

Puget Sound Region Board Meeting

Via Zoom – December 12th, 2021 – 6:00PM

Board members in attendance: Steven Petesch, Richard Scott, Elise Quinn, Shannon Pratt, Lenora Sneva, Brianne Dahl. Board Members Not Attending: Maria Lisenko

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

Meeting called to order by Steven Petesch, Board Chair at 6:10PM

- **MEETING MINUTES FROM OCTOBER 17th BOARD MEETING**

Elise motions to approve meeting minutes from the November 2021, Meeting.

Bri Seconds – All Approve with no further discussion.

- **SEPTEMBER/OCTOBER FINANCIALS**

Dragan discussed update on power league participation. Approximately 70% of the teams have registered. As of this time in the last 3 years, 331 teams registered pre-Covid in 2019, 171 teams registered in 2020, 223 teams in 2021 and expected 240 teams will register in 2022.

Approximately 48 U13/U14 teams and 30 U12 teams in 2022.

Several clubs have signed up for power leagues in 2022, but still several clubs have not registered their teams for the 2022 power league.

PSR will use the same accounting firm as used in prior years to prepare financials and tax returns.

Richard motions to approve the financials for September/October.

Bri Seconds – All Approve with no further discussion.

- **TREASURER AND LEGAL JOB SEARCH**

PSR is searching for a new treasurer and legal person to fill the open board positions. The board will begin to craft a plan to search for and find someone looking to volunteer in the non-profit segment and be a good fit for the open board positions. The treasurer and legal positions will be appointed positions. We will utilize the Washington State Society of CPAs as a starting point in order to gain traction and find those interested. Elise will build a flyer to advertise for the search.

- **NOT IN GOOD STANDING**

Discussed sending out a letter which will be sent out to all club directors. The new not in good standing policy will take effect immediately.

Those members that are on the list currently as of December 2021 will remain on the list until they expire out after 6 years. Anyone on the 2014-2015 or earlier will be removed from the list. The board will advise the JAB first prior to the cancellation of the policy letter which will go out to all the clubs.

- **COMMISSIONERS REPORT**

Membership report was presented by Robyn. Discussion around sports engine and the many corrections that needed to be made on over charging members for fees. Several credits were made to families due to this double charging of pre-tryouts fees.

Officials – Region is making sure officials have everything they need prior to the start of the 2022 season. W-9 tax forms will be provided and filled out in advance of the season.

Region will be hosting the Reindeer Games at Washington High School. This event is designed to elevate and train officials prior to the new season. One more push will also be made via social media platforms to advertise the round-up event.

- **NEW BUSINESS DISCUSSION TOPICS**

Summer Tryouts – Needs to be discussed with clubs and directed first through the JAB for input. Need to gain feedback from clubs as well as insure there are enough facilities to practice during July versus August.

Incumbent Signing – Also will be discussed within the JAB with input for the clubs within the region.

All Club Directors Meeting – Will connect with Tony Miranda and the JAB regarding direction.

Sports engine – Keystone Region – There is a pending lawsuit in the Keystone Region as it pertains to the Sports Engine Management system and flaws within the system. More updates to come.

Next Board Meeting is set for 6:00 PM January 23rd 2021 – 7pm via zoom.

Bri motions to adjourn the meeting.

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

Meeting adjourned at 9:27 PM.