

# **Puget Sound Region Board Meeting**

Via Zoom – July 22, 2020 - 7:00 pm

**Board Members in Attendance:** Maria Brauner, Zach Calles, Bart Foley, Maria Lisenko, Steven Petesch, Elise Quinn, Richard Scott, Lenora Sneva, Brianne Dahl, Paula Littlewood, Shannon Pratt

**PSR Staff:** Cindy Compoc, Lauren Amundson, Robyn Williams, Dragan Karadzic

Meeting Called by Zach Callas, Board Chairman

**Financial Report - Maria L**

The Financial Report has not many changes. P&L has payroll deductions and a Quickbooks bill. The funds were deposited from a federal loan through Covid-19 relief (PPP Loan). It will be used on payroll. Cindy will apply in December to have the loan forgiven.

Steven moves to approve Financial Report, Shannon seconds, all approve.

## **Commissioners Report - Cindy Compoc**

Cindy presented the new PSR website to the Board. Cindy showed the SportsEngine capabilities and how the directors will use this new quick and easy site.

## **JAB – Dragan Karadzic**

JAB will be meeting on July 23, 2020. Dragan feels JAB's new Board is strong. They're reaching out to the clubs getting feedback and the conversations have been good.

## **Social Media – Lauren Amundson**

Lauren asked the Board to keep information coming to her for postings.

## **SportsEngine Training - Robyn Williams**

6 Seminars have been set up "Lunch and Learns" There were a smaller amount of directors than the office was hoping for at the first two. Robyn is hoping more directors will take advantage of the next SportsEngine trainings. The transition is going well and the seminars have been extremely informative. SportsEngine is not the same as Webpoint. It's a new and very updated, organized, and powerful system.

## **Zach Calles**

WIAA has moved high school volleyball to March and April. Now we need to see what our club season will look like. The question was asked how will this impact

our club season? Many high schools and colleges will be used as classrooms. The qualifiers are not moving dates, and Nationals are not moving dates. The Board understands that clubs will fold if they can't have a season and it's also important to work with high school playing schedules to be sure athletes can play both club and HS. Zach was able to see what AAU did in Orlando and the safety set-ups that were in place. He feels this is very much what our tournaments will have to look like.

Cindy and the Staff presented several plans with ideas for our season and what it could potentially look like, as the phases change. The plans included: pause periods, making tournaments more drivable, tournaments with less teams, age group league play, Bid tournament ideas, flexibility as things change, financial changes, the use of local facilities if schools are unavailable. These are all considerations the staff is getting ahead of. As the phases continue to change flexibility is important and clubs will have to help each other even possibly with gym space.

A question was: Will tryouts happen at phase 3 (when 50 people can gather)?

The Board discussed whether or not to start tryouts if some counties have not entered into phase 3. The Board agreed that tryouts will start on a fair and even basis that tryout will happen when phase 3 opens.

The Board voted: **Tryouts are to be scheduled when all participating clubs' counties are in phase 3 (50 participants indoors)**

Maria B makes a motion, Richards seconds, all approve.

Zach asked Richard to keep an eye on other regions and see what they're doing in these ever changing situations. A director's meeting will take place next week and this information will go out.

The PSR Regional Office will not hold high school age tournaments during high school season. However, clubs will determine their own schedules during the high school season.

Next meeting will be scheduled with Cindy via Doodle

Zach makes a motion to adjourn, Bart seconds, all approve.

Meeting Adjourned 10:15pm

