

Meeting Minutes
EVERGREEN REGION BOARD MEETING
May 12, 2020- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland 6:00pm
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Rick Wright, Debbie Spray, Margie Ray, Larissa Welch, Linda Kildew
 - ii) Guests:
- 3) APPROVAL OF 03/25/2020 MINUTES: Move to approve, Kevin. Second Jon Lee. All in favor
- 4) APPROVAL OF 05/12/2020 AGENDA: Move to approve, Kevin. Second Jon Lee. All in favor
- 5) DIVISION REPORT Q &A
- 6) BUDGET & FINANCE REPORT
- 7) NEW BUSINESS
 - a) ERVA Scheduled Event Review
 - i) HP
 - (1) Lindsay has discussed viability of 2020 HP Season with Katie Hinrichs, lead coach, and have determined it is in the best interest to cancel the season. Continuing conversations will be discussed regarding the 2021 plans and tentative calendar of events
 - ii) Sand Leagues/Rentals/Events
 - (1) Start dates of Browns leagues are dependent upon Spokane County moving into Phase 3 based on information from the SRHD. Registration is open for people to sign up for the leagues with start dates fluid.
 - (2) Rentals of Browns will be allowable in Phase 2 if the groups renting the courts follow group guidelines and an ERVA staff is scheduled to monitor the rental usage. The scheduled staff will follow safety guidelines and equipment cleaning procedures as outlines.
 - iii) Summer Tryouts
 - (1) The Junior Division will discuss the viability of the August 1st tryout date at their planning meeting.
 - iv) Club Director Meeting
 - (1) The Junior Division will discuss the viability of the August 1st tryout date at their planning meeting.
 - b) ERVA Sanctioning Guidelines
 - i) USAV Sanctioning Limits
 - (1) Allow usage of the USAV R2P guidelines. Create updated Event Sanction form for clubs to complete including information pertinent to reopening guidelines, cleaning procedures etc.
 - ii) State by State Reopening Guidelines
 - (1) Attach the Idaho, Montana and Washington Reopening guidelines/links to the ERVA website under the R2P section. Clubs will be responsible for following and adhering to the guidelines in their area. ERVA office will ask for information on Sanction Form regarding allowable activities and adherence by clubs.
 - c) SportsEngine Website
 - i) **MOTION:** Kevin moves to approve the change to Sports Engine website provider, second by Jon Lee. After discussion regarding the different Elite and Premier packages. Kevin moves for friendly

amendment for Lindsay/Amanda to gather more information from Shane regarding the difference between the two options and then will make a recommendation to the Board. All in favor. No opposed.

8) MOTIONS

9) ADJOURN: Jon Lee move to adjourn, Larissa Welch second. All in favor.