

Puget Sound Region Board Meeting

Via Zoom – Thursday, February 23rd, 2023 – 7:00PM

BOARD MEMBERS

Board members in attendance: Steven Petesch, Lenora Sneva, Shannon Pratt, Richard Scott, Elise Quinn, Bri Dahl, and Lance Sugden

BOARD MEMBERS NOT IN ATTENDANCE

Stacie Robbins

PSR STAFF

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

Meeting called to order by Steven Petesch, Board Chair at 7:05 PM

- **MEETING MINUTES**

Steven presented the board meeting minutes for approval and discussion.

Bri motions to approve the minutes.

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

- **FINANCIALS**

Shannon motions to approve the financials and budget.

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

Financials are approved.

- **CLUB DIRECTORS FORUM**

The new club director's forum has been a success and very effective. Currently preparing for the March meeting and still adding new topics to the agenda. A new email will go out to all the directors for ideas around agenda topics. The forum is allowing every director a voice to be heard. Boys and high school topics will be discussed at the March meeting.

- **SUMMER TRYOUTS**

15 years and older tryouts will start July 15 and July 16. Club director's forum survey went out and 32 of 41 clubs responded with their input.

Final try-outs will happen for the 15-year-olds and up players after the 2023 high school season ends.

Girls U14 and younger will be allowed to sign a letter of commitment OR participate in a try out starting July 15th through July 31st. The dead period will start on August 1st.

15 and older players will be allowed to sign a letter of commitment OR participate in a try out starting July 15th through July 31st. A second-round opportunity to sign a letter of commitment or participate in a try out will start again on November 19th.

Players who sign up for a club within the approved window and sign their contract to play for a particular club, that player will need a release from that contract they signed from that club before they can try out for another club.

All ages of boys may sign a letter of commitment or participate in a try out starting July 15th.

- **MEMBERSHIP UPDATE – ALL-STARS**

Robyn is currently working on scheduling and re-scheduling. Some of the dates land in the middle of qualifiers, but she anticipates a lot of boys will sign up for all stars this year.

The coaching line up looks great with plenty of coaches. Teams are all registered and flights are booked.

BEACH BNQ – Membership for the BNQ is opening up soon and attendance looks good. Beach will see a great turn out in 2023.

- **2023 ELECTIONS**

Bri is working on a schedule for elections to include timelines for nominations, interviews, board approvals, and voting. Further updates coming soon once complete.

- **NEXT BOARD MEETING**

An email will be sent to the board members to secure the next date for the upcoming meeting.

Elise motions to adjourn the meeting.

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

Meeting adjourned at 9:45 PM.