

**AGENDA**  
**EVERGREEN REGION BOARD MEETING**  
February 22, 2017- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland 6:00pm
- 2) ROLL CALL – Meredith Coupland 6:00-6:05pm
  - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Debbie Spray, Larissa Welch, Linda Kildew
  - ii) Advisory Board: Kelsey Solberg, Lindsay Callaghan, Roland Madany
  - iii) Guests: None
- 3) APPROVAL OF 06/09/2016 MINUTES: Jon Lee motions to approve, Kevin Twohig seconds, motion carries 6:05-6:10pm
- 4) APPROVAL OF 02/22/2017 AGENDA: Jon Lee motions to approve, Debbie Spray seconds, motion carries 6:10-6:15pm
- 5) BOARD REPORTS:
  - i) COMMISSIONER – Meredith Coupland 6:15-6:40pm
    - (a) Membership Report Through 1/31/2016
      - (i) Total full memberships down 6%
      - (ii) Growth in junior males, decrease in junior girls, decrease in adult males/females
    - (b) USAV Updates
      - (i) New CEO, Jamie Davis
        - (i) Pacific Zone of USAV meeting in San Francisco with Jamie February 22nd, awaiting reports
        - (ii) Recent turnover at National Office – SafeSport Director, HR Director, Coaching Education Department Director, Region Services Director
        - (iii) New RVAA Chair, Ken Cain
    - (c) PVL Update
      - (i) CEO, Steve Bishop resigned December 2016
      - (ii) PVL’s corporation status has dissolved, RVAA’s awaiting updates from USAV and PVL committee
    - (d) Budget Update
      - (i) May Meetings
        - (i) Kevin Twohig motions to have the Commissioner be authorized to expend the travel budget in the method that they determine to be the most productive for the May Meetings (i.e. how many additional staff members to attend), Jon Lee seconds, motion carries
  - (2) Jon Lee
    - (i) USAV Board
      - (i) Most recent USAV Board Meetings was more a “best practices” brainstorming session
      - (ii) Ethics Updates
        - (i) None to report
  - ii) TREASURER – Margie Ray 6:40-6:55pm
    - (a) Financials (P&L Report)
      - (i) Awaiting large income items: Regionals admission and Sizzler entry fees
    - (b) Divisional Budget YTD
      - (i) No questions or concerns from Divisions

- (c) L & I/Independent Contractors
  - (i) Official incurred injury at event and filed an L&I Claim. Region called to clarify that Officials are NOT employees but independent contractors and therefore, not subject to L&I coverage.
  - (ii) Proposal to create waiver that all Officials sign, along with W-9, that confirms they acknowledge, understand, and accept their role as an independent contractor

iii) OFFICIALS DIVISION

6:55-7:05pm

- (a) New R1 format at club-hosted events
  - (i) Positive feedback from Tournament Directors, teams, and spectators
- (b) 97 Officials now registered with the Evergreen Region (increase of 7 from 2015-2016 season)
- (c) Region Clinics
  - (i) Additional locations outside of Spokane (Tri Cities/Yakima, Montana) remain well-received
  - (ii) Proposal to define and publish certain standards for hosting a “Region Clinic”
- (d) Yakima Jamboree
  - (i) New Tournament Directors, Steve Vogt and Heather Pryse
  - (ii) Officials scheduled, not all are certified Officials and/or members of USA Volleyball
  - (iii) Jon Lee Motions to send directive (reminder of signed sanction forms) that states the Jamboree complies with all ERVA tournament procedures by Monday 2-27-17 at 5:00 pm in order to maintain sanction, Debbie Spray seconds, motion carries
- (e) Mileage Discussion
  - (i) Two-Day assignments
    - (i) Come up with a system where Tournament Directors can “opt-out” of certain Officials because of their increased mileage cost
  - (ii) Carpool
    - (i) If Officials are car pooling, only one should receive mileage reimbursement

iv) SAFESPORT

7:05-7:15pm

- (a) 2016-2017 Update
  - (i) No update

v) ADULT DIVISION

7:15-7:25pm

- (a) Sizzler 2017
  - (i) 80 teams – largest EVER
- (b) Adult Sanctioned Tournaments
  - (i) New ERVA/S2C Prize Closet
    - (i) The Region now has an inventory of hats, shirts, water bottles, koozies, bags, etc. to be used for prizes at partnered events
    - (ii) \$3/player figure – implemented for the 2016-2017 season. For each player registered to paly in an adult ERVA sanctioned event, ERVA will provide \$3 of support in prizes, tournament director fees, etc.
  - (ii) NEW partners
    - (i) S2C, Slugs, Helena Leagues, Dig Missoula

vi) JUNIOR DIVISION

7:25-7:40

- (a) Boys Update
  - (i) Spokane Boys Draft
    - (i) Three-week clinic ending in a Draft. Large numbers for youth and high school, with a smaller middle school aged group
  - (ii) Tri Cities Boys Draft

- (i) 30 participants
- (ii) New TC Flyer Boys Volleyball Club took all middle/high school aged boys, Club Gold took elementary school boys for youth program
- (iii) Western Boys Power League is increasing zonal competition
- (iv) Border Smackdown
  - (i) Applying for \$5,000 USAV grant
- (b) Train Ugly
  - (i) Positive feedback from attendees
  - (ii) Budget: loss of \$1,360 – not enough attendees
- (c) Tryouts
  - (i) Nothing significant to report
- (d) Tournaments
  - (i) Multiple requests for tournament expansion, none were approved because of how it affects the other tournaments on that weekend. No way to justify supporting one tournament and not another.
  - (ii) More tournament cancellations this season than ever before – low numbers, weather, etc.
- (e) Power League
  - (i) AES
  - (ii) Merch Sales
    - (i) Power League Online Store and on-site sales
    - (ii) Projected profit: \$0 - \$250

vii) ERVA OFFICE REPORTS – Lindsay Callaghan and Kelsey Solberg

7:40-7:55pm

- (a) New Intern
  - (i) Erin Schultheis, Gonzaga University senior
    - (i) Working on rosters, inventory management, results, newsletters/emails, etc.
- (b) Logo Development
  - (i) Working with Celeste Crosby, alternative logos for ERVA merchandise
- (c) Regionals Update
  - (i) Numbers/Sites
    - (i) U12 Division: 16 Teams, Convention Center
    - (ii) U14 Division: 56 Teams, Convention Center
    - (iii) U16 Division: 52 Teams, Convention Center
    - (iv) U18 Division: 26 Teams, HUB Sports Center
  - (ii) TicketsWest
    - (i) Convention Center Prices
      - a. Day pass: \$13
      - b. 2-day pass: \$21
      - c. Weekend pass: \$26
      - d. 65 and over: \$5 off
      - e. 8 & under: FREE
    - (ii) HUB Sports Center Prices
      - a. Day pass: \$11
      - b. 65 and over: \$5 off
      - c. 8 & under: FREE
  - (iii) Vendors/Sponsorships
    - (i) Action Apparel (\$5,000 minimum), Dave Smith Nissan (\$700), Kimmel, similar court sponsors – contracts not yet finalized
- (d) Outdoor Update
  - (i) Outdoor Coordinators
    - (i) Rick Wright & Shayla Ibach working on league management, tournament directing, reaching the C and D levels, maintenance, planning/scheduling, etc.

- (ii) Scheduling
  - (i) Approved multiple tournaments, see 2017 Browns Park Calendar
- (iii) JBT & ABT
- (iv) Insurance Claim
- (e) Evergreen Echo Newsletter
  - (i) Two issues thus far, good feedback
  - (ii) Kevin for next Board Bio
- (f) CLASS Act 2017
  - (i) Jeff Riley, Club Director of NCWVBC won for January
  - (ii) Voting open for February until March 8<sup>th</sup>
- (g) VolleyMania 2017
  - (i) 12 teams
  - (ii) Volunteers and partners: EWU Men's Club Volleyball Team, Tournament Director Intern, Pizza Rita
  - (iii) Great feedback from participants and volunteers, players had FUN!

## 6. OTHER NEW BUSINESS

7:55-8:05pm

- a. Age Waiver
  - i. Kevin Twohig motions to approve, Linda Kildew seconds, Jon Lee votes down, Larissa Welch abstains, motion carries 3-1-1
- b. High Performance
  - i. Patrick Rausch approached Region Office with interest in being the HP representative
  - ii. Board requests that he makes a proposal for the HP program at the next Board Meeting
- c. ERVA EXEC or BOD additional background screening
  - i. USAV Board background screening includes a fiduciary component that would DQ someone with Felony "Acts of Dishonesty" in the past 10yrs and Misdemeanor "Acts of Dishonesty" in the past 7yrs. "Acts of Dishonesty" include but not limited to theft, fraud, embezzlement, bad checks, burglary, and robbery.
  - ii. Kevin Twohig moves to approve additional background screening for Executive Board, Jon Lee seconds, 3 in favor and 3 abstain, **motion defeated.**

## 7. ADJOURN: 8:40 pm

Next Meeting Date: June 2017

Location: ERVA Office

Time: TBD