

Puget Sound Region Board Meeting Q2 23-24

By zoom – February 11, 2024 – 8:00PM

BOARD MEMBERS IN ATTENDANCE

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

NEW BOARD MEMBERS IN ATTENDANCE

BOARD MEMBERS NOT IN ATTENDANCE

Bri Dahl (joined late), Stu Morgan, Lenora

PSR STAFF IN ATTENDANCE

Cindy Compoc, Dragan Karadzic, Robyn Williams

GUESTS IN ATTENDANCE

Meeting called to order by Bil Caillier, Board Chair at 8:01 PM

1. MEETING MINUTES from Q1

- Molly presented the board meeting minutes for approval and discussion.
- Conflict of interest forms need to be renewed by all board members. Distributed by Molly after last meeting and collected by Bil.
- Bil to follow up with members who have not returned their COI forms.
- Molly will distribute Q1 and Q2 minutes by email and call for an approval by email after this meeting.

2. FINANCIALS (Stacie/Lance/Cindy)

- Review / Approve September-December Financials
- We are on track, if not a little ahead.
- Ahead of budget for PL and for last year - 301 teams registered, budgeted 264
- YTD expenses are up compared to last year – including admin, and power league.

Stacie and Lance presented the Q1 financials to the board for approval.

Shannon motioned to approve the financials and budget.

Stacie seconded the motion – all approve with no further discussions.

Financials are approved.

PSR wants to invest in CDs (certificate of deposit) with the \$375K in our bank account. As each dividend comes due, we continue to reinvest that interest to generate more profit. This is a very conservative maneuver that will, in the short and then long term result in bolstering our ability to provide more opportunities for scholarships.

Take our excess cash we aren't using for operations and letting it work for us. Full proposal will be mailed to the board for examination, and a vote can be called to approve within a week. Bil will call a vote on 2/19/24.

3. COMMISSIONERS REPORT

- March Commissioner's Forum Topics
 - i. Replace the Junior Advisory Board – meeting with all club directors to discuss suggested topics.
 - ii. Submit any topics to Cindy before March.
- Membership Update
 - i. What is the absolute full membership number in the region?
 - ii. Cindy shared a bar graph describing the movement in our region detailing total membership of adult male/female and junior male/female. This season, we are at 4862.
 - iii. With the departure of NPJ, these are decent numbers. Headed in the right direction
- Summer Tryout Announcement
 - i. Dragan gave an update on the summer tryout process.
 - ii. July 27 – August 4 are the tryout dates for U15+ and boys
 - iii. Update is live on website for more information with an FAQ, and email went to all memberships
- Tournament Update
 - i. Boys region event hosted at the Academy, only boys event we will host until boys regionals in Centralia. All upcoming Regionals:
 1. G18 March 9-10
 2. B14/16/18 April 20 (American)
 3. G12/13/16 April 27-28
 4. G14/16/17 May 4-5

4. NEW BUSINESS

- Elections
 - i. Bri is not on the call, but we acknowledge there is an election coming up in June. Bri's position is up for question.
 - ii. Stu's position was appointed to fill an elected position. He would need to volunteer to stay, and we would need to appoint him to stay.
 - iii. We have one additional At Large position vacant to fill in June 2024.
 - iv. Bil will follow up with Bri to share election timeline
- Board
 - i. Bil will be reaching out to board members to discuss assets and capacity for the board. Want to understand how we all can contribute.

- Roles of BOD members
 - i. What are our specializations within the board? What projects are we all working on and towards? How much time are we asking each other to commit each week?
- Standardize meeting frequency
 - i. Can we realistically set aside a sitting time for our meeting that doesn't involve a weekend, or relying on a survey monkey?
 - ii. Mandatory board attendance for meetings – should we be tracking attendance? Requirement is 75% of meetings except for extreme situations.

5. EXECUTIVE SESSION (IF NEEDED)

6. SET NEW MEETING

Board of directors much meet once each calendar quarter. Next meeting for mid-March to understand our next steps for elections. Cindy will email to coordinate meeting date for March.

7. ADJOURN

Molly moved to adjourn the meeting.
Lance seconded.

Meeting adjourned at 9:15 PM.