

Puget Sound Region Board Meeting

Via Zoom – March 30th, 2022 – 7:00PM

Board members in attendance: Steven Petesch, Lenora Sneva, Brianne Dahl, Richard Scott and Elise Quinn. Board Members Not in attendance: Shannon Pratt

PSR Staff in attendance: Cindy Compoc, Robyn Williams

PSR Staff Not in attendance: Dragan Karadzic

Meeting called to order by Steven Petesch, Board Chair at 7:06PM

- **MEETING MINUTES FROM FEBRUARY BOARD MEETING**

Elise motions to approve minutes from the February Board Meeting.

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

February meeting minutes are approved.

- **FINANCIALS**

Financials will be discussed and approved at the next scheduled board meeting.

- **PSR OFFICE LEASE**

Cindy talked with building management regarding the new upcoming lease. Management wanted to impose an increase of rent ranging from 50%-75% for the new lease contract. Cindy countered and presented to building management to stay at the current rate due to the PSR Office being such great tenants. Management proposed the offer to building owners who in turn came back and offered 2 options: 1. a 1-year extension at the existing rate or 2. a new 3-year agreement with a 3% increase per year. The Board recommended signing the 3-year agreement with the 3% per year increase.

Richard motions to permit Cindy to enter into a contract to extend the PSR Office Lease for an additional 3 years.

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

- **2022 REGIONALS**

Sponsors – Lenora connected with Expedia to see if they would be interested in sponsoring the PSR Regionals with a banner or table or offer up a promo code to players and families as they travel. Lenora also reached out to Microsoft to see if they would be interested in sponsoring regional events in some way. Lenora will follow at the next board meeting.

Richard will connect with Alaska Airlines to see if they would be willing to offer regional discount codes for either flights upgrades or travel discounts to players and families, or kick back dollars to the region for sales associated with region purchases by players and families as they travel. Robyn agreed to supply Richard with regional stats and player and parent counts as potential travelers to present to Alaska Airlines.

Richard will connect with local community colleges to see if they would be interested in setting up vendor tables to advertise their programs, schools, and volleyball programs to attending players and families during the 2022 PSR Regionals.

Bri will connect with Mountain Mist to see if they would be interested in some sort of donation such as free water or coupons for the 2022 event.

- **PSR BOARD ELECTIONS**

Bri is working on a step-by-step procedure document for nominations to open board positions, should be complete in a few weeks.

Election runner will be the platform the Region will use for the upcoming process for board elections. The board will be searching for 2 to 3 positions to be filled. A Treasurer will be the main position and the board will look to also fill 1 additional position if they feel a particular nominee would be a valuable fit to serve an open board position.

Steven will put together a set of questions for candidates and nominees and will send those questions to Bri prior to an email being sent to the region notifying of the open positions.

The board has selected Steven, Elise, and Bri to head up the nominating committee.

- **ELITE ALL-STAR PROGRAM AND OUTDOORS**

Robyn stated that all All-Stars and Outdoor dates are set. 35 players have registered to date. The region will only take 2 teams to the All-Stars event. Emails have been sent out to players in the region for tryouts as well as make-up tryouts which will immediately follow regionals.

James Suh is in the process of finding coaches for the All-Stars Teams and will advise on progress.

Outdoor – PSR will NOT be hosting a Beach All-Stars program. Club directors have decided to replace with a Queen of the Beach series at Willis Tucker Park.

- **CLUB DIRECTORS FORUM**

The new club director's forum was discussed. The forum will be managed by the region staff. The forum will serve the purpose as a platform for discussion where all directors can voice their opinions and offer ideas to ensure the region is successful in supporting all who participate. The forum will include small clubs to large clubs and the staff will suggest that every club in the region participate; but is not required. The director's forum will be in addition to the Junior Advisory Board.

- **PSR EARLY TRYOUTS**

Discussed regional early summer tryouts for all clubs. Ideas mentioned: beginning early tryouts right after nationals and into August. One of the issues addressed was that smaller clubs and even some mid to larger clubs may not have the ability to secure gym space to hold tryouts during the summer as most venues such as high schools and colleges are closed. No direction as of this meeting as additional and more lengthy conversations need to happen to make summer tryouts accessible by every club.

- **NEXT BOARD MEETING**

An email will be sent to the board members to secure the next date for the upcoming meeting. Possible dates will be for the weeks of May 2-8 and May 9-15.

Richard motions to adjourn the meeting.

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

Meeting adjourned at 9:10 PM.