

Puget Sound Region Board Meeting

Via Zoom – August 10th, 2022 – 6:00PM

Board members in attendance: Steven Petesch, Lenora Sneva, Shannon Pratt, Richard Scott, Elise Quinn.

Board Members Not in attendance: Brianna Dahl

PSR Staff in attendance: Cindy Compoc, Robyn Williams, Dragan Karadzic

Meeting called to order by Steven Petesch, Board Chair at 6:12 PM

- **MEETING MINUTES FROM MARCH BOARD MEETING**

Steven motions to approve the meeting minutes from the March Board Meeting via email.

- **FINANCIALS**

Elise motions to approve the financials.

Richard seconds the motion – all approve with no further discussions.

Financials are approved.

- **MEMBERSHIP REGISTRATION UPDATES – INSURANCE PREMIUMS**

USAV has increased their portion of the 2022-2023 season for insurance premiums. USAV will increase the premiums to the region from \$4.00 to \$9.00 per membership, the region will increase the full membership to \$7.17 to each member which covers the full season's insurance premiums. Region members will also see increases across the board for all levels of player. Full junior girls and junior boys' memberships will also increase for the 2022-2023 season.

- **ALL-STARS UPDATES**

Robyn assisted with administrative duties and reported that the All-Stars event was a great experience. Working with James Suh and his staff, Paula Schwan, Zach Calles, Eric Han, and the rest of the staff was super valuable for the entire program. Camps, coaching, tryouts, programs, and classroom sessions were all highly successful for region staff as well as the athletes. Region staff and Robyn will utilize what was learned in 2022 to ensure that 2023 experiences the same success.

- **SURVEY FROM REGIONALS**

A Region wide survey that took place at the 2022 Regionals. This survey saw a great turnout and people willing to participate and offer feedback. Through the survey, the region was able to gain more insight as to what people are looking for in an event that will be fun, effective, exciting, and beneficial to players and families. Region staff gained lots of feedback and give-a-ways of volleyballs and free food during both weekends inspired a large turnout of people to participate in the survey.

Staff were able to hear what parents, coaches, directors, and players are saying about the region. The core summary: many of the comments stated that everyone was happy with the product that the region was putting out. A new survey in 2023 will generate additional feedback and insight.

- **SUMMER EVENTS UPDATES**

Region staff ran a 10-week adult sand league at Willis Tucker Park. Adults came from all around the Puget Sound Region to participate in the event. Staff also ran a high school Queen of the Beach event on Wednesday nights for 2 hours each night. Approximately 24 players registered for the 2022 sessions.

In early July, Region Staff also worked with the City of Lakewood at their Lakewood Summerfest event. Staff put on an early morning grass volleyball event where more than 36 players registered and played. Staff also had the annual BNQ (Beach National Qualifier) in early summer and again in late summer. The first round in early summer saw approx. 26 teams participate and the second session in late summer had approximately 23 teams. This BNQ event was also a success. Staff plans to move forward on these very same events in 2023.

- **GIRLS INDOOR UPDATE FOR 2022 2023**

Dragan stated that the Girls 18 Bid will now be combined with their respective regionals event and is scheduled for March 4-5, 2023.

The Reindeer Roundup will be held at Shorecrest High School again in December 2022. This event is utilized to train the officials who plan to officiate in the 2023 season.

- **BOYS INDOOR UPDATES**

Dragan is working with the CEVA and Evergreen Regions on the NW Boys Tour. PSR typically works with CEVA but is now bringing on the Evergreen Region Boys into the event. Boys' programs are growing, and the NW Centered event will also offer a boys region championship. Last year saw approx. 19 boys and a 14's, 16's, and 18's division in 2022.

The region plans to take 2 boys All-Star teams to the HP Championships in 2023.

- **CLUB DIRECTORS FORUM**

Region staff held the end of the season club director's forum in July. 19 club directors attended the meeting where many topics were discussed to include summer tryouts and an increase in club fees for 2023. Staff will eventually be looking for a moderator to run the director's forum in order to keep the meeting focused, effective, and on track.

- **BOARD ELECTIONS**

The Region will be holding elections in the coming months. Bri has developed a process document to utilize for the upcoming elections. The board will be searching for a Treasurer and to fill 1 additional board position. The board will use the process document to keep track of applicants, nominations, interviews, and any final elections or appointments to the board. The board will post the open positions using a variety of avenues to include social media, email blasts, word of mouth, and LinkedIn. All nominations will remain open for 1 week.

The board will schedule a time and date to interview the new prospective board members once- the list has been populated and finalized.

The board also discussed extending the current 2022 Board of Directors' terms by 1 additional year.

Richard motions to extend the current board members terms by 1 additional year.

Lenora seconds - all approve with no further discussions.

Extension of Current Board Member term for 1 year is approved.

- **NEXT BOARD MEETING**

An email will be sent to the board members to secure the next date for the upcoming meeting.

Richard motions to adjourn the meeting.

Shannon seconds the motion – all approve with no further discussions.

Meeting adjourned at 9:10 PM.