

**Richmond Volleyball Club
Board of Directors**



Meeting Minutes

Meeting Date:	Thursday January 10 th , 2019	Meeting Time:	6:00 pm
Meeting Location:	Byrdhill		

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

I. Call to Order / Welcome

- a. President Travis Garlock called the meeting to order at 6:11 PM.

II. Public Comment

- a. Two members were present and provided comments

III. Discussion of Comments Received

- a. See attached comments received from Members.

IV. Proposed Bylaws Revisions

- a. A motion was put forth to correct the numbers, lettering, update committee names, and other items for consistency throughout the document. Motion passed.
- b. A motion was put forth to amend Article II, Section 1 to state "Elections may be completed by mail or via electronic means as allowed by applicable law." Motion passed.
- c. A motion was put forth to amend Article II, Section 2 (g) to state "A slate of nominations prepared by the Governance and Nominating Committee and approved by the Board of Directors, shall be submitted to the members. The submission of the slate to the members shall constitute the beginning of the voting period. Any member entitled to vote..." Motion passed.
- d. A motion was put forth to amend Article III, Section 1 (b) to state "If no written consent is provided by the parent or guardian, the parent or guardian can assume the voting rights of the junior member." Motion passed.
- e. A motion was put forth to remove the last sentence from Article 4, Section 2. Motion passed.
- f. A motion was put forth to amend Article IV, Section 13 (b) to state "The Audit Committee shall recommend the selection of an auditor to the Board of Directors for approval. The audit committee shall receive the initial audit report and otherwise assist..." Motion passed.

V. Approval of the Bylaws

- a. A motion to approve the bylaws, as amended above, was put forth. Motion passed.

Next Board of Directors Meeting is Wednesday, January 23rd, 2019, 6:30 PM @ Byrdhill.

Adjournment – Board motioned to adjourn at 7:35 PM.

Respectfully submitted,



Devin M. Keeler
Secretary