

EVERGREEN REGION BOARD MEETING MINUTES
November 22,2021- 7:00pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Dennis Baal, Larissa Welch, Debbie Spray, Jon Lee (Zoom), Margie Ray (Zoom)
 - ii) Guests: Barb Twohig
- 3) APPROVAL OF 07/8/2021 MINUTES: Kevin Twohig move to approve, Dennis Baal seconds. All in favor
- 4) APPROVAL OF 11/22/2021 AGENDA: Kevin Twohig move to approve, Larissa Welch seconds. All in favor
- 5) DIVISION REPORT Q &A
- 6) BUDGET & FINANCE REPORT
 - a) Sizzler Budget Discussion
 - i) Lindsay presented the budget outlook for Sizzler being a potential loss for the 2021/2022 event even after the Spokane Sports Commission contribution. Due to financial outlook the social event was changed to an appetizer only food option to cut costs in half for the banquet expense. Court setup crew will be volunteer to also reduce cost and due to the loss of the Geiger inmate work crews. If any Board members are available to assist please let Lindsay know.

Increased rental cost of the Convention Center and a reduction of teams registered led to the budget restrictions. For future events the BOD may need to consider the net loss amount the Region is willing to take, increasing entry fees or hosting other adult events via Spike2Care that will raise additional revenue to offset cost of the event.
 - b) Review & Approval of 2021-22 Budget
 - i) Budget outlook is projected as conservative coming out of COVID but so far outlook is promising with number of clubs activated and current membership numbers.

Spike2Care revenue and expenses will be added into the budget and the funds will be deposited into the ERVA bank account and tracked via the budget once the official merge is approved from the State of Washington.

MOTION: Kevin Twohig moves to approve the projected 2021-2022 budget with the ability to add the Spike2Care line items during the fiscal year when needed. Linda Kildew seconds, All in Favor. Motion Passes.
- 7) ETHICS/SAFESPORT
 - a) nothing to report
- 8) NEW BUSINESS
 - a) AVCA Membership Gift

- i) The ERVA has partnered with the AVCA to provide additional coaching and player resources throughout the season. Sydney Spray will work on developing a strategy for disseminating information to the membership. In addition, the ERVA has received FREE memberships for their board members. Contact Sydney if you wish to use the free membership offer.
- b) GearUp Order
 - i) Lindsay provided a website for Board order for the 2021-2022 season per the Gear Up Sports agreement for complimentary gear. Please submit your order to Lindsay and she will order.
- c) Age Waivers
 - i) Lindsay presented age waivers that required further discussion for Finley VBC & Renovators boy waivers.
 - ii) Finley VBC waivers were presented and approved by majority vote.
 - iii) Renovators Boys waivers were presented and discussed. One waiver was approved by majority vote and one was denied by majority vote.
- d) 2021-2022 Event Guidelines
 - i) Review of the upcoming COVID guidelines for the ERVA and club hosted events.

Each tournament will set their COVID guidelines based on the state they are hosting the event and/or any additional requirements based on their facility of use.

Officials are NOT required to enforce mask policies.

- e) Insurance Cost Increase
 - i) The insurance company has presented USAV & the RVAA with quotes that show the cost of insurance will increase and the RVAA fund that was able to cover the additional costs in previous seasons will no longer be available after being depleted to cover the difference over the past seasons.

Once the RVAA insurance committee provides hard number increases to the Commissioners, Meredith will bring those numbers back to the ERVA BOD to review and decide on an increase of cost per membership to cover the insurance increase for the upcoming 2022-2023 season.

- f) Gender Guidelines
 - i) Policy Update
 - (1) The current gender guidelines the ERVA has adopted in the Participant's Handbook is the WIAA policy/procedure. The WIAA policy changed from the initial adoption by the ERVA BOD. The ERVA BOD reviewed the current policy and procedure USAV follows and agrees as a Regional Governing Body of USAV to adopt and follow the current policy/procedure of USAV for Gender Guidelines.

9) MOTIONS

- a) **MOTION:** Kevin Twohig moves to approve the projected 2021-2022 budget with the ability to add the Spike2Care line items during the fiscal year when needed. Linda Kildew seconds, All in Favor. Motion Passes.

10) ADJOURN:

- a) Kevin Twohig moves to adjourn, Larissa Welch seconds. All in favor.