

PSR Board Meeting Minutes

Meeting date: 12/11/2018 6:00 PM

Meeting Location: Via Zoom Video Conference Calling

Meeting Called by

Bil Caillier, Board Chair

IN ATTENDANCE

PSR Board Members: Linda Clapham, Zach Calles, Steven Petesch, Bil Callier, Jerry Ashby, Elise Quinn, Bart Foley, Maria Lisenko

PSR Staff: Cindy Compoc

Not in Attendance: Shannon Pratt

ACTION ITEMS

Elise to email Board Terms in Excel format and remove Angela, she has officially resigned.

Action Item: Linda and Jerry to update Bylaws to reflect 10 Board members instead of 12 as a standard

JUNIOR ADVISORY BOARD (JAB) REPORT – ZACH CALLES

Agenda included: Early tryouts, and the new coach referee clinic process

ELECTIONS

Angela recommended that Maria Brauner would be a good addition to the Board to replace Angela Spoja's Board position. The Board commented on Maria and what her history has been in the Region and the Board members that know her agreed that Maria would be professional and a good addition. Billie's position expires in 2020 and Jerry feels Maria should fill that position for a longer term. The Board looked at the Bylaws and it states that there should be 12 Board member seats. Currently there are 9 Board members. All Board members were extended 1 year to restructure liaison positions that were created at the Retreat. Angela was the Ethics Chair. After discussion, the Board agreed that Maria would be a good additional to the Board and recommend that she join.

Bart makes a motion to vote in Maria, Zach seconds, Linda abstains, all approve.

Maria has been elected to the Board taking Billie Huang's position which will end June 30, 2020

The Board votes Zach as the new Ethics Chair.

FINANCIAL REPORT – JERRY ASHBY

The P&L statement seems to be clear and to the point. The Balance sheet assets income is approximately \$100,000 less than last year at this point due to registration fees and the Dec 1st deadline for tryout memberships. Jerry feels the balance sheet will balance out once all membership fees come in. John's severance compensation has been completed and should bring expenses down. Power League registration fees are starting to come in and that will help with balancing the budget. Less than half of the region has upgraded to the full membership from the tryout membership.

Elise Motions to approve the P&L and Balance Sheet, Steven seconds, all approve.

COMMISSIONERS REPORT

SafeSport has been a big factor in ineligible for coaches and athletes. Fines are in place and Cindy has been sending letters to collect the fines. Cindy is collecting late fees and is working hard to be consistent with any sanctions. Clubs that don't pay for Power League on time will be non-eligible to play in Power League.

First and Second Year Coaches Observation. The Friendship Tournaments will be used for coach observation. The staff

is trying to make sure new coaches are properly trained to help athletes work/officiate properly on the court. Next year the program will be for first year coaches only. Discussions went on regarding complaints and also positive feedback regarding this new program. The Board feels the main complaint was the fast timing of the Friendship Tournaments and the quick notice near the holidays. The Board feels these training opportunities should stay in place for first year coaches and that coaches that aren't able to finish the training should not be deleted from the Roster this year. As long as they have completed training by January. The training opportunity through January is free but if they wait until Power League to be evaluated there will be a \$20 fee. Registration is through WebPoint. The Board realizes that some coaches will not have time to get evaluated and Cindy will continue explain to the directors that next year, first year coaches will not be rostered, if they don't take the opportunity to train.

Boys Skills Camp needed 22 boys to break even and at this point we have 10.

Steven Motions to Adjourn, Linda Seconds, Meeting Adjourned 7:57pm

NEXT MEETING

Next Meeting
Via Zoom Video Conference Calling
Tuesday, February 19, 2019 | 6pm