

MEETING MINUTES
EVERGREEN REGION BOARD MEETING
February 28, 2018- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland 6:00pm
- 2) ROLL CALL – Meredith Coupland 6:00-6:05pm
 - i) Executive Board: Kevin Twohig, Jon Lee, Linda Kildew, Margie Ray, Larissa Welch, Debbie Spray
 - ii) Advisory Board: Barb Twohig
 - iii) Guests: N/A
- 3) APPROVAL OF 10/24/2017 MINUTES: J.Lee moves to approve, M.Ray seconds.
All in favor 6:05-6:10pm
- 4) APPROVAL OF 02/28/2018 AGENDA: J.Lee moves to approve, L.Welch, All in favor 6:10-6:15pm
- 5) BOARD REPORTS:
 - i) COMMISSIONER – Meredith Coupland 6:15-6:40pm
 - (a) Membership Report
 - (i) Current USAV membership report shows a decline in membership of -1% for the current quarter to quarter comparison.
 - (b) CEVA/ERVA/PSR Border Discussion: Current policy.
 - (i) It came to the attention of the Region office there were CEVA residents registering in the Evergreen Region and participating with Evergreen Region clubs without the knowledge of either Region. Those clubs and members were contacted and an agreement between CEVA and ERVA developed for this season. Each member needs to have an approved contract on file with the ERVA & CEVA Office signed by both Commissioners approving their registration and play out of their Region of residence. The member MUST play for the same out of region club for their entire season OR return to their Region of residence and play for any club they desire. The ERVA Board of Directors supports this policy and recommends discussing the agreement with CEVA before the next season to continue to work with each other to allow the members to play.
 - (c) Elections: Commissioner, Officials Director and Junior Program Director
 - (i) Election Committee consists of Lindsay Callaghan, Chair, Amanda Youngers and Chris Broom. The ERVA Bylaws will be followed to post the open positions.
 - (2) Jon Lee
 - (i) Region Transgender Policy:
 - (i) USAV’s current policy is for the Region’s to decide on Region ONLY play and if the team/player is seeking to participate at the National level, USAV would have to approve the player.
 - (ii) Kevin Twohig motions to adopt a Region Policy in line with the current WA Interscholastic Athletic Association policy and procedures for Region ONLY play. L. Kildew seconds. All in favor. Motion passes.
 - ii) TREASURER – Margie Ray 6:40-6:55pm
 - (a) Financials (P&L Report)

- (i) Current budget numbers are in line with projected amounts. Another report will be presented at next Board meeting with more accurate numbers after Regionals payments and expenses are processed as the last major event for the season.
- (b) Divisional Budget YTD
- (c) May Meeting Travel
 - (i) Request for new employee, Amanda Youngers, to attend the USAV May meetings as part of her training. Projected budget allows for 4 representatives to attend the meetings, Commissioner, Officials Director, Juniors Rep & Office Rep.
- (d) Outdoor Equipment
 - (i) Sand sifter to clean out Browns park courts. ERVA Board recommends contacting the City and County Parks and Recreation Departments to see if they have equipment we could rent or borrow instead of purchasing the large piece of equipment.

iii) SAFESPORT

6:55-7:05pm

- (a) NEW USOC training update
 - (i) New training breaks up the modules into 4 to allow for members to complete some modules and continue later. It has caused some confusion because they receive a completion certificate after modules 2-4. Members think they are finished after module 2 because they receive a certificate, so we must direct them to go back in to finish the other 2.
- (b) 2018-19 USAV SafeSport Requirement
 - (i) 2-year certification: ALL Board members will need to renew their certification for next season and every 2 years after if they have not completed the new course since their initial certification.
- (c) Regional SafeSport Update
 - (i) A report was received regarding an inappropriate post on Facebook from a junior coach mentee. Debbie Spray and Barb Twohig have agreed to schedule a face to face meeting with the head coach to discuss the SafeSport social media policy. They will ask the head coach to discuss this with the coach mentee since they are the supervising eligible coach.

iv) OFFICIALS DIVISION

7:05-7:15pm

- (a) Regional Officials Qualification
 - (i) Discussion regarding Regional Officials Qualifications and how to streamline process to ensure all requirements are met prior to assignments. Region Office will help Officials chair become more familiar with Webpoint to assist with checking officials at the beginning of the season.
- (b) PIVA College Tournaments: Running two tournaments and official's division has provided USAV Day Officials, R1s for the events.
- (c) Junior Regional Officials: Setting up a training for junior officials training prior to working U12 Regionals. Currently have 6 interest forms from junior players.

v) ADULT DIVISION

7:15-7:25pm

- (a) Sizzler 2017.2
 - (i) Another successful Sizzler with 64 teams and budget numbers came out in the black. Discussion for next event is to add a Sitting event on the Friday evening to promote and encourage more players to support the Sitting game and hopefully to get some teams attending USAV Adult Opens to also stay to play in the sitting division.

vi) JUNIOR DIVISION

7:25-7:40

- (a) Event Updates
 - (i) Power League:
 - (i) 16 teams per age division: U14 & U16.

(ii) Bid Tournaments:

- (i) Low numbers so far this season. After drop date the Region Office will format the events depending on number.

(iii) Regionals:

- (i) U12 and U18 numbers have increased so far this season about 8 more per division from last season. U14 and U16 numbers are almost identical to the previous few seasons.

(b) HP Update:

- (i) HP informational meeting for ERVA players and parents will be in coordination with PNQ and the USAV HP tryout being held there each week. This will be a short meeting allowing parents and players to gain knowledge about the Region HP option.
- (ii) HP Tryouts will be held the Friday before Regionals in the evening from 5pm-8pm.

vii) ERVA OFFICE

(c) Reports

7:40-7:55pm

(i) Lindsay Callaghan/Amanda Youngers

a. VolleyMania!

- i. Was held at Mead HS with 12 teams participating. EWU men's team and some ERVA Officials helped at the event and the players and coaches enjoyed themselves.

b. Outdoor Update

- i. Scheduling: tentative Brown's park schedule is set with leagues, tournaments and practices. League coordinator's Rick Wright and Shayla Ibach will assist again with ERVA hosted leagues.

c. Evergreen Echo Newsletter

- i. CLASS Act 2018: Encourage members to nominate parents, players, coaches, officials, club directors etc.
- ii. Board Contributions: Amanda will ask for board division information for the newsletters with a deadline so begin thinking of topics or provide information requested by the deadline or we won't be able to include division information.

6. OTHER NEW BUSINESS

7:55-8:05pm

7. MOTIONS

8. ADJOURN

Next Meeting Date: June 2018

Location:

Time: