

**Richmond Volleyball Club
Board of Directors**



Meeting Minutes

Meeting Date:	Wednesday December 4, 2019	Meeting Time:	6:30 pm
Meeting Location:	Byrdhill		

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

- I. Call to Order / Welcome**
 - a. President Sladic called the meeting to order at 6:32 PM.

- II. Public Comment**
 - a. None

- III. Approval of Minutes**
 - a. A motion was put forth to approve the draft version of the September minutes. Motion was approved.

- IV. Committee Reports**
 - a. Treasurer's Report/Finance Committee
 - i. Committee put forth a motion to increase the monthly contribution to the Robison Fund to \$3,000. Motion was approved.
 - b. Governance Committee
 - i. Looking to have interviews for potential board members in January

- V. Executive Director's Report**
 - a. Management Report and Updates
 - i. Looking for additional support in the snack stand
 - ii. Improvements to Juniors team selection process is going well
 - iii. Virginia Center for Inclusive Communities Outreach ongoing
 - iv. Jumping Juniors for winter session is full
 - v. Jump Up, new program, almost full
 - vi. Adult Winter team registrations is the highest of all time.
 - vii. IT improvements underway
 - viii. Juniors Performance Enhancement partnership with Bon Secours is going well.

VI. Old Business

- a. None

VII. New Business

- a. Equipment for sports performance training room
- i. Waiting on proposal from Bon Secours to determine the level of investment necessary.
 - ii. Could Robison Fund be used to increase participation of this offering
 - iii. Darcy to develop a business plan for the space to support juniors physical development/conditioning needs, while allowing adult access and entertaining 3rd party use.

VIII. Upcoming Committee Reports

- a. **Financial Committee**
- i. Finance Committee January 15, 2020

Next Board of Directors Meeting is Wed. January 22, 2020, 6:30pm

Adjournment – Board motioned to adjourn at 7:16 PM.

Respectfully submitted,



Devin M. Keeler
Secretary