

Meeting Minutes
EVERGREEN REGION BOARD MEETING
July 20, 2022- 5:00pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Margie Ray, Linda Kildew, Debbie Spray.
 - ii) Guests: Barb Twohig, Shawn Ottosen
- 3) APPROVAL OF 3/10/2022 MINUTES: Kevin Twohig moves, Margie Ray seconds. All in favor.
- 4) APPROVAL OF 07/20/2022 AGENDA: Kevin Twohig moves, Margie Ray seconds. All in favor
- 5) DIVISION REPORT Q &A: Amendment made to Operations Report, all approve.
- 6) BUDGET & FINANCE REPORT:
- 7) ETHICS/SAFESPORT:

MOTIONS:

Club South Executive Board Appeal: Kevin Twohig moves to deny the appeal and upholds the EAC decision to uphold the original sanction. Margie Ray seconds. All in favor, none opposed.

Jon Lee's discussion regarding the appeal requested by Vincent and Amy Deandre to the Executive Board is an invalid appeal.

The request was reviewed and determined the sanction was given to the club, Kokua VBC and they are the ones with the right to appeal, not the individual coaches who were given probation by the EAC. If the club Kokua VBC wanted to appeal the EAC probation sanction to the coaches, it would have been an acceptable appeal.

- 8) NEW BUSINESS
 - a) Appointment of Junior Program Director & At-Large Director
 - i) Meredith Coupland recorded an appointment of Larissa Welch as the Junior Program Director and Jon Lee as the At-Large Director.
 - b) **Sport Court Agreement**
 - i) **ACTION ITEM:** ERVA will put together a proposal to present to PNQ for a new agreement for the use of the sports court for ERVA events.
 - c) **Age Waiver Proposal Review**

ACTION ITEM: Region staff will amend proposal and resend to BOD for review and electronic vote.
 - d) **Regional Organizational Advancement Standards (ROAS)**
 - i) Recommendation for an Ad Hoc Committee to work through the standards and ensure the Region meets the standards and determine which Exceeds and Leads categories the ERVA wants to work towards.

ACTION ITEM: Meredith Coupland, Margie Ray, Jon Lee and Kevin Twohig volunteered to assist on Ad HOC committee with Region Staff to review ROAS.

e) Membership Pricing MOTION:

- i) Jon Lee moves to increase the membership pricing by \$5 to cover the increase in insurance pricing. Margie Ray seconds. AMENDED Motion: Membership fees to the limited event memberships, one-day event, and tryout membership will increase from \$8.00 to \$15.00 and still remain upgradable to full memberships and receive credit towards the full season membership.

Membership fees will be increased as follows:

● **FULL MEMBERSHIPS:**

- o Junior Player, Coach, Adult w/safety requirements, Coach Mentee | \$60 increased to \$65
- o Adult Player Membership | \$40 increased to \$45
- o Event Worker Adult | \$25 to \$30
 - Full season/ Site Director/Volunteer
 - NOT rosterable

● **ERVA LIMITED Memberships**

- o Summer Adult/Junior | \$15 increased to \$20
 - Outdoor Membership type REQUIRED for Qualifiers/Nationals
- o 8 and under | FREE
- o Junior Tryout Membership | \$8 increased to \$15 with \$10 upgrade credit
- o One Day Adult/Junior Player | \$8 increased to \$15 with \$10 upgrade credit
- o ERVA Site Director | 5 day limit | \$8 increased to \$15

- f) **Bylaw Edit MOTIONS:** Kevin Twohig moved to approve the amended Bylaws and allow Region Staff to make grammatical and editorial edits. Jon Lee seconds. All in favor

- g) **Discussion:** Brought forward by Lindsay Callaghan on behalf of Larissa Welch: Request the deletion of the Junior Player Rep be reconsidered and retitled to a Junior Program Coordinator and have the role of this Advisory Board Member be the following:

- i) Assist in the development and implementation of the areas of growth within the Juniors Division.
- ii) Assist the Junior Program Director as needed or requested
- iii) Serve on the Junior Program Committee
- iv) Serve on the Ethics and Compliance Committees

Clarification on the special qualifications of the Officials Director. What is the meaning of “Experienced National or Junior National Referee/Scorekeeper.” Does this mean at any time the candidate held these certifications? Current and/or retired?

Means a candidate can be current in one OR both of those categories OR retired in one OR both of those certifications. Linda Kildew would prefer it to mean only current, not an expired or retired status of one OR both of those certifications.

With friendly amendments to the Junior Program Coordinator AND meaning of the clarification of the Official’s Director role being added back into the Bylaws, All in favor amendments: Meredith Coupland, Kevin Twohig, Debbie Spray, Margie Ray, Jon Lee. Not in favor: Linda Kildew.

ACTION ITEM: Edit Bylaws and send to Board for final review.

h) Participant Handbook MOTIONS:

- i) Delete: 12.6.2, All in favor.
- ii) Amend 2.4, Boys Team Participation in Girls Tournaments for U14 and under. Kevin Twohig motions to amend edits from U14 and under boys may participate in girls tournaments to ONLY U12 all boys teams may participate in U14 and under girls tournaments. U13 and above all boys teams are not allowed to play in all girls tournaments. Jon Lee second. All in favor.
- iii) Kevin Twohig moves to approve the amendment of 11.9.3 from 14 days to no specific time frame indicated to allow BOD to work within a timeline of scheduling and/or upcoming Board Meetings. Discussion: Jon Lee amendment to indicate within a reasonable time to align with other cases where no timeline was provided, a reasonable time allows for flexibility in scheduling but still requires for the BOD to make a decision in a timely manner. All in favor.
- iv) Amend 11.9.1 from 10 days to 20 days for appeals to be submitted by member. All in favor.

ACTION ITEM: Staff will edit Participant's Handbook and send it to Board for final review and vote via email.

- 9) ADJOURN: Kevin Twohig moves to adjourn, Jon Lee seconds. All in favor.