

AGENDA
EVERGREEN REGION BOARD MEETING
April 10, 2013 5:00 pm
Evergreen Region Office Conference Room

1. CALL TO ORDER - Meredith Coupland 5:00-5:05 PM

2. ROLL CALL-Jon Lee, Kevin Twohig, Barb Twohig, Kyle Twohig, Meredith Coupland, Marie Ray, Roland Madany, Linda Kildew, Larissa Welch, Lindsay Walter

GUEST: Virginia Hayes (Yakima Jamboree/Team Yakima)

ABSENT- Karen Stebbins, Jes Wes, Marilou Jones, Ron Dinsmoor, John-Henry Anderson, Bonnie Wescott, Mark Springer.

3. APPROVAL OF MINUTES: 01/27/2013- Margie Ray Motion-Kyle Twohig second, all approved.

4. APPROVAL OF AGENDA/ADDITIONS: Incident Reports, NI Sports Complex- Meredith Coupland motion- All approve

5. REPORTS:

A. COMMISSIONER'S REPORT - Meredith Coupland 5:20-5:40 PM

1. Elections 2013-

a. Junior and Adult Rep- Positions are posted on the website with a final application date of June 7th, 2013. Voting will take place with SurveyMonkey like the previous year.

2. 2012 Membership – Membership reporting is now done at National Office once per quarter and most recent numbers are from early January, so are not most pertainable to report right now but should have 2nd Quarter numbers at next board meeting.

3. PVL – Resignation of Chris Kosty of volunteer Team Evergreen Coach – new volunteer coaches for this season of Carly Curtis and Cindy Beyer.

a. Presented team members of this year's Team Evergreen along with their playing schedule and results from the PNQ match against Puget Sound – has at least one more match scheduled with Puget Sound @ Puget Sound in April.

4. Sitting VB Presentation

a. Gave overview of plan for clinic at the INK (The HUB) on Sunday, April 14 with Elliot Blake from USAV. Heather Erickson from the USAV Paralympic Sitting Team will be attending as well. There was a write up from KHQ online about the clinic. The plan includes an exhibition match between a sitting group from Seattle and a local adult team. After

the match then the court will be opened up for adults or juniors that are interested in learning the discipline of sitting volleyball.

5. Sport Court Sale
 - a. Sport Court sale is final and the first payment of \$10,000 has been received from the PNQ.
6. Meritorious Awards
 - a. Nominees for service awards within the Region due before the May meetings in Louisville. Send Meredith your nominations.

B. TREASURER'S REPORT- Margie Ray 5:40-6:00 PM

1. Financials (P&L Report)
 - a. Financials were reviewed. There were no questions regarding any of the current numbers.
2. Reminder of ERVA Reimbursement Policy
 - a. Officials for Regionals – vouchers to ERVA Office
 - b. Reviewed the proper procedure for vouchers and reimbursement

C. Officials & Scorekeepers Division- Linda Kildew & Barb Twohig 6:00-6:15 PM

1. VRT Report – a couple of volunteers used the system – still some issues with system and both Official and Scorekeeping Chairs prefer the face-to-face method.
2. National Candidates – Only candidate this year is Linda Kildew for Officiating
3. Arbiter – has had some issues with it performing exactly how wanted – Arbiter people to work with Linda to improve its' performance for the ERVA.

D. Player Reps 6:15-6:35 PM

1. Adult Rep- Kyle Twohig
 - a. Adult Recap
 1. Spokane Sizzler-Financial Report
 - Kyle presented the financial report for the Sizzler. He stated this year it was profitable for the Region because of the assistance from the Sports Commission but in coming years when the Sports Commission slowly pulls out and the Region is the sole financial supporter for the event to be prepared to spend more to run the event.
 - He is hoping to expand the teams from 39 this year to 48 teams next year.
 2. PIVA-ERVA-USAV Relationship
 - Contacting Chris Roof and developing contact information for each of the PIVA schools to help their programs stay afloat each year by assisting the new players.
 - b. Sand Update
 1. LOI to City of Spokane for Facility Expansion

- Asking for ERVA Board support to be sent to the City of Spokane about the need/want for the sand courts to be on the top of their list. Provided the link and email address so this could be completed.
- 2. Feedback to City of Spokane Valley Parks/Rec Master Plan
 - Lindsay to get in contact with Dennis Baal about tilling the courts and being the summer adult tournament/league coordinator.
- c. Miner's Classic-MT Tournament
 - 60+ additional event memberships added by the tournament
 - The Region assisted with insurance and prizes for the tournament.

2. Junior Rep- Jes Wes – absent but comments to be included in YJOV Report

E. YJOV Report- Larissa Welch

6:35-6:55 PM

1. Juniors Recap
2. Summer Junior Sand Plans
 - a. Larissa will work with Mark Springer on either running a summer tournament or with Diane Pascua to setup a camp at Brown's Sand Courts.
3. Junior Club Director Position/Requirements
 - a. Larissa researched the requirements for the Junior Club Director position and Karen Stebbins who expressed interest at the last board meeting is qualified. Larissa is going to email the Club Director's asking for their feedback on Karen being appointed into this position.

F. Advisory Board

1. Office Manager

6:55-7:05 PM

- a. Youth Scrimmage Report
 1. There were over 100+ 8-12 year olds who participated in the ERVA Youth Scrimmage held at Freeman High School. There were serving contests which awarded the participants ERVA prizes and t-shirts were sold as well which allowed for a \$200 profit for the Region.
- b. Incident Reports Received
 1. There have been 22 Incident reports filed this year so far. Injuries ranging from sprains to fractures to concussions. Some of the injuries have been coaches who have been injured at tournaments. All reports were submitted to the insurance company.
- c. Regionals
 1. Numbers
 - There are 132 teams total this year for Regionals. U12 has 18 teams, U14 has 40 total with 10 U13 teams...4 of which

are interested in a bid, U16 has 45 teams with 11 U15 teams...8 of which are interested in a bid, and U18 has 28 teams with 7 U17 teams...4 of which are interested in a bid.

2. Plans

- Final changes and adjustments are being made to all the formats. Site Directors have been secured and current on their memberships and background screens.

d. Rosters

1. Adults-Day Officials

- Officials Meeting 2013-2014 Season
 - i. Lindsay has asked the officials division to relay to the officials NO ADULTS are to be written in on rosters unless they present written permission from the Region office via email.

2. Qualifier Director's Report- Russ Poage 7:05-7:10 PM

- a. PNQ had 486 teams and helped host the PVL Team Evergreen vs Puget Sound match on the Friday night at Reese Court.

3. Juniors Development Report 7:15-7:20 PM

a. Girls- Mark Springer – no report given

b. Boys- Roland Madany

1. Border Smackdown

- Budget
 - i. Roland presented an estimated budget based on registration numbers. The board asked him for a more specific number in regards to the official assistance money he is asking for from the Region.
- Registration Numbers
 - i. Roland reported between the current teams who have registered and teams he has spoken with he should have between 20-24 teams.

4. High Performance Report – position vacant 7:30-7:35 PM

a. High Performance Tryout Report

1. Trent York has stepped down from the High Performance position. Meredith asked for the board to recommend people for the position.
2. The tryout went well at PNQ with higher numbers at the older age groups.

5. IMPACT Report- Bonnie Wescott/Barb Twohig – non given 7:35-7:40 PM
6. Junior Club Director Report- Marilou Jones – not present 7:40-7:45 PM

Marilou requests the opportunity to move to a Montana Juniors Rep position and relinquish the Club Directors' Rep position. Larissa Welch to work with the club directors to find a replacement and has a recommendation of Karen Stebbins for the position.

7. Area Rep Reports 7:45-7:50 PM

- a. Montana- John-Henry Anderson – no report given
- b. South Eastern Washington- Ron Dinsmoor – no report given
- c. Eastern Washington- Karen Stebbins – no report given
- d. North Idaho- vacant
- e. Central Washington- Clete Wise expressed interested in this position. Meredith Coupland appoints Clete Wise to the Central Washington representative.

G. NEW BUSINESS 7:50-8:20 PM

1. Virginia Hayes
 - a. Virginia presented the board with background information regarding the NW Jamboree that Team Yakima puts on every year. She is asking the Region to work with them on costs for site directors and head officials for sites.
2. Board Structure/Stipends
 - a. Margie Ray is going to work with Jeff Kavadias the accountant to get specific details on paying Board Members and any legal issues this may bring up.
3. Eastern Oregon/CEVA/ERVA Boundary
 - a. Meredith will discuss this with Breen Goodwin, CEVA Commissioner at the May meetings in Louisville, KY.
4. Sanctionable Trends
 - a. The board was presented with areas of concerns regarding sanctions. The most important area to focus on currently is to prevent officials from writing in adults on junior rosters unless written proof is provided to them from the Region office.

H. MOTIONS 8:20-8:25 PM

No additional motions were made at this meeting.

I. EXECUTIVE BOARD Special Session – Advisory request to leave room 8:25-8:35PM

ERVA Executive Board Special Session is a closed session to any ERVA Advisory Board or Guests. Those present include any Executive Board still present at meeting and Lindsay Walter – ERVA Office Manager. Information provided by ERVA Ethics Compliance Officer (ECO) Jon Lee regarding 3 Ethics Investigations that he has overseen up to this point in the year. Provided his recommendations to the ERVA Executive Board based his investigation and the ERVA Executive Board approved those recommendations.

J. Motion to Adjourn – Kevin Twohig: Second – Kyle Twohig

Next Meeting: After June 10, 2013

Location: TBA

Time: TBA