

**Richmond Volleyball Club  
Board of Directors**



**Meeting Minutes**

<b>Meeting Date:</b>	Wed. July 25, 2018	<b>Meeting Time:</b>	6:30 pm
<b>Meeting Location:</b>	Byrdhill		

<b>Attendance:</b>			
X	Travis Garlock, President		James Baldwin, Director
	Karen Williamson, Vice President	X	Andre Spencer, Director
X	Devin Pope, Vice President	X	Ryan Rinn, Director
	Dave Muddiman, Treasurer	X	Barry Yaffe, Comptroller
X	Devin Keeler, Secretary	X	Darcy Carroll, Executive Director
X	Nicholas Sladic, Director		Skip Weston, Director of Operations
X	Nicky Conyers, Director		
X = In attendance			

- I. Call to Order / Welcome**
  - a. President Travis Garlock called the meeting to order at 6:38 PM.
  
- II. Public Comment**
  - a. None
  
- III. Approval of Minutes**
  - a. May minutes were approved
  
- IV. Treasurer's Report/Finance Committee**
  - a. Overview of financial reports
    - i. Overall, RVC is doing well. Juniors is doing well. Adult leagues are below budget, but better than last year.
    - ii. Finalizing numbers for recent junior's tournaments.
    - iii. Concession is ahead of last year.
  - b. Report from committee
  - c. Recommendations from committee
    - i. Budget recommended for approval subject to maintaining a minimum of \$20k net income to meet loan covenants.
    - ii. Budget passes 7-0
  
- V. Executive Director's Report**
  - a. Mission moment
  - b. Management report and updates
    - i. Bobcat sports – previously focused on soccer and swimming programs in underserved communities but are interested in starting a volleyball league. RVC may host the league at Stonebridge or support financially.
    - ii. Terminated lease with Shaffer Conditioning.
    - iii. RVC considering other opportunities for sports medicine and strength and conditioning for the junior's program.

- iv. Showcase – girls league is full; boys is on track
- v. Rockett's Red Glare – July 4<sup>th</sup> EVP event went well

**VI. Old Business**

- a. Governance and Nominating Committee
  - i. Potential conference call in August
- b. Succession Planning
  - i. No update
- c. Strategic planning retreat (Oct. 20 or 27)
- d. Development of board policy for reserve account
  - i. Finance Committee to make a recommendation
- e. Placement committee needs new members

**VII. New Business**

- a. Board help to identify members for 2019 golf committee
- b. Emergency Action Plan Update

**VIII. Executive Session**

**IX. Upcoming Committee Meetings**

- a. Finance Committee – Wednesday August 15th at noon

**Next Board Meeting is Wednesday, July 25, 2018, 6:30 PM @ Byrdhill.**

**Adjournment** – Board motioned to adjourn at 8:39 PM.

Respectfully submitted,



Devin Keeler  
Secretary