

Puget Sound Region Board Meeting Q1 24-5

By zoom – November 10, 2024 – 7:00PM

BOARD MEMBERS IN ATTENDANCE

Shannon Pratt, Lance Sugden, Bil Caillier, Molly Donahue, Tahia Malu, Stacie Robbins, Bri Dahl, Lenora

NEW BOARD MEMBERS IN ATTENDANCE

BOARD MEMBERS NOT IN ATTENDANCE

PSR STAFF IN ATTENDANCE

Cindy Compoc, Dragan Karadzic, Robyn Williams

GUESTS IN ATTENDANCE

Meeting called to order by Bil Caillier, Board Chair at 7:04 PM

1. 23-24 FINANCIAL REPORT

- Really great financial year
- Income exceeded 1M
- Biggest drivers were PL and Regionals
- Spend less than our budget
- Biggest favorable variance to budget was in admin, because we did not use the strategic budgeted fund
- Net income of 119K
- Scheduling fiasco with Boys Regionals was taken care of
- Unfavorable outlook for hotels at Regionals but have decided to negotiate those contracts directly with the hotel chains rather than SportsHub
- Travel and accommodations are already secured for Madison – small friction with AllStar program about not using hotels affiliated with the tournament

Bri moved to approve the financials.

Shannon seconded.

The 23-24 Financial Report is Approved.

2. 24-25 BUDGET APPROVAL

- Income budget increased this year.
 - i. HP increasing to 8 teams (adding college camp experience)
 - ii. PL increasing from 301 to (seven clubs haven't registered) 345
 - iii. Regionals - Higher tournament entry fees

- iv. Membership increasing, fees per member decreasing. (in alignment with neighboring regions – USAV now only taking \$23 from the membership fee) We were at 80 vs 60/65 for EV and CEVA for girls.
 - 1. Girls dropped from 80 to 70.
 - 2. Boys 42 to 35
 - 3. Adults 70 to 65
- Expenses
 - i. BOD retreat, HR services (32K increase)
 - ii. HP – additional teams, camps and skills (65% YoY)
 - 1. Is Zac the only paid HP staff? Yes. He is change of both boys and girls. But we have funds designated \$5K and \$3K stipends (which come out the admin budget for PSR)
 - 2. No coaches work for free, unless they are volunteering at the tryouts
 - iii. PL – increased officiating costs and court rentals (63% YoY)
 - iv. Regionals – increased officiating and lodging costs

Bri moved to approve the budget.

Shannon seconded.

The 24-25 Budget is Approved.

3. ELECTIONS

- We need one more elected position based on our bylaws.
- Lenora and Bri have been in discussion.
- Pushing this out.
- Does Lenora need to have some kind of formal extension? Not sure.

4. COMMISSIONERS REPORT

- RW: memberships are up and running. Club directors have renewed club licenses, new clubs on board and potentially some new teams. NPJ back in the region
- 253, Emerald Reign, Apex (ballard), Phenom USAV, NPJ, Summit Sports, WVBA
- WVBA joining for four specific events – purchasing four single use memberships for MHMC, WVC, PNQ, and SCVA Classic
- Events: ten clubs that have not yet registered in PL – smaller clubs mostly. 345 compared to 301. NPJ back hosting, so is WVBA. WWU.
- We have exceeding what the HUB can hold. 128 first weekend and 162 for second. HUB can hold 120. Will need to wait to see how to arrange everything.
- Struggling with boys growth.

5. EXECUTIVE SESSION (IF NEEDED)

6. SET NEW MEETING

Set meetings for year:

Wednesday, February 26 at 7pm

Wednesday, May 14 at 7pm

BOD Retreat on the calendar for August 15-17 2025 (plus BOD Meeting Q4)

October

7. ADJOURN

Molly moved to adjourn the meeting.

Lance seconded.

Meeting adjourned at 8:53 PM.