

March 9, 2020

BOARD MEETING Via Zoom 6:00 pm

Meeting Called by  
Linda Clapham, Board Chair

**IN ATTENDANCE:**

**PSR Board Members in attendance:** Zach Calles, Bart Foley, Steven Petesch, Shannon Pratt, Elise Quinn, Maria Brauner, Maria Lisenko

**Not in Attendance:** Jerry Ashby

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

**Bylaws - Linda**

have been revised and posted on the PSR Website.

**Elections - Bart Foley and Steven Petesch**

Bart sent out the announcement regarding elections and also been posted on social media. One very strong candidate has already stepped forward. Steven reminded us that the Bylaws allows up to 16 members so if we think of someone we should discuss it to fill an appointed position. Bart encouraged the Board to reach out to potential candidates.

**Balance Sheet / Profit and Loss - Maria Lisenko**

March Financials are finished and April is partially done. The Financial Committee went line by line to look at potential problems in the budget because of Covid-19. It looks like there could be a possible shortfall of 10-15K from what they projected. Once April is closed the budget will have to be relooked at and adjustments might possibly need to be made. Government assistance will not be applied for at this time because our cash assets are solid, for the time being. Robyn was able to negotiate with the airlines to get PSR deposits back for plane flights to HP and a few other flights that were booked.

Elise moves to approve the Financials, Shannon seconds, all approve.

The Board paused to recognize the burden covid-19 has put on all club facilities. There are restrictions on government help that will not work for the industry.

**Commissioner Report – Cindy Compoc**

Dragan reported that 21 clubs out of 55 have folded for the remainder of the season. Cindy reported that as for indoor, our HP teams had to pull out of the national competition. Cindy is looking at the phases, and looking at camps and which will be able to move forward. Phase 3 would let us move forward with camps. Cindy is going to work on a reopening plan and understands there will be conflicts with each phase and how the region's insurance will not support clubs

that run a sanctioned camp without following proper guidelines. Dragan will attend a meeting with USAV and will learn more about our sanctioning power. Cindy will feel more comfortable with sanctions after phase 3 is in effect.

USAV has not canceled nationals at this time. The Board discussed whether PSR should cancel plans on going forward with a bid tournament at some point. There is a JAB meeting on May 7 and that will be discussed. The staff does not know how many clubs/teams would like to still participate. The Board had a long discussion on whether go forward on supporting teams wanting to go even though no qualifiers have actually taken place. There's no time to fairly qualify the teams. The Board feels parents need to prepare and a decision must be made regarding any Bid tournament.

Two Motions were made and approved by the Board:

1. A motion was made to authorize Cindy to cancel the PSR Bid Tournaments.
2. The staff has approval to hold sanctions until the Governor of Washington approves large group gatherings up to 50 people (phase 3). -All approved.

PSR Staff have been busy working with committees within USAV: Lauren and Dragan Junior Advisory Group, Robyn Grass Roots, Cindy SafeSport, Structure and Function, Regional Volleyball Association. Each staff member will attend meetings within their committee.

Webpoint will be transitioning to SportsEngine.  
PSR is migrating to the SportsEngine website. The staff is working on the transition.

Not in Good Standing - Some families have not been paying their dues and some athletes have been put on region hold so that they can not move from club to club. The Board felt the region hold list will stand post Covid-19. However, finances are a contract between the club and the family and Cindy can not help in that regard.

Linda: Next meeting will take place in June to go over elections and the Governor's Covid-19 phases.

Next Board Meeting:  
Wednesday June 17th 6pm to 8pm via Zoom.

Bart moves to adjourn the meeting. Maria Lisenko seconds. All approve.