

Puget Sound Region Board Meeting
Via Zoom – December 15, 2020, 7:00 pm

Board Members in Attendance: Zach Calles, Bart Foley, Steven Petesch, Elise Quinn, Richard Scott, Lenora Sneva, Brianne Dahl, Shannon Pratt, Maria Brauner, Maria Lisenko

PSR Staff: Cindy Compoc, Lauren Amundson, Dragan Karadzic, Robyn Williams

Meeting Called by Zach Callas, Board Chairman

Steven motions to approve last month's meeting minutes, Brianne seconds, all approve.

Financials Profit and Loss – Maria Lisenko

Registration is happening and we are in the green for November. However, year to date we are in the red. We had a positive month because 534 local Memberships have been purchased. 495 national memberships and over 2000 tryout memberships were purchased. About half of the tryout memberships have been upgraded from a tryout membership. As for the Balance Sheet we are tracking lower and there are no big changes as for expenses.

Elise approves the Financials, Bart Seconds, All approve.

Commissioners Report - Cindy Compoc

Dragan - Season Planning: The Seeding dates have been canceled. Other options have been put in place and there are hopes of getting back on the court. Pacific NW Qualifier have moved their dates and have sent updates regarding division play dates. High school districts will be playing at different times and the Board doesn't see how Dragan can dodge all the high school play dates throughout the areas. The high school season should (as of today) run from March to May. In April only the U14 and younger are scheduled to play tournaments, which will have the high school age divisions playing during high school. Our goal is to allow students to play both and as often as they can. The Board feels it's important to keep things going and keep the Region strong. Also the Board feels some high schools will opt out of their season so the Board feels we need to have playtime available, possibly on Sundays. The Bid, Regionals, HP, Beach Nationals and Beach Qualifiers all are a benefit to our members. The Board would like to run Power League and are waiting to see when this can take place. The

Board understands that the facility owners need to run tournaments for income and the Board wants to make room for them on the calendar.

Should the 18's be added to the April schedule? The Board voted YES to add U18 teams in April.

Girls national registration for U18 opens on January 6th and this year it is required that you have 6 girls and 1 coach to register. A request has been made to remove the rostering requirement to register.

Robyn Williams - Robyn requested an extension of the season however that option was not approved. A 2-part system will be rolling out for the Junior Athlete Training, SafeSport. There is an officials membership registration in the works to help the officials with a "check-list" of what they need to get started each year. Because of Covid, there will be no in-person officiating training. No jamborees and no officials will be going out to clubs to help train. The course is valid for 2-years, so that will help. December 2nd there was an officials meeting and they are on standby and ready to come in as the phases allow. The Board approved rostering of assistant coaches from neighboring regions (that have a membership from another region). The Board agreed the assistant coach from another region can be gifted a membership from our region to assist here, as long as the 2 teams are not playing at the same time and they have a valid membership in that other region.

BNQ Lauren Amundson - Current Dates: March 5-6 and 13-14 and May 15-16 June 5-6. The Region is looking to plan lots of outdoor events. Cindy feels members will be able to enjoy a large portion of their USAV membership this spring and summer.

Members in Good Standing List – Richard Scott

Lenora, Maria B and Richard met to put some ideas together. They understood that there will have to be more flexibility this year because of Covid. There are many scenarios they looked at, from all sides. Other Regions may have input and they are looking at their ideas. Another consideration in how long the player is on the list? These are things the committee is looking at to make a fair situation for all. A draft will be put together with language that feels clear and fair for both directors and players. Robyn shared input on history of the program and will contribute all she has to help with a process and a game plan. The committee will first send off a list of questions to the staff to make sure

they have all information on history.

Richard Scott - Art of Coaching

The Region is a partner of Art of Coaching. AOC would like to bring a coaching clinic to the NW, getting the 3 Regions involved. Along with a college showcase. A Region-wide program or one in each Region are being debated. Talks are in the works and more information to come. They are open to suggestions from the staff. They did this in Wisconsin and it was highly successful. Possibly happening in May or June.

Maria Brauner worked on the youth rally in Olympia. Showare Center Parking lot this Saturday at 3. This rally is to help get organized sports safely going for kids. Her and Cindy are advocating for youth sports. Facility owners are also speaking out. This is not a political statement the message is a safe return to play. Most sports including indoor and outdoor have come forward to push for sports play to open now and open safely. The Board wants to continue to be politically nonpartisan and if this becomes political the Board will not speak as if they are from one party. Members of the Board support this push and agree the community should know they are behind the effort.

JAB – Zach Calles

The JAB document and structure that is on file states how the JAB is ran and how the roles and recommendations are directed and who they report to. The JAB is an advisory Board. Both the Bylaws and document is vague. The main structure is that the JAB gives suggestions to the Board and then the Board rules on recommendations, that they requested guidance on. In the JAB document it states that the JAB Chairman is to report to the Board. Bart has been reporting to the Board. The Board would like to make it clear that we do listen to JAB however, sometimes we're not hearing all of their concerns therefore no feedback has been given. The Board feels strongly that JAB communication is important and we want to hear from them. The Board wants to come up with a plan so that questions are asked to JAB and we can create policies through this information.

Next Meeting January 20th - 7pm Via Zoom

Meeting Adjourned 9:19pm