KRVA BOARD MEETING MINUTES

Toyota Arena – York, PA April 28, 2007

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Meeting called to order by Commissioner Steve Covert.

Roll Call:

Executive Council:	Commissioner	Steve Covert	Present
	Secretary	Scott Witmer	Arrived 8:55 p.m. *
	Treasurer	Michelle Carlton	Present
	Adult Chair.	Marty Lang	Present
	Juniors Chair.	Deb Schlosser	Present
	Outdoor Chair	Pat Rucker	Present
	Referee Chair.	Mike McPoyle	Present
	Scorekeeping Chair.	Alan Sowa	Present
	Comm. Emeritus	Bill Jones	Present
Advisory Council:	Men's Rep	Mark Gilrain	Absent *
	Women's Rep.	Wendy King	Absent *
	Boy's Rep.	Bernie Liu	Absent **
	Girl's Rep.		
	Coach Rep.	Al Kofroth	Absent **
	Player/Coach Dev.	Doug Blystone	Absent *
	Publicity & Marketing	Jill Lichty	Absent **
Other:	Business Manager:	Camille Lang	Present
Guests:	Chip Reilly, Mike Triola, Jody Covert, Bob Herrmann.		

*Proxies: Scott Witmer to Michelle Carlton; Mark Gilrain and Wendy King to Marty Lang; Doug Blystone to Deb Schlosser.

**No Proxy

General Forum:

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

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

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

January 19, 2007 Board Meeting Minutes.

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

◇ **<u>MOTION</u>: That the Board authorize the Treasurer, Michelle Carlton, to be the contact person for the purpose of review and audit of all Region accounts.**

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

◇ **<u>MOTION</u>: Approval to run a KRVA summer tour to promote outdoor volleyball in our region. The basic idea is that KRVA Adults and Juniors who compete in KRVA events or partners' events that we will be accepting results from, will vie for prizes and ranking within the KRVA region. Budget for prizes would not exceed $500.00. Would look for sponsor or partners to make donations.**

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

◇ **MOTION: That the Region make a donation to the Hall of Fame.**

The Motion was defeated by a vote of 1 – 2 – 9.

Meeting adjourned at 9:15 PM.

Notes by: Steve Covert KRVA Commissioner
Report by: Scott Witmer KRVA Secretary