

Puget Sound Region Board Meeting

Via Zoom – Oct 29, 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, Maria Brauner

Not in attendance: Maria Lisenko,

PSR Staff: Cindy Compoc, Lauren Amundson, Dragan Karadzic

Meeting Called by Zach Callas, Board Chairman

PSR Board Meeting
Oct 29, 2020

ACTION ITEM: September meeting minutes will be submitted to the Board for approval by Maria B.

Zach welcomes the Board to the meeting and confirms PSR Board meetings should continue monthly while in the pandemic.

Financials:

Cindy, Maria L and Steven met to go over September Profit and Loss. Mainly all expenses are only admin payroll and USAV registration expenses for Board and staff. Cindy adjusted the Comcast bill along with copying and shredding services to cut corners where the office can. September and October are at a loss however many of the admin expenses will be covered through the PPP Loan.

Balance Sheet: We are pretty much on track from last year because of the PPP Loan and other programs that were typically subsidized through PSR not going on as of right now.

Elise Makes a motion to approve the Financial Statement Brianne seconds, all approve.

Commissioner's Report:

The office conducted a survey and 28 clubs responded. Pacific Coast seems to be the only club that shut down and they knew that last season would be their final season. Facilities have been an issue and some clubs can't commit though they are trying. Looks like data will be created on a county by county basis. 7 or 8 clubs are in waiting mode and have not completed their club license application to start this season, this year. The green labeled checkmark on the website under

club listing help everyone see who has completed their club license along with notes. Some plan to just have camps and clinics if they have not yet found a facility. Some clubs are not signing their incumbents so athletes are free to go find a place to play.

The Board agreed that all clubs should stay on the website for now but we're hoping to get an update from everyone on their plans. The Board would like to ask JAB to contact the clubs that we have not heard from to see where they are this season. The Facebook page will also be helpful to get information.

Letter of Commitment is a little more complicated this year because of Covid limitations and phase changes. That seems to be the main feedback that Cindy is getting this year. Some clubs are finding facilities to rent and that's wonderful to see.

WIAA Update: Steven and Bart

The WIAA schedule has been rearranged and everyone is waiting for votes on how volleyball and basketball will be scheduled. November 17th is another WIAA Board meeting regarding calendar rulings. There is a possibility that fall and winter sports will happen at the same time but a confirmation will be announced 11/17/20.

SportsEngine Member management system has had continued trainings. The office is still learning a lot about the possibilities of this program and everyone is getting through it. SportsEngine is a multi-sport program and because of this, the member directory can cross sports while working in admin mode with a SportsEngine account. USAV is working on a solution for this issue. For now, the office will make sure the member list stays scrubbed with anyone that should no longer have access.

Youth Sports Guidelines: Cindy worked hard to get Covid state guidelines to recognize volleyball in the Moderate Risk category instead of High Risk. The state has set guidelines that counties that are in a high risk area, people are not allowed to go and play at another counties at another risk level. At a high risk county 6 people are allowed on one court. Which would be 3 on 3. Clubs are asked to check their Covid activity level on the 1st and 15th of each month. If things change within that 15 day window playing activities will have to change along with those results. The governor's office understands the financial risk to businesses and is working to change guidelines so that athletes would be able to wear face coverings to try and keep sports going and clubs in business. Volleyball leaders are asking for volleyball to be changed to a Low Risk sport if everyone in the building was to wear medical grade disposable face coverings.

The Board was briefed on a tournament that happened in a High Risk county and

the Board understands this situation is not good for anyone however we have no jurisdiction to counsel that club. However, some Board members feel those players will be at higher risk as they come back to play with us. The Board feels we should do our due diligence and educate our directors on the law and keep our members protected. Parents need to be educated also on Covid laws with a simple update on the PSR website by county will help keep everyone in the loop on current guidelines. The suggestion was made to schedule another club director's meeting to educate our directors for liability during Covid.

Cindy will promote Covid guidelines education through:

- * Update the PSR website
- * Parent email
- * Create a directors' meeting via Zoom
- * Social media
- * JAB communication for club directors
- * Membership popup information when they buy a tryout membership

Tryouts and Signing - Dragan

The incumbent signing window was moved up one day. Nov 1-12 is signing of incumbents. Starting on November 14th all recruitment is open.

Power League - Dragan

Power League will look different this year. Dragan will have to make changes as the guidelines change. Facilities, face coverings, guidelines, county risks, scale, tournament time length, all might change on a by-weekly basis. Leagues within counties instead of tournaments is an option. Geographic playing opportunities will be the goal. The Board discussed some great ideas to help encourage league play.

Next meeting will be scheduled with Cindy via Doodle

Richard moves to adjourned the meeting, Steven seconds, meeting adjourned
Meeting

Meeting Adjourns 10:06pm