



RMR BOARD APPROVED MINUTES 9/24/17

- Call Meeting to Order at 1:15– Kirk Rowland

Members Present: George Barrows, Patti Enright, Kathy Schell, Emily Swanson, Kirk Rowland, Malcolm Grimes, Alfonzo Pantoja, Jim Henthorn, Eric Rhee, Fran Zelinkoff, Jessica Sponenberg, Shawn Kissman, Becky Javinar

Others Present: Wendy Sapp, Chris Vidala (COO of USAV)

Members Absent: Glenn Sapp, Kent Haggard, Malcolm Grimes, Cathy Mahaffey

- Treasurer's Report (none)

Executive Session (info redacted due to office employee issues):

Handout on Budget

The Committees need to look at their needs, and report back to Wendy with their budget requests by the next Board meeting.

New Business

The first of October, there will be a settlement meeting on the Jane Baldwin case. She sued both USAV and the RMR Region.

Rob Reynard (COVA) missed the appeal deadline after the IRC decision, and he may sue the Region.

Chris (COO from USAV) addressed the Board and was very appreciative of the comments he received in the meeting. He thanked the Board for their hard work in growing the Region. He is excited for what the new CEO (Jamey) is bringing to USA Volleyball.

- Next BOD Meeting: Tuesday, November 15, 2017 at 7:00 p.m.
- Adjourned at 2:33. (M/S/P #4)