

Puget Sound Region Board Meeting

Via Zoom – May 2023 – 7:00PM

BOARD MEMBERS

Board members in Attendance

Steven Petesch, Lenora Sneva, Shannon Pratt, Richard Scott, Elise Quinn, Stacie Robbins, Bri Dahl, and Lance Sugden

PSR STAFF

PSR Staff in Attendance

Cindy Compoc, Dragan Karadzic

PSR STAFF NOT IN ATTENDANCE

Robyn Williams

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

- **MEETING MINUTES**

Steven presented the board meeting minutes for approval and discussion.

Elise motions to approve the minutes.

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

- **FINANCIALS**

Richard motions to approve the financials and budget.

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

Financials are approved.

- **REGIONAL EVENTS UPDATES**

Dragan discussed that we've seen a 15% increase in teams registering for power league – team counts went from 258 teams to 294 teams. Dragan states that the region is having good success in finding and keeping great facilities throughout the region.

Region is also finding more facilities in the north end of the Puget Sound to hold power league events; thereby benefitting the north region clubs to having to travel less.

Boys' volleyball has experienced growth in their tournaments as well, up from 20 teams to 35 teams.

Boys' volleyball continues to grow.

Regionals has had growth in 2023 of about 20% across all ages and really filling up the NW Sports Hub.

Cindy stated that All Star tryouts have already been held and team selection is ongoing.

The player camps for indoor will be in June.

The boys' camp will be at the HUB Annex in Centralia and the girls' camps will be held at Shorecrest High School in Seattle.

Beach Volleyball did not have a great turnout in 2023. Low turnout despite aggressive advertising.

- **2023 ELECTIONS**

Bri has been working on a schedule for elections to include timelines for nominations, interviews, board approvals, and voting. Board discussed the plan and approved the dates that each of these election events will take place.

- Nominations will open on May 19.
- Interviews will take place between May 19th and June 9th.
- BOD will hold meetings to discuss candidates and then open voting.
- Open voting will happen from June 19th through June 25th.
- Final candidates will be notified by the BOD once voting has closed.

- **2023 TRYOUTS SURVEY RESULTS**

The Region sent out a survey asking the membership for feedback around tryouts. Discussion was around timeline, their overall experience for the family and the players, and what to do with players who were not selected or offered a position on a team.

Discussions were around how to implement programs for those players who still want to play but were not chosen by a club; and work with clubs or area organizations to develop programs for those players.

- **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.

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

Meeting adjourned at 10:14 PM.

BOARD OF DIRECTORS SPECIAL SESSIONS

- **SPECIAL SESSION 1 (ELECTION RESULTS) – JULY 2023 – Held via Email**

The Region BOD held a special session and vote by email to discuss the candidates being voted for to serve on the PRS Board. The BOD recognized those candidates who were nominated and voted on by the membership, those candidates will be notified by the Election Committee.

- **SPECIAL SESSION 2 (EMERGENCY MEETING) – TUESDAY, JULY 18TH – 7:00PM – Via Zoom**

The Region BOD held an executive session to discuss a serious allegation against a current PSR member club. Meeting started at 7:00pm and ended at 9:00pm.

Board members present: Steven Petesch, Shannon Pratt, Bri Dahl, Lance Sugden, Stacie Robbins

Region Staff Present: Cindy Compoc, Dragan Karadzic