

Puget Sound Region Board Meeting
Via Zoom – January 20, 2021, 7:00 pm

Board Members in Attendance: Zach Calles, Steven Petesch, Elise Quinn, Shannon Pratt, Maria Brauner, Maria Lisenko, Richard Scott, Lenora Sneva, Brianne Dahl

Board members not in attendance: Bart Foley

PSR Staff: Cindy Compoc, Lauren Amundson, Dragan Karadzic, Robyn Williams

Meeting Called by Zach Callas, Board Chairman

Brianne motions to approve last month's meeting minutes, Richard seconds, all approve.

Financials Profit and Loss – Maria Lisenko

Balance Sheet: Profit and loss is where we predicted. Power League income is coming in and contributing. Cindy yet again took advantage of not for profit Triple P loan to offset salaries and taxes, and qualified for a US grant all for about \$42k and a state 12.5K funding for payroll expenses. There is forgiveness on these Federal loans and Cindy is working on those applications. State loan will be forgiven through the state.

The CPA firm was able to finalize the taxes. Steven and Maria were a big help to Cindy on these tax filings. Our balance sheet is not far off from last year.

Elise makes a motion to approve Financial Statement, Brianne seconds, all approve.

Commissioners Report - Cindy Compoc

Governor's update: We are currently in phase 1. May operate in pods of 6 (or 3 on 3 play). Full teams can practice together outside. No tournaments or competitions at this point. We are waiting for Phase 2, where Play is allowed, but not in tournament format.

The website is staying current. Every Friday, phases are continually being updated by county. The PSR Event schedule is also currently updated.

WIAA Update: The official updates states it will take place the end of February through March. Every league across the state of Washington will be playing at different times. Power League dates are in place and we'll be concentrating on phases in each area. We can only work on our schedule and hope the athletes can navigate through all the various dates. Phases are our main concern since we can't dodge the various high school sports days.

Power League – Dragan: The program this year will be to work with one age division at a time. Moved the U14 teams that were split and now will play on the same day. There will be an update on the Fridays before for upcoming Power Leagues. If we can't play on a date, the teams will not have to pay. Dragan is asking teams to pay after Fridays, to be sure. Dragan asked the Board to consider approving an increase in tournament fees going out which is a \$100 increase, per court, per day. Dragan feels this would be to subsidize the directors this year, which has been a tough year for them. The Board discussed the importance of keeping the directors going through loss of income and extra costs for disinfecting the facilities.

Steven asked if the Board would like to make a motion to increase PSR tournament court rental fees to \$550 per court, per day for this season. Lenora made a motion to approve, Elise seconds, All approve. Dragan will generate a contract to present to the tournament directors.

Dragan: The Boys Tour was canceled this season.

SportsEngine – Robyn: There are some new rollouts in the SportsEngine system. There has been a problem with duplicate entries into the system. Manually rostering can eliminate issues. Robyn has been working hard with each club and their administrators.

Outdoor - Lauren: Keeping her eye on the guidelines and possibly adding tournaments when she can. Phase 2 will help so tournaments can get booked. The board is excited to get outdoor on the schedule and the calendar circulated.

Members in Good Standing List – Richard Scott

There is no updates at this time. Next meeting there will be an update.

Richard Scott - Art of Coaching

The Region is a partner of Art of Coaching. AOC would like to bring a coaching clinic to the NW, along with a college showcase. The goal is to get the 3 Regions involved.. A region-wide program or one in each Region are being debated. Talks are in the works and more information will come. They are open to suggestions from the staff. They did this in Wisconsin and it was highly successful. Possibly happening in May or June.

Maria Brauner worked on the youth rally in Olympia. ShoWare Center Parking lot this Saturday at 3pm. This rally is to help get organized sports safely back for kids. Her and Cindy are advocating for youth sports. Facility owners are also speaking out. This is not a political statement the message is a safe return to play. Most sports including indoor and outdoor have come forward to push for sports play to open now and open safely. The Board wants to continue to be politically nonpartisan and if this becomes political the Board will not speak as if they are from one party. Members of the Board support this push and agree the community should know they are behind the effort.

JAB – Zach Calles

Dragan: Because there will not be a true seeding day this season, the Bid tournament was discussed and reworked a bit. Covid guidelines were discussed at JAB and they decided that matches will have to be timed and a limited amount of people watching. 1 parent per player, 2 coaches per team, scorekeeping will be minimized and without a score table will be a rule due to covid.

Zach talked to JAB about the intension of the Board and communication. Bart will continue to report to the Board. The Board feels the chairman of JAB should make an official agenda before each meeting.

Other Business

The Board needs to generate an official Conflict of Interest - Code of Conduct Statement that will be acknowledged and signed by all sitting members. Brianne is going to put something together and present it to the Board.

A donation was discussed to contribute Paula Littlewood's scholarships on behalf of the Board. A donation was submitted through Cindy to the memorial website.

Steven asked the Board to consider reaching out to a person to replace Paula's position with a legal background. The Board agreed nonprofits should have someone in the law profession to help guide the Board. This person should not be on counsel with another club, and should understand they will be the Board's counsel.

Next Board Meeting will be the Week of Feb 15. Cindy will send a doodle to finalize dates

Meeting Adjourned 9:01pm

The Board entered an Executive Meeting.