KRVA Board Meeting

Meeting Minutes

Meeting Date: 10/19/2008

Meeting Time: 7:00 PM

Meeting Location: The Wingate by Wyndham
4325 Hamilton Blvd
Allentown, PA, 18103

Call to Order by: Steve Covert

In attendance: Steve Covert, Deb Schlosser, Michelle Carlton, Marty Lang, Pat Rucker, Mike McPoyle, Alan Sowa, and Dan Mickle.

Guests Uros Davidovic, Roy Benasaraf, Scott Witmer, Jennifer Steinbach, Al Kofroth, Jack Damiano, Mike Stanton, Bernie Liu

Approval of Agenda: **Approved.**

Approval of Past Minutes:

6-6-08 minutes: Approved.
8-17-08 minutes: Approved.
9-21-08 minutes (Teleconference) **: Approved.**

Appointments:

Jack Damiano for Coaches Development Chair. Approved.
Howard Vernick for High Performance Chair. Approved

Secretary's Report:

MOTION: To approve the final amended contracts for the Administrative Assistant and Events Coordinator. Approved.

MOTION: That the Region engage a lawyer on an on-going monthly retainer. Final selection to be Board approved. Approved.

Treasurer's Report:

MOTION: Clarification of the wording for the Administrative Assistant's Contract with respect to the monthly financial documents to be provided to the Commissioner and Secretary. Confirmed that QuickBooks documents would be satisfactory to satisfy the reporting requirement. Approved.

***** The meeting was suspended until a continuation via teleconference on 11/2/2008 *****

KRVA Board Meeting Continuation
November 2nd 2008
Teleconference Continuance

Call to Order by Steve Covert.

In attendance: Steve Covert, , Michelle Carlton, Dan Mickle, Mike McPoyle, Alan Sowa, Marty Lang, Jack Damiano, Howard Vernick

Guests: Scott Witmer, Ray Reilly, Roy Benasaraf.

Approval of Agenda: Approved.

Approval of appointments for:

Junior Girls Chair: Ray Reilly Approved.
Junior Boys Chair: Brian Smith Approved.
Secretary: Scott Witmer* Approved. ***Temporary pending DS Due Process***
S & F committee: Scott Witmer, Alan Sowa, Roy Benasaraf. Approved.

Motions:

Motion: To pay Dan Mickle $500 a month for the next 5 months to cover the supervision of the completion of the website retooling and to pay Doug Blystone $200 per month for 5 month do oversee the programming supervision. Approved.

Motion: To change the Girls Bid tournament to a two-day event. Approved.

Motion: That after November 26th the Region's seven day policy for holding team offers is suspended. Approved.

Motion: Require all Girls events that are running 4 team pools to run a silver division playoff for the 3rd and 4th place teams (best of 3 – 25 point games) Approved.

Motion: That the event system entry process would open 1 day earlier for Host entry into their own events. Approved.

Motion: That out of Region Girls entry into our events will not open until one week after the events open for KRVA teams. Approved.

Motion: To clarify Jr op code to read a team must compete in 2 Region sanctioned events prior to being able to participate in a Regional championship or Regional bid championship. Approved.

Motion: To refund the registration fee minus a $15 administrative fee to any player that does not make a team after tryouts. Approved.

Motion 15 - Board approval to open Multi-day events November 15th. Approved.

Motion: To pay for up to three (3) Adult Committee advisory counsel member's KRVA membership fees. Rejected.