

Puget Sound Region Board Meeting

Via Zoom – November 6th, 2022 – 6:00PM

BOARD MEMBERS

Board members in attendance: Steven Petesch, Lenora Sneva, Shannon Pratt, Richard Scott, Elise Quinn, Bri Dahl, Lance Sugden, and Stacie Robbins

PSR STAFF

PSR Staff in attendance: Cindy Compoc, Robyn Williams, Dragan Karadzic

Meeting called to order by Steven Petesch, Board Chair at 6:04 PM

- **MEETING MINUTES FROM MARCH BOARD MEETING**

Steven presented the March board meeting minutes for approval and discussion.

Bri motions to approve the March minutes.

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

- **MEETING MINUTES FROM AUGUST BOARD MEETING**

Steven presented the August board meeting minutes for approval and discussion.

Bri motions to approve the August minutes.

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

- **FINANCIALS**

Elise motions to approve the financials.

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

Financials are approved.

- **PSR BOARD APPOINTMENTS**

Stacie Robbins and Lance Sugden are the newly appointed PSR BOD members. Both Stacie and Lance will be a part of the Finance Committee. Stacie's new role will be the Board Treasurer.

- **BOARD SAFESPORT – MEMBERSHIPS – BACKGROUND CHECKS**

Steven stated that all board members have completed their Safesport training, updated current USAV membership, and completed their background checks.

- **CONFLICT OF INTEREST FORMS**

Steven has requested that everyone update their conflict of interest forms and submit to him with any new developments in terms of conflict of serving on the board.

- **REGION FINANCIALS**

Financials and budgets were presented and discussed. Current budget comparisons and proposed budgets for 2023 were presented. More discussions will take place over the next several weeks, so no motions will be made on any proposed budgets for 2023 until the finance committee meets again.

- **DISCUSSION – FACILITY AVAILABILITY AND PLAYERS WHO DID NOT MAKE A 2023 TEAM**

Discussion around facility availability across the region and lack of places for clubs to practice. A majority of the public schools are either still not allowing volleyball clubs and outside organizations access to their facilities or the fees are so high that clubs and organizations can't afford the rental fee. 800+ players were not able to play in the prior year, one of the reasons is due to lack of coaching and facility availability. Clubs do not have room for developmental teams because there is lack of space. This topic can be discussed at the upcoming Club Directors' Forum.

Lenora will create a survey to send out to the region to find out how many players were not able to find a team or club to play on after tryouts, where they live, and utilize some of that data to better work with clubs, filling the demand for players wanting to play, and sharing that data with region club directors.

- **MEMBERSHIP**

Dragan addressed the boys' volleyball. Registration is way up this year over last year with 110 boys already registered as of November 6th. PSR will have 2 boys bids – 16 American and 18 American available to USAV nationals. For PSR girls, Platinum League will not take place for now due to the CEVA regions decision to not participate. Most of those higher-level teams are now going to play in the NW Power League which is a JVA Sanctioned event.

- **NEXT BOARD MEETING**

An email will be sent to the board members to secure the next date for the upcoming meeting.

Richard motions to adjourn the meeting.

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

Meeting adjourned at 8:37 PM.