

Puget Sound Region Board Meeting

Via Zoom – August 17, 2023 – 7:00PM

BOARD MEMBERS IN ATTENDANCE

Steven Petesch, Lenora Sneva, Shannon Pratt, Richard Scott, Bri Dahl, and Lance Sugden

NEW BOARD MEMBERS IN ATTENDANCE

Bil Calier, Molly Donahue, Tahia Kimitete

BOARD MEMBERS NOT IN ATTENDANCE

Elise Quinn, Stacie Robbins

PSR STAFF IN ATTENDANCE

Cindy Compoc, Dragan Karadzic, Robyn Williams

Meeting called to order by Steven Petesch, Board Chair at 7:04 PM

- **INTRODUCTION OF NEW BOARD MEMBERS**

Bill Calier, Tahia Kimitete, and Molly Donahue

- **CONFLICT OF INTEREST FORMS**

Steven mentioned the conflict-of-interest forms have been sent out. All board members will need to fill out that form and submit it back to the Board Chair.

- **MEETING MINUTES**

Steven presented the board meeting minutes for approval and discussion.

Bri motions to approve the minutes.

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

Board minutes are approved.

- **FINANCIALS**

The financials were presented to the board for approval.

Bri motions to approve the financials and budget.

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

Financials are approved.

- **COMMISSIONERS REPORT**

- *ALL-STARS UPDATES*

Robyn updated the board on All-Stars in Ft. Lauderdale, Florida. The experience was incredible and the entire PSR Coaching Team was inspired after their return from Florida. PSR took 2 boys teams and 2 girls teams, everyone did well with great results.

➤ *NEW BOARD MEMBERS*

Robyn will be sending new board members their board membership packets and will handle their membership fees once they have registered.

➤ *SUMMER TRYOUTS*

Summer tryouts saw some positive reviews from clubs and families, but also had some mixed reviews as well stating that they did not have the best experience. Families already had scheduled vacations, some players missed tryouts, players coming right off the end of Nationals, and some clubs felt that the overall first year for summer tryouts could be done better. Robyn stated that a lot of communication was sent out to families, but it felt that many were not fully prepared for the new tryout dates. Staff will continue to educate the region on new dates throughout the year so everyone is fully prepared going forward.

➤ *REGIONAL EVENTS UPDATES*

Dragan is working on scheduling events for the 2024 season. Several High Schools are coming back on board and allowing clubs to rent out their space for club practices and power leagues. He feels that there are a lot of opportunities across the region that will allow PSR to utilize more facility assets throughout the area. So far, most of the events have been covered with more locations coming on board – this is good news.

➤ *BOYS VOLLEYBALL*

Dragan mentioned that he is optimistic that boys' volleyball will continue to grow throughout the region. We have had a great experience with boys continuing to find interest in playing volleyball and joining a team.

• **EXECUTIVE SESSION**

The board held a special executive session that was not recorded in the meeting minutes.

• **BOARD APPOINTMENTS**

The board began discussions around new board position appointments and filling the positions being vacated by parting board members. Positions being discussed: Board Chair, Vice Chair, Treasurer, Secretary, and to fill the remainder of the term for Elected Position of Richard Scott.

➤ *Shannon Pratt Extension*

Steven motions to appoint Shannon Pratt to the Board of Directors for 1 additional year.

Bri seconds the motion. All approved with no further discussion.

Appointment of Shannon Pratt is approved!

➤ *Board Treasurer*

Steven motions to appoint Stacie to the position of Board Treasurer.

Shannon seconds the motion. All approved with no further discussion.

Motion for Stacie for Board Treasurer is approved.

➤ *Board Chair*

Lance motions to appoint Bil to the position of Board Chair.

Lenora seconds the motion. All approved with no further discussion.

Motion for Bil as Board Chair is approved.

➤ *Board Vice Chair*

Lance motions to appoint Bri to the position of Board Vice Chair.

Lenora seconds the motion. All approved with no further discussion.

Motion for Bri as Board Vice Chair is approved.

➤ *Board Secretary*

Lance motions to appoint Molly to the position of Board Secretary.

Lenora seconds the motion. All approved with no further discussion.

Motion for Molly as Board Secretary is approved.

➤ *Fill the remainder of the Elected Position of Richard Scott*

Bri motions to appoint Stu Morgan to fill the Elected position of outgoing Board Member Richard Scott.

Shannon seconds the motion. All approved with no further discussion.

Motion to appoint Stu Morgan to the Elected Position is approved.

• **NEXT BOARD MEETING**

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

Richard motions to adjourn the meeting.

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

Meeting adjourned at 10:08 PM.