

## **Puget Sound Region Board Meeting**

Via Zoom – January 23<sup>rd</sup>, 2022 – 7:00PM

Board members in attendance: Steven Petesch, Shannon Pratt, Lenora Sneva, Brianne Dahl. Board Members Not Attending: Maria Lisenko, Richard Scott, Elise Quinn

PSR Staff in attendance: Cindy Compoc, Robyn Williams, Dragan Karadzic

Meeting called to order by Steven Petesch, Board Chair at 7:10PM

- **MEETING MINUTES FROM OCTOBER 17th BOARD MEETING**

Minutes will be approved by Board via Email due to being short BOD Members present.

Financials will be approved by Board via Email due to being short BOD Members present.

- **CONFLICT OF INTEREST FORMS FOR BOD**

Conflict of interest forms have been sent to the board and each has been asked to submit a COI form as a part of being on the Region Board of Directors. All BOD members should have all forms completed and submitted by the next Board meeting.

- **BOARD TREASURER SEARCH UPDATE**

Steven was able to contact a few potential candidates for Board Treasurer. One particular candidate was interested but had taken a job in a different state. Steven will follow up with Elise on next steps in the search for a board treasurer.

- **PSR BOARD ELECTIONS**

Began discussions around hosting elections for the upcoming season. Discussed board terms of current members and if we are ready to advertise posts for any new open positions on the board.

Do we schedule and announce elections and if so – what date ranges and options such as online and email would work best in order to get maximum exposure and ability to advertise to the entire membership. How many positions should we be looking to fill?

The board must have a minimum of 4 elected members active. Board will entertain openings for 2 elected positions with the options to appoint a third member.

Open elections by April 15 and run through May 6. Applicants must be at least 18 years of age and possess a current USAV Membership.

- **DIVERSITY EQUITY AND INCLUSION**

PSR will continue work with the CEVA Region on what they are currently doing in their region as it relates to Volley the Change and their vision of the Diversity – Equity and Inclusion program. PSR will continue to reach out to learn all we can about how to insure for a successful program in our region.

- **NOT IN GOOD STANDING**

A letter has been drafted and will be sent to the club directors regarding the region's decision to end the Not in Good Standing Policy. Board will present to the Junior Advisory Board in their next meeting prior to sending out to the club directors.

- **FUNDRAISING**

Teams and families generally fundraise in order to lower costs to clubs and travel. Board will look into times that would be most efficient to discuss fundraising options with clubs, parents, and those who are in the middle of fundraising within their respective club. Purpose of the meeting would be geared to educating and supporting those who are fundraising and present ideas that would be best options and ideas to raise money.

Region will send announcements out via social media and email in the coming weeks.

- **JUNIOR ADVISORY BOARD**

Richard and Dragan to reach out to the JAB to schedule a meeting prior to our next board meeting. PSR will continue to work with the Junior Advisory Board to insure all clubs are being heard, represented, and areas of improvement are implemented across all clubs.

- **MEMBERSHIP REPORT**

Robyn states that there are many issues with Sports Engine. Issues with rosters, the system showing current members as ineligible, and happening to 600 accounts within our region. She mentioned that she is reporting 600 individual requests to the Sports Engine helpdesk in order to get a person's profile re-indexed. This is affecting rosters within AES and not allowing a player's membership number to be recognized.

Dragan reports that as Power League has begun, a total of 259 teams have played so far. There are enough courts through the region for power leagues for the remainder of the 2022 season.

Discussed the Baden Classic – need to push more on getting quality teams in the event and push the fact that it is driven more towards the local regions in the NW to include CEVA, ERVA and PSR. We will also be reaching out to the Intermountain region. Suggestions were made on presenting the event to California Regions as well.

Next Board Meeting is set for 7:00 PM Friday, February 25<sup>th</sup>, 2022 – via zoom.

Shannon motions to adjourn the meeting.

Bri seconds the motion – all approve with no further discussions.

**Meeting adjourned at 9:19 PM.**