

Puget Sound Region Board Meeting
Via Zoom – February 3, 2021, 7:00 pm

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

Board members not in attendance: Bart Foley, Maria Lisenko

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

Meeting Called by Zach Callas, Board Chairman

The purpose of the meeting is by request from JAB for definitive guidelines of Phase 2. The governor's office, the insurance company, and USAV is not giving clear guidelines and definitives regarding traveling out of state and teams that come to our league play. President's Day completions are 1.5 weeks away and we need to confirm sanctions. If the teams travel out of state can they come back in and participate in Power League? President's Day competitions are coming up then Power League is the following weekend. There will be no time to fully quarantine. However, the state and USAV have not set definitive on that issue.

USAV is saying it is up to the directors and our state. The insurance broker AiG has been advising all 39 regions individually. USAV has a very good insurance policy and has a communicable disease clause, which covers our members and waivers have not been necessary. PSR does have coverage, if considered liable. Understanding that, insurance is not necessarily the issue. Risk management is really the issue. The travel advisory recommends that nonessential travel should quarantine for 14 days. As a Board we have to be sure there is no negligence. The attorney advised that there is not a human on this planet that doesn't have knowledge of covid and the risks involved. It is our responsibility to be reasonable and the Travel Advisory stands on it's own. The Staff has made the Travel Advisory available to the clubs to interpret the guidelines as recommended by the state of Washington.

Regarding Power League and working within the Phase 2 guidelines, the state has been vague. PSR would like to minimize the risk during Power League competitions. For example: no crossovers, less spectators, and kept our competitions within the state of Washington. The staff created questionnaires, QR code for contact tracing, the 25%

capacity rule, wearing masks, one parent in at a time, all to keep Power League a very low risk competition.

The Attorney advised Cindy regarding the Travel Advisory. The Travel Advisory as a recommendation and is not a mandate. We have forwarded the guidelines to the directors and then we can only let the membership decide how best to use it, since it is NOT a mandate. Understanding that businesses will have different recommendations for their members, we cannot police what is not a requirement in the Travel Advisory. Clubs have their own strong rules regarding covid policies. Procedures are in place to minimize risk the individuals and teams will have to decide if they would like to participate in competitions, or not. Cindy would like to talk with the officials that are in a high risks population and advise them to stay home from competitions, this year. They can choose to come and work but they are excused, if they wish.

Cindy said the attorney did not feel PSR is required to educate the membership on Covid. It has been on the news for 11 months. Cindy told the attorney the procedures she and the staff have put in place to lower risk at Power Leagues and the attorney felt it was adequate.

The Board feels competitions will happen weather we sanction them or not and if we do sanction, at least we can be sure risk management is in place. Teams have the right to cancel out if they don't want to play with teams from out of state. Our best plan is to rely on the high level of procedures in place by our directors. Cindy will communicate with the organizers to be sure teams are aware of competitors from other states in the competition so they can cancel out, if they wish. Every sanction is subject to change and recall. Feedback will be given, if needed regarding risk assessment. It seems that all facility owners are very serious regarding organizing healthy procedures. The Board feels confident in their work.

Zach and Steven asked if Board members have any concerns over this discussion. The Board would like to keep the procedures in place that were discussed and understand that every competition may be improved on as we go.

Meeting Adjourned 8:45pm

