

**Richmond Volleyball Club  
Board of Directors**



**Meeting Minutes**

<b>Meeting Date:</b>	Wednesday July 24, 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	X	Andre Spencer, Director
X	Dave Muddiman, Treasurer		Ryan Rinn, Director
X	Devin Keeler, Secretary	X	Leith Ellis, Director
X	Aidan Guilfoyle, Director	X	Barry Yaffe, Comptroller
	Jason Faulk, Director	X	Darcy Carroll, Executive Director
	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. 4 juniors coaches offered a report on the current status of the program
  
- III. Introduction of New Staff**
  - a. Liz Young – Leagues and Beach Program Manager
  
- IV. Approval of Minutes**
  - a. Minutes were approved
  
- V. Committee Reports**
  - a. Treasurer’s Report/Finance Committee
    - i. Committee made a recommendation to approve the proposed budget
    - ii. Budget was approved subject to the following conditions
      1. Adding a new staff position for the juniors program
      2. Approval of the staff salary by the executive committee
  - b. Diversity, Inclusion & Outreach
  
- VI. Executive Director’s Report**
  - a. Management Report and Updates
  
- VII. Old Business**
  - a. Succession Planning
  
- VIII. New Business**
  - a. Governance & Nominating Committee – need to be thinking about nominations to the board

**IX. Upcoming Committee Reports**

**a. Financial Committee**

- i. Finance Committee August 28, 2019

**Next Board of Directors Meeting is Wed. September 25, 2019, 6:30pm**

**Adjournment** – Board motioned to adjourn at 9:07 PM.

Respectfully submitted,



Devin M. Keeler  
Secretary