

Puget Sound Region Board Meeting  
Baden Sports Meeting Room – August 3, 2021, 8:30 pm

Board Members in Attendance: Steven Petesch, Elise Quinn, Richard Scott, Lenora Sneva, Shannon Pratt, Brianne Dahl

PSR Staff: Cindy Compoc, Robyn Williams, Dragan Karadzic

Meeting Called by Steven Petesch, Board Chairman

### **Board Executive Elections and other Duties**

The Board discussed elected executive positions needed within the Board. Members each had ideas about their own strengths and interests and how they could better help in reaching our goals for the region.

Shannon makes a motion to elect Richard to fill the Secretary Position, Bri Second, Richard accepts, all approve

Elise Makes a motion to elect Bri as Vice Chairman, Shannon seconds, Bri Agrees, all approve.

Bri nominates Steven as Chairman of the Board, Elise Seconds, Steven agrees, all approve.

The Board Nominates Lenora for the Fundraising position and also on the Finance Committee.

Shannon agreed to continue her work as Ethics counsel and Elise agreed to continue helping with advertising, and Richard agreed to work with JAB as Board Liaison.

Steven distributed a Conflict of Interest document to the Board for review. Steven asked that the Board read it over and email him with any changes they may like to see on the form.

Member in Good Standing Document was created and presented by Richard. When creating the document, Richard took input from other regions and it was clear that in other regions, dealings between the clubs and the families are not part of the business of the Region. The Board discussed whether the Region should stay clear of the contracts, finances, and conflicts between clubs and families, going forward. The Board agreed that JAB needs to first review this Member in Good Standing Document before adoption. It was suggested that the last season that the prior Not in Good Standing rules will be in effect through 2021.

### **COMMISSIONER'S REPORT**

Club Director's meeting is is scheduled for September 12. The new Club Season Calendar starts Oct 30th with U14 Tryouts. Dragon went over several details of the calendar with the Board and answered questions and concerns regarding dates and courts availability.

The Board discussed having officials at each court for Power League. They calculated the expense. Steven suggested that we put together a budget with officials and without and show it to JAB and see if they would consider the extra expense for Power League as a good idea.

Letter of Commitment. The Board discussed whether there should be a 48 or 72 hour signing window. The Board discussed several sceneries and came to the conclusion that tryouts will go

back to a 72 hour window, no incumbents, as long as Covid is not a problem this coming season. The Board recognized that there has been issues in the passed and agreed to continue to look at incumbent signings as we go forward.

Lauren resigned as Outdoor Coordinator and also staff is currently searching for a new High Performance Coach. The staff is working hard to have pop-up camps to generate interest in volleyball and then inform campers on how to join club volleyball.

Elise Makes a motion to adjourn the Meeting, Steven Seconds, All Approve.

Meeting Adjourned 10:15pm