work with DAS to resolve issues, update plan and retest. Cost of consultant not to exceed $3000.

Motion tabled until a future meeting.

MOTION: Have a 'hot standby' site (hosting site) for redundancy and backup testing. This would be a monthly recurring charge not to exceed $150 per month. If shared servers are used, cost not to exceed $30 per month and should be a budget line item after this year.

Motion withdrawn.

Motion to Adjourn.

Motion approved by a vote of 15 – 0 – 0. Time: 11:57 PM