

# Puget Sound Region Board Meeting

Via Zoom - June 22, 2020 - 7:00 pm

Meeting Called by  
Linda Clapham, Interim Board Chair

**IN ATTENDANCE:** Maria Brauner, Zach Calles, Linda Clapham, Bart Foley, Maria Lisenko, Steven Petesch, Elise Quinn, Richard Scott, Lenora Sneva

**Via Telephone:** Shannon Pratt

**Not in Attendance:** Jerry Ashby

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

Bart introduced Lenora and Richard to the Board.

## **Financial Report: Maria Lisenko**

P& L Statement reflects the true end of the season results. Cindy worked hard to find savings so that we should still be in the positive. Though we ended strong, the Board and Staff will have to work on maybe charitable contributions in the event our next season is effected with a second wave. There may be bank options to help us with a commercial loan and federal help because most of our expenses are payroll.

Steven Motions to approve the Financial Report, Maria Brauner seconds, all approve,

## **Commissioner's Report: Cindy Compoc**

Cindy is watching the phases closely. Whether directors rent space or have their own facilities there are different outcomes throughout the phases. Cindy is trying to support clubs as phases allow. If there is a claim, Epic Insurance will evaluate claims as they come. The region understands each club is their own business and is held to phase restrictions through the state and is not USAV's responsibility.

Cindy is working with other regions regarding ideas to keep volleyball going as we wait through the phases. Season planning is a big topic throughout local regions.

Website Redesign: We're hoping the new SportsEngine website will maximize capabilities for tournaments. It's a powerful linking platform and we're excited to launch no later than July 15, 2020.

WIAA Regulations were set and Steven asked the Board to review those new regulations because they are very specific and Steven thinks they won't be changing as WIAA has a lot of different sports they have set guidelines for.

There has been a complaint to the Region that a coach made derogatory racial comments on his personal Facebook page. Cindy understands that people are entitled to their own beliefs however, the Region does not support the same values so for respect to our members, a letter has been sent to the individual.

## **JAB – Dragan Karadzic**

JAB asked CEVA to move a Platinum date next year and they did. 2021 schedule is almost set. The Northwest HUB is secured for Regionals and other tournaments. JAB

has been restructured and it's going in a good direction. Tony Miranda is now the Chair. Dragan feels JAB is representing the members quite well. Tryouts, regionals and the bid structure are all being discussed and communication has been good. Dragan feels Regionals will be more special this coming season due to a grander event size at the HUB.

#### **Boys and Beach: Lauren Amundson**

NW Boys Tour dates are in the works. A Beach Series is being scheduled. Also working with WIAA for high school outdoor events. Match Point Volleyball is a documentary on boys volleyball coming out. Other events are in the works.

Other tri-regional events are being planned in the event that athletes will not be able to fly as easily.

#### **SportsEngine Website Tools for Club Directors - Robyn Williams**

The website will keep each member, club director, and coaches' paperwork organized all in one place. It will show you what you still need to do before your membership is confirmed. This new platform will be seamless and all in one place. Online tutorials will be helpful for everyone.

In the following minutes, the Board went into an Executive Session to review a list of candidates and to vote for two Board appointed.

The Minutes now resume after the Board emerged with two candidates that they will contact in hopes they will serve:

Bri Dahl: Linda Moves, Bart seconds, all approve to add Bri Dahl to the Board

Paula Littlewood: Steven Moves, Zach seconds, all approve to add Paula Littlewood to the Board

Linda is suggesting that Board members take a seminar to help with Board responsibilities and functions. Noting that the secretary is to keep the agendas, financial statements, and Minutes in the PSR Dropbox after each PSR Board Meeting. She feels it's a good time to brush up on policies and procedures to ensure a proper meeting structure.

The Board voted on a Chair and Vice Chair - Results: Zach Calles Chairman, Steven Petesch Vice Chairman.

Next Zoom Board meeting will be scheduled via Doodle

Bart moves to adjourn the meeting. Maria Lisenko seconds. All approve.  
Meeting Adjourned 9:11pm