

AGENDA
EVERGREEN REGION BOARD MEETING
December 5, 2022- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Larissa Welch, Linda Kildew, Debbie Spray, Dennis Baal
 - ii) Guests: Shawn Ottosen, Roland Madany, Leslie Flores-Cloud, Lindsay Callaghan
- 3) APPROVAL OF 7/20/2022 MINUTES: Kevin Twohig, approves. Jon Lee seconds. All in Favor
- 4) APPROVAL OF 12/5/2022 AGENDA: Kevin Twohig, approves. Jon Lee seconds. All in Favor
- 5) DIVISION REPORT Q &A: None
- 6) NEW BUSINESS
 - a) RVA Video:; <https://youtu.be/EgvjUYTcSOM>
 - b) 22-23 Budget Review & Approval: Kevin Twohig, moves to approve. Larissa second. All in favor
 - i) All-Star Contribution
 - (1) Region will evaluate all star contributions beyond uniforms as the program moves through season and can make a budget amendment if approved later in season.
 - ii) Beach Officials Proposal
 - (1) Request for specific budget line items for beach officials division.
 - c) Age Waiver Submission Review
 - i) Review of December 1st deadline age waivers.
- 7) MOTIONS
- 8) ADJOURN: Meredith Coupland moves to adjourn, Kevin Twohig seconds. All in favor.