

Puget Sound Region Board Meeting

Via Zoom – August 4, 2020 - 7:00 pm

Board Members in Attendance: Zach Calles, Bart Foley, Steven Petesch, Elise Quinn, Richard Scott, Lenora Sneva, Brianne Dahl, Paula Littlewood, Shannon Pratt

Not in attendance: Maria Lisenko, Maria Brauner

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

Meeting Called by Zach Callas, Board Chairman

Commissioners Report – Cindy Compoc

The Governor's office published new Covid guidelines last night: 5 people on each court with a staff member. Cindy has been asking for clarified guidance and put together a timeline from now through October 31st. All memberships that have been purchased this year will expire on October 31st. This gives clubs time to hold camps and trainings with 5 people from now until Oct 31, 2020 without having to update current memberships. Right now, all clubs can work with athletes from any county in PSR. All clubs will need to submit a certificate of insurance so the office can keep track of trainings happening around the Region. Starting Oct 14th, clubs should start working on getting their Club Licensing application. Drop-dead date will be October 28th. Tryout memberships will be open on Oct 15. Cindy will ask clubs to publish a plan for their season so that parents can decide if this plan will work for their family. This is important so families have time to decide and especially, when they're an incumbent and being able to sign early. November 2-12 is the incumbent signing window this is to try and slow the number of kids at tryouts. Tryouts will start November 14th (size of tryouts will be determined by phases). The Region will work with clubs by sanctioning events as phases allow. The Region will open events as soon as teams can play 6 vs. 6.

Zach asked what are the ramifications if at a sanctioned event someone was to catch covid. Cindy replied that we issue sanctions on behalf of USAV, that all clubs hosting a tournament follow the governor's rules and guidelines. Cindy also said that there will be guidelines that will go with each sanction and will be amended with a covid safety action plan. The Board acknowledged that full development of a plan for the entire season at this time is just not possible right now. The staff will have to be flexible and come up with an ongoing plan as phases change. Communication will be important and Cindy understands that. Clubs should be preparing at this point for a season. The Board is hoping clubs will host weeknight leagues in private facilities. Cindy feels the clubs will need to supplement their income by hosting tournaments and Cindy would rather they

host without PSR hosting, if they want extra income. The Region would like clubs to get creative and make small tournaments work, when they have space. Cindy is not seeing phase hopping rules and will approve tournaments as long as the government does not amend rules on that. Steven brought up that clubs will need a split tryout date by age groups to again lesson the amount of people in the gym. Cindy looked at the calendar and showed that clubs can schedule their age groups within the 2 weeks. Incumbents will take a large portion of the team. With Cindy's plan, all tryouts will be completed before Thanksgiving. Our main goal is giving clubs the power to run a program and enter into qualifiers. Because Washington seems to be slow on phases, Cindy is hoping formed teams can travel to states that are further along in phases, if families approve. That's why it will be important for clubs to publish their plan for the season so parents have full information, when deciding on a team. Clubs can hold tryouts however they choose for example, virtual tryouts, incumbents, one-on-ones, small groups, age division tryout dates, etc.

Zach asked if USAV has talked about limiting the amount of people that can come in and watch at a tournament. Cindy has not yet seen guidelines for the number of people that can enter a tournament at a national qualifier. A chaperone will still be background screened, Safesport certified, along with a chaperone membership. USAV seems to leave guidelines to each state involved and their event hosts. Cindy will have a meeting with USAV in October. She may hear more regarding tournament guidelines at that time

Bart makes a motion to extend the current operating budget until the first meeting in September, Elise Seconds, All approve.

Next meeting will be scheduled with Cindy via Doodle

Zach makes a motion to adjourn, Richard seconds, all approve.

Meeting Adjourns 9:14pm