

Meeting Minutes
EVERGREEN REGION BOARD MEETING
June 22, 2023

- 1) CALL TO ORDER
- 2) ROLL CALL –
 - i) **Executive Board:** Meredith Coupland, Kevin Twohig, Debbie Spray, Dennis Baal, Linda Kildew
 - ii) **Guests:** Barb Twohig, Leslie Cloud
- 3) **APPROVAL OF 4/25/2023 MINUTES:** Kevin Twohigs moves to approve, Debbie Spray seconds, All in Favor.
- 4) **APPROVAL OF 6/22/2023 AGENDA:** Kevin Twohigs moves to approve, Debbie Spray seconds, All in Favor.
- 5) **DIVISION REPORT Q &A:** Border Smackdown recap. Event was short on officials as reported by Roland, discussion around how to plan for the 2024 season so the shortage doesn't occur again.

Meredith asks about Junior & Adult reimbursement options like we have offered in the past. Lindsay reports that juniors and adults have this topic on the agenda for work sessions and will discuss budget options and requirements for teams to be eligible for the reimbursement option. Lindsay will report back after work sessions what the committees will be requesting for budget and requirements.

All-Star report is representation of players on both teams encompassing the whole region from cities Wenatchee to Helena, MT. Coaches & Leslie are excited with the level of talent on both teams.

All-Star officials opportunity for the 2023 season was too late for any officials to be able to attend this year but having it on the radar for the 2024 season to offer this opportunity to recommended officials, we can budget to help support the officials travel to attend this event to advance their skills.

- 6) **NEW BUSINESS**
 - a) Board Elections
 - i) No submissions were received for the positions up for elections in the 2023 season, Assistant Commissioner, Treasurer and Adult Program Director. According to the ERVA Bylaws the Commissioner can appoint positions for the vacant positions that no one ran for. Dennis Baal and Margie Ray state they are still interested in holding their current positions. Meredith will contact Kevin Twohig to discuss the assistant commissioner role.

She will have discussion with current board members in those positions to see if they are interested in continuing to hold their positions. Appointments will occur in the fall board meeting along with any recommendations from program directors for vacant advisory board positions.

- b) Summer Work Session Dates/Agenda Items
 - i) CEVA | July 12, 2023 | Executive Board Sessions
 - (1) Meredith Coupland | 11-12pm Appointment
 - (2) Margie Ray
 - (3) Debbie Spray | before 1:00 pm
 - ii) Executive Work session to be scheduled in August.

- (1) 2023-24 Memberships
- (2) Budget Discussions/Considerations
- (3) Age Waiver Application Questions

iii) Officials

- (1) July 21, 2023 work session scheduled time TBD

iv) ERVA Staffing Work Session

- (1) July 27, 2023 work session scheduled at 11:00 am at the HUB Sports Center

7) MOTIONS:

- 8) ADJOURN: Kevin Twohig moves to adjourn, Linda Kildew second. All in Favor