

**Richmond Volleyball Club  
Board of Directors**



**Meeting Minutes**

<b>Meeting Date:</b>	Wednesday May 22, 2019	<b>Meeting Time:</b>	6:30 pm
<b>Meeting Location:</b>	Byrdhill		

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

- I. Call to Order / Welcome**
  - a. President Sladic called the meeting to order at 6:30 PM.
  
- II. Public Comment**
  - a. None
  
- III. Approval of Minutes**
  - a. To be approved electronically after the meeting
  
- IV. Strategic Direction for Juniors**
  - a. Board stressed quality is more important than quantity
  
- V. Committee Reports**
  - a. **Treasurer's Report/Financial Committee**
    - i. Overall net is approximate \$18k less than budget
    - ii. RVC successfully purchased adjacent ½ acre of land
    - iii. Recommendation from committee to re-finance mortgage, 15 year term – approved unanimously
  
  - b. **Diversity, Inclusion & Outreach**
    - i. Committee Chair met with Outreach Coordinator to discuss needs and concluded staff needs help developing a full partnership/contact list of organizations, nonprofits, government entities, and new networks that can be used for outreach. Next meeting of the Diversity, Inclusion, and Outreach committee will be June 12, 12noon, at RVC.
  
  - c. **Audit Committee**
    - i. Audit committee has not met. Audit is scheduled to begin on October 7, 2019.
  
  - d. **Compensation Committee**
    - i. No meeting of compensation committee. Darcy reported that annual review was conducted by consultant with TinkerHR.

**VI. Executive Director's Report**

- a. Management report and updates
- b. RVC is being recognized at Henrico PAL's annual awards dinner for it's contribution to PAL's 2018 summer camp. Annual coach and referee appreciation will be held May 30 at the Flying Squirrels game please try to attend. RSVP to Darcy. RVC will be working with 288Sports on the second annual Rocketts Red Glare on July 4. Please plan to attend. The Boys' East Coast and Girls' South Atlantic Championship tournaments are being held this weekend at both RVC locations as well as the convention center. If you are in town, please visit. Let Darcy know so that a wristband for free entry can be provided.

**VII. Old Business**

- a. Succession Planning

**VIII. New Business**

- a. Ad hoc committee formed to identify additional court space during juniors

**IX. Upcoming Committee meetings**

- a. Finance committee June 19, 2019

**Next Board of Directors Meeting is Wed. July 24, 2019, 6:30pm**

**Adjournment** – Board motioned to adjourn at 7:47 PM.

Respectfully submitted,

*Darcy Carroll*

Darcy Carroll  
Executive Director