KRVA Board Meeting

Board Meeting
Minutes - WEB

Meeting Date: **January 08, 2010**

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

Meeting Location: Comfort Inn – Lehigh Valley West
Allentown, Pa 18106

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

Board In Attendance: Marty Lang, Scott Witmer, Michelle Carlton, Roy Benasaraf, Allis Soto, Ray Reilly**, Brian Smith, Mike McPoyle, Alan Sowa**, Jack Damiano.

Guests in Attendance: Perry Hilbert, John Podczasy, Allen Cerullo, Phil Hornberger.

(** ***Attended by Teleconference Connection***)

Quorum Declaration: Quorum achieved at 7:05 PM.

Secretary Report

Approval of Past Minutes: **September 13, 2009**
The 09/13/09 Minutes were declared "Approved" as presented by Commissioner Lang.

Record of Between-Meeting Activity:

September 15 Motion: **Approved**

"To approve the investment recommendations of the Ridge Committee as presented in the attached document dated September 10, 2009."

October 16 Motion: **Approved**

"To approve the request from the Ben Franklin Volleyball League to reduce the league membership fee for non-KRVA members from $8.00 to $2.00 USD."

October 21 Motion: **Approved**

"To revise the Junior Girls Operating Code, Section 4.5, paragraphs2 and 3, and the Junior Boys Operating Code, Section 4.5, paragraphs 2 and 3, to read as follows:

'All coaches on the team bench must be either IMPACT or CAP certified. An IMPACT or CAP certified coach must be on the team bench during all team competitions, and in attendance at all team practices and events.

IMPACT and/or CAP certification must be completed by February 28th of each season. Teams failing to have an IMPACT or CAP certified coach on the team bench cannot compete in events after February 28th of each season.'"

December 10 Motion 1: **Approved**

To increase the amount budgeted for the 2010 Boys Regional Tournament - Facilities and Equipment Rental (line 7210) from $7,000.00 to $10,000.00 USD.

December 10 Motion 2: **Defeated**

To increase the tournament entry fee for the 2010 Boys Regional Tournament from $100.00 per team to $175.00 per team.

Treasurer's Report

Motion TR-2: Annual Audit & Taxes

MOTION: To accept the proposal from Frey and Company to once again complete our Audit and Taxes for next season at a cost of $5,400.00 USD. **Approved**

Department Reports / Motions:

Juniors Report

MOTION: To continue the current practice of awarding medals for first and second place at Regional Championship events (Juniors). **Approved**

General Forum:

Date for Future Board Meeting: April 28th, time and exact location to be announced.

Meeting Adjourned at 11:59 PM.