

**Richmond Volleyball Club  
Board of Directors**



**Meeting Minutes**

<b>Meeting Date:</b>	Wednesday March 27 <sup>th</sup> , 2019	<b>Meeting Time:</b>	6:30 pm
<b>Meeting Location:</b>	Byrdhill		

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

**ANNUAL MEMBER MEETING**

- I. Annual Meeting / Year in Review**
  - a. Call to order 6:00 PM
  - b. Presented by Darcy Carroll
  - c. Meeting concluded 6:20 PM

**BOARD OF DIRECTORS MEETING**

- I. Call to Order / Welcome**
  - a. President Travis Garlock called the meeting to order at 6:33 PM.
- II. Public Comment**
  - a. None
- III. Election of Board of Directors**
  - a. Slate was approved. Lee Ellis, Jason Faulk, Aidan Guilfoyle, and Devin Pope were elected to the Board of Directors.
- IV. Additions to agenda and adoption**
- V. Approval of Minutes**
  - a. January 23, 2019 minutes were approved.
- VI. Welcome new Directors**
  - a. Thank you exiting directors
- VII. Annual Business**

- a. Election of officers
  - i. President – Nic Sladic
  - ii. Vice President – Devin Pope
  - iii. Treasurer – Dave Muddiman
  - iv. Secretary – Devin Keeler
- b. Establishment of committees
  - i. Audit Committee Chair – Jason Faulk
  - ii. Diversity, Inclusion and Outreach Committee Chair – Ryan Rinn

**VIII. Executive Director's Report**

- a. Management report and updates

**IX. Treasurer's Report/Finance Committee**

- a. February financials
- b. Report from committee
- c. Recommendations from committee
  - i. Motion to transfer \$2,500 to the Robison Fund monthly. Motion was approved.

**X. Old Business**

- a. none

**XI. New Business**

- a. Board orientation dates
- b. Property auction

**XII. Upcoming Committee meetings**

- a. Finance committee April 17<sup>th</sup>

**Next Board of Directors Meeting is Wed. May 22, 2019, 6:30pm**

**Adjournment** – Board motioned to adjourn at 7:42 PM.

Respectfully submitted,



Devin M. Keeler  
Secretary