



4210 198th Street Southwest, Suite 111 Lynnwood, WA 98036  
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**Puget Sound Region board meeting**

February 23, 2026 at 6pm

Zoom

Agenda

1. 6:00pm - Welcome and purpose - Emily
2. 6:05pm - Commissioner Report - Cindy
3. 6:20pm - Budget review - Cindy & Lance
4. 6:25pm - Annual BOD forms - if/where to have them legally reviewed?
  - a. BOD email address
5. 6:35pm - New business - Stu
6. 6:45pm - Executive session

## **Puget Sound Region Volleyball Board of Directors Meeting Minutes**

Date: February 23, 2026

Time: 6:00 PM

Location: Zoom

### **Board Members Present:**

Emily Gutke, Molly Donahue, Lance Sugden, Lenora Sneva, Stuart “Stu” Morgan, William “Bil” Caillier, Kiana Calles, Brianne “Bri” Dahl, Shannon Pratt

### **PSR Staff Present:**

Cindy Compoc, Jeffrey “Jeff” Grosshans, Roslyn “Roz” Hawley

*A quorum was present.*

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### **1. Call to Order**

6:03 PM – Meeting called to order by Board Chair Emily.

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### **2. Commissioner Report**

*Report received.*

Membership / Tryouts

- SEMMS will continue for tryouts due to delay of the new MMS system.
- Tryout memberships will not be required for players who already hold full memberships.

Club Open House

- Planned for April 2026 at North and South locations.

Season Update

- February 22 was the largest event day of the season with sixty-two courts in operation.
- Power League participation increased from 356 teams to 400+ teams.

All-Stars Program

- Projected Divisions:
  - Girls: 13, 15, 17, 19
  - Boys: 15, 19

Upcoming Events

- Dig Pink
- Regionals
- Girls May Day Festival
- Boys May Day Festival – event status under review.

Future planning indicates Bids may be combined with Regionals beginning in the 2026–27 season.

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### **3. Financial Reports**

FY25 Financial Review

Motion: Approve FY25 Financial Report

Mover: Emily

Second: Molly

**Vote (1828): Approved unanimously**

**Result: Motion carried**

FY26 Proposed Budget

- The board reviewed the proposed FY26 operating budget and related financial projections.
- The proposed budget reflects operational planning for the upcoming season.
- The board discussed future budget planning timelines.

Motion: Approve FY26 Operating Budget

Mover: Stu

Second: Shannon

**Vote (1905):**

- **5 Ayes**
- **4 Opposed**

**Result (1906): Motion carried**

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#### **4. Board Compliance**

Board Forms

- Board agreed to retain the existing Conflict of Interest (COI) form and questionnaire.
- Forms will be stored in Dropbox.

COI Compliance

- Board members must submit COI forms prior to further board action.
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#### **5. New Business**

Commissioner Contract

- Bylaws require a written contract between the Board and the Commissioner.
- A PSR attorney has been consulted to draft the contract.

Conflict of Interest in Voting

- Board members must abstain when financial conflicts exist.
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#### **6. Adjournment**

7:15 PM – Meeting adjourned by Board Chair Emily.

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#### **7. Status**

**APPROVED** by Board Chair, Emily Gutke, on March 18, 2026 @ 21:12 PM

## 2Q BOD Meeting - Commissioner Brief

- I. PSR Update
  - a. Membership Services
    - i. MMS 2.0 Sandbox test region
      - 1. Testing will begin week of 2 Mar 26
      - 2. System NOT available for membership until 1 August
      - 3. API connections have not been written
    - ii. Club Open House / Parent Education
  - b. Events
    - i. Girls
      - 1. PL#3 remains
      - 2. Bid & Dig Pink seeding ongoing
        - a. Dig Pink U12s (20) & U18s (25) didn't fill
      - 3. Regionals & May Day finalizing entries
    - ii. Boys
      - 1. Completed: Winter Classic (15), Escape the Vape (15)
      - 2. Upcoming: Spring Classic (14), Regionals/Bid (11, 7, 14), May Day (0, 2, 4)
    - iii. All Stars
      - 1. Logistics in progress
      - 2. Securing Tryouts & Selection Camp dates
      - 3. Championships – Columbus, OH {4 girls / 2 boys}
    - iv. Beach National Qualifiers
      - 1. Jun / Aug
  - c. Office Management
    - i. Administrative support to Membership Services & Events
    - ii. Executive Asst to the BOD & Commissioner
    - iii. Accounts Payable / Receivable
    - iv. Compiling department-wide SOPs
  - d. CEO
    - i. Training new staff
    - ii. Meet w/ SE to discuss our relationship (website & AES)
    - iii. Prep for May USAV meetings