

Meeting Minutes
EVERGREEN REGION BOARD MEETING
April 25, 2023- 5:30pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Larissa Welch, Debbie Spray, Margie Ray, Linda Kildew
 - ii) Guests: Lindsay Callaghan, Leslie Cloud, Barb Twohig,
- 3) APPROVAL OF 12/5/2022 MINUTES: Kevin Twohig moves to approve, JonLee seconds, all in favor.
- 4) APPROVAL OF 4/25/2023 AGENDA: Jon Lee moves to approve, Kevin Twohig seconds, all in favor.
- 5) DIVISION REPORT Q &A:
 - a) Requested separate Sizzler event budget to see accurate revenue and expenses since entry fee revenue is split between fiscal years and doesn't show accurate event end numbers.
- 6) NEW BUSINESS
 - a) Elections
 - i) Assistant Commissioner, Treasurer, & Adult Program Director.
 - ii) Meredith Coupland appoints Lindsay Callaghan as the Election Chair to review Bylaws for election protocol and appoint two other election committees.
 - b) Summer Work Session Dates
 - i) CEVA | July 12-13, 2023
 - (1) ROAS Audit Standard Review
 - (2) Juniors Power League Format/Structure
 - ii) Juniors
 - iii) Executive
 - iv) Officials
 - c) June Board Meeting
 - i) Post USAV May Meetings follow-up, agenda topics for summer work sessions and finalize dates for summer work sessions, and discuss All Star progress. Lindsay will send out a Doodle ASAP to get availability in June.
 - d) Board Stipends
 - i) Stipends have been put on hold due to COVID and other budgetary restrictions. Membership growth and budget stabilizing over the past two seasons allows the Board Stipends to be reimplemented. Margie Ray has approved the payment of these stipends based on current budget numbers.
- 7) MOTIONS
 - a) Jon Lee, motions to create a subcommittee for All Star Budget consideration. Kevin Twohig seconds. All in Favor.

- i) **All Star Sub Committee Members:** Margie Ray, Treasurer, Larissa Welch, Junior Program Director & Jon Lee if available, Kevin Twohig can fill in if Jon is unavailable.

8) ADJOURN

- a) Larissa Welch, motions to adjourn. Linda Kildew seconds, all in favor.