

Meeting Minutes
EVERGREEN REGION BOARD MEETING
June 22, 2013 9am
Evergreen Region Office Conference Room

- 1) CALL TO ORDER – Meredith Coupland 9:00am
- 2) ROLL CALL – Meredith Coupland 9:00-9:05am
 - i) Executive Board: Meredith Coupland, Jon Lee, Margie Ray, Linda Kildew, Kevin Twohig, Jes Wes, Kyle Twohig,
 - ii) Advisory Board: Barb Twohig, Lindsay Walter, Roland Madany
 - iii) Guests:
- 3) APPROVAL OF 04/10/2013 MINUTES: Jon Lee Motion...Kevin Twohig Second 9:05-9:10am
- 4) APPROVAL OF 06/22/2013 AGENDA: 9:10-9:15am
- 5) BOARD REPORTS: 9:15-9:45am
 - i) COMMISSIONER – Meredith Coupland
 - (a) Membership Report
 - (b) ERVA Sitting Volleyball Exhibition
 - (c) May Meetings
 1. Insurance- Motion Kyle- Raise One-Day to \$6.00 and Multi/Summer to \$16.00. Second Jon Lee. All in Favor.
 2. SSCI
 3. SafeSport
 4. Intermountain
 5. CEVA/PS/ERVA Boundary Teams
 6. PVL Meeting
 7. Meeting with AVCA President – Kathy DeBoer
 8. Boyce Banquet
 - (d) Meritorious Awards
 - (e) Ethics Trends – Jon Lee
 - (i) Region trends with background screens and carrying over into SafeSport.
 - (f) Summer Focus- Seattle AVCA Clinics sending coaches from Region. Continuing education, SafeSport officer.
 - ii) TREASURER – Margie Ray 9:45-10:05am
 - (a) Financials (P&L Report)
 - (b) Stipends Research
 - (i) Board of Directors Executive Committee Fees. Jeff and Margie developed compensation estimates for each position based on time required off of work etc. to go to required meetings for their position. Executive vote to approve.
 - (ii) Motion from Margie Ray for the board to consider the Board of Directors Executive Committee Fees at the next board meeting. The information will be posted on the website prior to the next meeting. Second Linda Kildew. All in favor.
Commissoner- \$5000
Assistant Commissioner- \$2000
Commissioner Emeritus/At-large- \$1000
Treasurer-\$1000
Junior Program Director-\$2000

Adult Program Director-\$2000

Officials' Director-\$2000

SafeSport Director- \$2000

- (c) Summer Focus- Non-profit endowment/scholarships for the development of players for community colleges in our Region.

iii) OFFICIALS DIVISION

(a) Reports

1. Officials Director/Chair of Officials – Linda Kildew 10:05-10:20am
 - a. Regionals- Challenge to have Regionals in 2 different locations. University of Idaho has expressed interest in hosting Regionals in their facility. More research has to be done in order to host Regionals in other cities besides Spokane.
 - b. May Meetings- Libero jersey changes for next year. Switching sides in between sets.
 - c. VRT Meeting- Were not able to hold this meeting in Louisville because of time constraints.
 2. Chair of Scorekeepers – Barb Twohig- National certifications will now to a 4 year certification instead of 3.
Libero changes: if using 0 or 1 libero is used the liberos is set for the SET. If 2 Liberos are used the Liberos are set for the MATCH.
New score sheet starting in the 2013 season. Major changes include: heading, court info and results will be on top for single set sheet and for 2 set sheet it will be on the right side. Subs will be changed.
 3. IMPACT – Bonnie Wescott/Barb Twohig- Lindsay asked for Barb, Linda and Bonnie to help brainstorm how to use the Regions 30 FREE IMPACT clinics for next year. Barb Twohig suggested using them for the outlying areas and New Clubs.
- (b) Summer Focus- How to incorporate VRT into the Region and streamlining it for our Region. Work with the tournament handbook to up to date the ref/score assignments. Work with Arbiter to streamline assigning for tournaments.
- (c) Barb-Score sheet education for upcoming season changes. Discussion with Linda and coaches about R1 training. Re-structure observer program to include scoring match.

iv) ADULT DIVISION

(a) Reports

1. Adult Player Rep Report– Kyle Twohig 10:20-10:35am
 - a. Indoor Adult Nationals Update- 3 adult teams at Nationals competed in the BB division. Women's team took 5th...Men's took 18th. 2014 Nationals are in Phoenix. Find more Adult teams to go to Nationals.
 - b. Stefan Vill-Olaon-administrator of the leagues.
 - c. Outdoor Update-Having difficulty finding people to administer tournaments. Kyle Twohig may run another tournament if he can't find anyone. Coeur'd Alene tournament will be absorbed...John Stevens is going to run it and going to move it to Browns in August.
 - d. Nets at Browns were vandalized. The City of Spokane Valley has been notified. Board suggested following up with a police report as well. Kyle Twohig would like to get an update on the condition of the sand courts on the northwest side of

town Audubon Park. Possible rehabilitation work to get them up to usable level for more leagues and tournaments.

- i. Nets Up Tourney- 8 Women's and Men's doubles teams
- ii. Sand League- 8 Women's doubles teams, 7 Men's doubles teams, and 7 Co-ed teams.
- iii. Montana Tournaments- MT has 5 summer tournaments through the Region and their area is growing in Adult volleyball.

(b) Summer Focus- Net's Down Tournament team registration via Webpoint. Working with City of Richland and Kimberlee Lacey to develop leagues/tournaments on their sand courts. Continue to look for people to help run outdoor tournaments in Spokane. Look into running a multi-disipline tournament to help players connect with other volleyball players in the area.

v) JUNIOR DIVISION

(a) Reports

1. Junior Program Director - Larissa Welch 10:35–11:05am
 - a. Junior Indoor Recap and GJNC/BJNC Representatives
 - i. The Evergreen Region is sending 13 teams to GJNC with at least one team represented in every age group.
 - b. Junior Club Director Update- No response from Club Director's on someone interested in accepting the role. Larissa suggests looking at Karen Stebbins to fill the vacancy if she meets the requirements as stated in the Bylaws.
 - c. Junior Outdoor/Sand Plans- Shockwave VBC is running a U14 sand tournament on June 22nd. Gary Louie and Kim Lacey of Shockwave VBC have expressed interest in possibly administering more tournaments and leagues in the Tri-Cities area. Lindsay is going to continue working with Gary and Kim on developing summer events in the Tri-Cities area.
 - d. May JVA Meetings Recap- The 13's age group at GJNC added an Open division for next year. They are also planning on going back to the long extended week to prevent the overlap that is causing problems with hotels and sites.
 - e. Larissa expressed interest to the Board in being considered for the SafeSport officer position the Region will be adding in order to be in compliance with the USAV requirements.
2. Junior Player Rep – Jes Wes
 - a. Jes Wes presented topics he is interested in covering during summer work sessions such as AES, tournament scheduling, rankings, power league etc.
3. Juniors Development
 - a. Girls – Mark Springer- reported through email to Lindsay his interest in working on improving the ranking system.
 - b. Boys – Roland Madany- Proposal to USAV for small grant in support of a boys event to help grow the boys game across the board.
 - i. Border Smackdown Recap- Event was received well and holding it at the Convention Center was great.
4. Area Reps
 - i. Montana – John-Henry Anderson
 - ii. North Idaho – position vacant
 - iii. SE Washington – Ron Dinsmoor
 - iv. Eastern Washington – Karen Stebbins
 - v. Central Washington –Clete Wise- Submitted email asking for Juniors Division to look at considering a Power League for the Region.
5. High Performance – position vacant

- (b) Summer Focus- Ranking systems, AES, tournament scheduling, Power League, Utilizing the Convention Center for a Region tournament (Regionals and Power League?), update Handbooks, update forms etc.

vi) ERVA OFFICE

(a) Reports

11:05-11:25am

1. Office Manager - Lindsay Walter

- i. Regionals-Regionals went well with the exception of the Lewiston sites. Schools/Athletic Directors assured me the sites were legal and provided ample space and once we arrived this was not the case. If Regionals is to be held outside of Spokane a better research process to determine if it is feasible needs to be put into place.
- ii. Survey Results- Biggest areas of concern for Club Directors and Coaches is the odd numbered age groups holding their own tournament for a bid. The majority of people who responded to the survey feel anywhere between 8-12 teams warrant their own tournament in these age groups. Another area was formatting Regionals in a traditional tournament format over a Power type format. Lindsay is going to discuss these results with the Juniors division to ensure progress is being made to make Regionals the best event for our Region.
- iii. Elections- Jes Wes was elected to the Junior Representative position for another term. Kyle Twohig was elected to the Adult Representative position for another term.
- iv. PVL Team- Lindsay presented ideas of how to improve the PVL team based on the information received at the May meetings in Louisville. Lindsay suggested finding out now if Carly Curtis and Cindy Beyers are interested in coaching for the next season and working with them now to get dates for tryouts and work on season schedule. Lindsay also asked the Board to consider paying the coaches for their efforts, look at ways to help assist the players with their expenses and create requirements for the team/players to follow. **Motion by Kevin Twohig that the board to formalize a plan and fund a PVL Team(s). Second-Meredith Coupland. All in Favor**
- v. Additions/Changes
 - a. Assistant Club Director to Club Activation Form- Each club will be required to name an Assistant Club Director on the activation form. This will be the second point of contact and someone who would take over the duties if the Club Director was unable to do so.
 - b. Creating Tutorials for Members- Lindsay presented one of the tutorials she created and it was received well. Lindsay asked where it would be easiest to access for our members...Jes Wes suggested to add an additional tab on the Homepage for easy accessibility. Lindsay will work with Zipline on adding this section to the Homepage.
 - c. Webpoint Registration
 - d. Club Management
 - e. AES Tourney Registration
 - f. AES Rosters
 - g. Suggestions?
- vi. Webpoint – Region Event Registration/Payment- Lindsay learned at the May meetings that Webpoint has the ability to create Region events which members can register and pay for online. Lindsay is going to use this feature for IMPACT clinics and Region sponsored Ref/Score clinics along with any

other Region events. Lindsay is going to use the Net's Down tournament to pilot the feature.

vii. Rosters – NO EXCEPTIONS- Lindsay with the approval of the Board stated how Officials will no longer add people day off to tournament rosters. The Club Director's and Officials will be notified of this change at next years meetings.

viii. Site Director to Tournament Sanction Form- Lindsay plans to add a space for the Site Director to be listed on the Tournament Sanction form in order to verify their membership and background status. Lindsay also suggested the Day Officials to verify the Site Directors are who is listed on the forms to ensure compliance with all the requirements.

ix. Ideas for use of Free IMPACT classes?- Lindsay is going to work with the Officials division on ideas.

x. May Meetings- Attending the meetings was very informative and helpful in understanding the ins and outs of USAV.

2. PNQ Report – Russ Poage- No updates or changes to report.

(b) Summer Focus- Lindsay plans on working with all the different divisions on their summer focus areas along with continue to complete tutorials and ways to help our membership. Lindsay also plans to work on Regional formats and locations for next season.

1. Work Session Dates

i. Juniors- June 27th-9AM

ii. Adults-

iii. Exec- August 18th

iv. Officials-

6) OTHER NEW BUSINESS

11:35-11:55am

7) MOTIONS

8) ADJOURN

Next Meeting Date: August or early September

Location:

Time: