

PSR Board Meeting Minutes

5/29/2019 6:00 PM

Meeting Location: Via Zoom Video Conference Calling

Meeting Called by
Bil Caillier, Board Chair

IN ATTENDANCE

PSR Board Members: Linda Clapham, Zach Calles, Steven Petesch, Bil Callier, Elise Quinn, Shannon Pratt, Jerry Ashby, Maria Lisenko, Maria Brauner

PSR Staff: Cindy Compoc, Dragan Karadzic, Robyn Williams

Not in Attendance: Bart Foley ,

FINANCIALS

Maria L. and Jerry looked over the financials. Jerry had a question about coach income Dragan replied that its in there to cover IMPACT Training coaches. Maria is working on budget software and different systems. However, instead did a system update in Quickbooks. The line items are changing and the older line items will drop off as the region changes. There has been a spike in HP. Beach expenses came in earlier than expected. There were some other small purchases but nothing out of the ordinary. Regionals have not been finalized in the books. Officials are now paid under Admin fees.

Jerry Makes a motion to approve the financials, Bill seconds, all approve.

JAB – Junior Advisory Board

Dragan and Zach reported on JAB meeting from May 28th, 2019. August of 2020 tryouts will be in August. This coming season tryouts will be after 3A and 4A state finishes - Sunday November 24th. JAB felt this summer would be too rushed and felt next year would help prepare families for summer tryouts. Gym availability was a debate at JAB, But once again, one year notice JAB felt directors will have time to set up gym space for August. JAB acknowledged that the Letter of Commitment will be altered with the new August dates and rules. Practices would start on a certain date. There will be restrictions and guidelines. Cindy confirmed that JAB is an advisory board and now this information will go to the Directors Meetings in September to work out and confirm tryout changes. These changes are big and will have to go to a vote by the Directors. Maria B asked what the gain will be to have tryouts in August. Set schedules earlier, order uniforms in time, parents will be able to spread out payments starting in August instead of December. Cindy is thinking that there would be more time for coach training if teams are set earlier. She would like to see CAP come to our area.

POWER LEAGUE

Dragan feels Seeding Days could start in December and all 4 days of Power League in before Qualifier season. In the JAB meeting, the decision was made to be able to skip PL for a qualifier as long as Dragan knows at the beginning of PL registration. Canada is interested in joining our Platinum PL.

COMMISSIONER REPORT

The Board would like to do something to help small clubs with more benefits, trainings, marketing, and more. Cindy suggested that scrimmages would be a great way to help keep costs down. All kids would have to have a membership number for insurance, no officiator, but the coaches will have to be safesport/IMPACT/members.

AES Affiliate Member: USAV is transitioning off of WebPoint and moving to Sports Engine Run Member Management System. A positive will be that credit card fees paid by the PSR Region will be simplified with less accounting. There is a concern about cyber security, and there may be an insurance fee for cyber security.

Raising entry fees for tournament and gate fee approval - The Board debated gate fees and tournament fee caps. No tournament fee cap and all other fees such as parking and gate fees must be posted at both director registration and on the sanctioned tournament list. Region hosted tournament will have no gate fee. Zack motions, Maria B seconds. Bil Na, all other Board Members approve.

AES can now be used by tournament directors as an affiliate to the PSR Region.

Watch for Federal SafeSport changes and information on USAV Gender Policy

Office Lease/New Location

The office has a 3% increase that needs to be paid each and every year. Cindy is shopping for a new PSR office building.

NEXT MEETING

Wednesday, July 31, 2019 - 6pm Via Zoom Video Conference Calling

Elise motions to end the meeting, Steven seconds, All approve.

Meeting Adjourned 8:00 pm