

Puget Sound Region Board Meeting
Via Zoom – March 21, 2021, 7:00 pm

Board Members in Attendance: Zach Calles, Steven Petesch, Elise Quinn, Maria Brauner, Richard Scott, Lenora Sneva

Board members not in attendance:
Bart Foley, Maria Lisenko, Shannon Pratt, Brianne Dahl

PSR Staff: Cindy Compoc, Lauren Amundson, Robyn Williams

Meeting Called by Zach Callas, Board Chairman

Financials - Steven Petesch

For January, Power League and registration is the primary income at this time. Expenses are administration. We received a grant of \$12,500. Maria L. Has been out of the office and there may be some adjustments to our income. We had another grant that has been forgiven and Maria can help put it on the balance sheet, where appropriate. The Board was asked to look and January and February Financials for approval. For February, the main income is Power League and registration also. We are almost at the level that we projected and budgeting is on track. Expenses are for Admin and Power League. Because we increased the gym rental fee, Power League expenses are higher. Because of the PPP Loan, we are still pretty close to budget but with a small negative. Forgiveness will be applied for after April 15th for the second PPP Loan.

Elise makes a motion to approval the Financials, Zach Seconds, all approve.

Commissioner's Report

Cindy thanked her team for working so hard with Power League and everything they do everyday. She feels she has a very strong team. Board Member Richard also worked to get around to as many Power Leagues as he could manage. The Officials have stepped up and helped the tournament directors at the tournaments. All is running smoothly.

Junior Girls Report: We start phase 3 tomorrow, which allows for more tournament opportunities through the governor's office. The

National and American Bids will be awarded and Regionals are still on the calendar for May.

Art of Coaching Talent ID Camp will be the 17th of June will take place at the Field House. The Camp will serve class of 25 to the class of 2021. They will record each athlete as a recruiting tool. Information will be distributed targeted at high school athletes.

Lauren: Boys Tournament at The Field House. 9 of the 11 teams were from PSR. They are working on a second tournament for April 17th.

Beach: Making progress at the Beach Qualifiers first will be at Dakine. NW Juniors will host the second BNQ tournament.

Robyn: There are new updates that are rolling out with the registration system. There will be a club drop-down coming to help speed up the SMS system registration progress. You will also be able to see Club Assignment. Robyn will help club directors work their way through these new changes. Rosters are in place and working well. AES will no longer be used, as Robyn has found bugs in the AES system. Robyn will start having coaches bring their Roster to the tournaments and PSR will not be asking for an AES Roster, only a SportsEngine Roster will be used.

Zach: A Conflict of Interest document has been created by Bri and we will hold until all Board members are at the meeting.

Meeting Adjourned 7:46pm