

**Richmond Volleyball Club  
Board of Directors**



**Meeting Minutes**

<b>Meeting Date:</b>	Wednesday September 25, 2019	<b>Meeting Time:</b>	6:30 pm
<b>Meeting Location:</b>	Byrdhill		

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

- I. Call to Order / Welcome**
  - a. President Sladic called the meeting to order at 7:15 PM.
  
- II. Public Comment**
  - a. Former coach to address the Board
  
- III. Introduction of new staff**
  
- IV. Approval of Minutes**
  - a. A motion was put forth to approve the draft version of the July minutes. Motion was approved.
  
- V. Committee Reports**
  - a. Treasurer's Report/Finance Committee
    - i. The organization finished the year ahead of budget.
  - b. Diversity, Inclusion & Outreach
    - i. Multiple events with Richmond and Henrico PAL
    - ii. Jumping Juniors, Special Olympics, Jacobs Ladder programs continue to expand.
    - iii. Next focus includes the Sober and First Responders communities
  - c. Governance Committee
    - i. No update
  
- VI. Executive Director's Report**
  - a. Management Report and Updates
  
- VII. Old Business**
  - a. None
  
- VIII. New Business**

- a. Juniors Program
  - i. Board requested clarity around juniors coaching staff selection
  - ii. Board requested outside counsel to review current HR process for improvement
- b. A motion was put forth to approve the loan refinance contingent to the swap advisor's recommendation
  - i. Motion was approved.
- c. A motion was put forth to direct the Treasurer and Executive Director to negotiate the final terms and conditions of the loan refinance and to execute and deliver any documents related thereto.
  - i. Motion was approved.

**IX. Upcoming Committee Reports**

**a. Financial Committee**

- i. Finance Committee October 16, 2019

**Next Board of Directors Meeting is Wed. December 4, 2019, 6:30pm**

**Adjournment** – Board motioned to adjourn at 8:42 PM.

Respectfully submitted,



Devin M. Keeler  
Secretary