

**Meeting Minutes**  
**EVERGREEN REGION BOARD MEETING**  
March 25, 2020- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
  - i) Executive Board: Meredith Coupland, Kevin Twohig, Rick Wright, Debbie Spray, Linda Kildew, Larissa Welch, Margie Ray
  - ii) Guests: Roland Madany, Barb Twohig
- 3) APPROVAL OF 12/16/2019 MINUTES: Kevin Twohig move to approve, Larissa second to approve. All in favor.
- 4) APPROVAL OF 03/25/2020 AGENDA: Debbie move to approve, Kevin second to approve. All in favor.
- 5) DIVISION REPORT Q & A
  - a) No additional discussion or questions regarding submitted reports.
- 6) BUDGET & FINANCE REPORT
  - a) Discussion regarding event statuses and how it will impact ERVA budget. Each event is self-sustaining, but any additional revenue generated from the events rolled over into next seasons event budget or assisted in supplementing additional programming that isn't self-sufficient such as Boys, Youth, Outdoor, High Performance. The reduction in revenue could impact the 2020-2021 event planning for these areas.
- 7) NEW BUSINESS
  - a) ERVA Elections
    - i) Election Committee Appointment
      - (1) Meredith Coupland appoints Lindsay Callaghan and Amanda Clow to the election committee. ERVA staff will need to appoint one more ERVA member to committee for a total of 3 according to ERVA Bylaws.
  - b) ERVA Board Gear Up Order
    - i) **ACTION ITEM:** Remaining Board Members send Amanda gear choice and size for order.
  - c) Junior Player Violation
    - (1) **ACTION ITEM:** Report to ethics committee for them to make a determination.
  - d) Adult Sanctioned Events
    - i) Sizzler Team Composition
      - (1) Kevin Twohig has email into Rachel Stafford, USAV attorney regarding any policy for adult transgender athletes in coed events.
    - ii) Sanctioned Event Violation | **ACTION ITEM:** Send information to Jon Lee for review.
  - e) COVID-19 Restrictions
    - i) ERVA Upcoming Events
      - (1) Regionals

- (a) Cancel vs Postponement
    - (i) **MOTION:** Kevin Twohig motions for ERVA staff to send survey to registered teams for Regionals to determine the level of interest for postponing Regionals to the May 30-31, 2020. Margie Ray seconds, All in favor
  - (b) HUB
    - (i) **ACTION ITEM:** Get availability option from HUB if May 30-31 is available.
  - (c) Convention Center Options
    - (i) Modified event
    - (ii) CC Available Dates
      - (i) May 30 & 31
- (2) HP Tryouts, Camp
- (a) Contingency Plan
    - (i) Move ALL age groups to May 29-31 if able OR June 1-3 OR June 8-10
      - (i) make it a 3-day camp instead, increase fee \$50
      - (ii) Invite ALL players who registered for a tryout and open to any other interested players
      - (iii) Players who registered for a tryout will have their \$40 fee applied to the camp cost
    - (ii) If unable to host a camp, cancel program for this season
- (3) Border Smackdown
- (a) Roland reported the current restrictions in place due to COVID-19 has limited the number of teams interested and willing to commit to the 2020 event. His recommendation is to cancel the event and focus on efforts for 2021 event.
    - (i) **MOTION:** Kevin moves to postpone 2020 Border Smackdown to 2021. Rick seconds motion, All in favor.
- (4) Outdoor Leagues, Rentals
- (a) Postponement of League START dates based on current recommendations/restrictions. Extend END dates to accommodate later start
    - (i) Adult Leagues slated to start on May 5<sup>th</sup> and 7<sup>th</sup>
      - (i) **ACTION ITEM:** Postpone start date to May 26<sup>th</sup> & 28<sup>th</sup>
    - (ii) Juniors slated to start on May 11<sup>th</sup> and 13<sup>th</sup>
      - (i) **ACTION ITEM:** If Regionals is rescheduled postpone start date to June 1 & 3<sup>rd</sup>
      - (ii) **ACTION ITEM:** If Regionals is NOT rescheduled start date May 25<sup>th</sup> and 27<sup>th</sup>
  - (b) **ACTION ITEM:** Contact P1440 & Beach Nation regarding events scheduled at Browns
- (5) May Meeting Travel
- (a) Boyce Tickets | Event rescheduled to virtual
  - (b) Meredith & Lindsay Travel
    - (i) Whether ERVA attends will be based on USAV's decision regarding the May Meetings & Adult Opens.
- f) Summer Tryout Practice Policies
- i) Teams formed during summer tryouts & preseason activities
    - (1) Do we need to include a "policy" about conducting mandatory practices, camps etc. during the school season/prior to fall tryouts to help protect the players during the HS Season?
    - (2) **ACTION ITEM:** Firm up policy wording and send to Board in electronic format for approval.
- g) Marketing Update
- i) **ACTION ITEM:** COVID-19 continuing engagement through Facebook, challenges, look at other USAV region's ideas to help.
  - ii) **ACTION ITEM:** Budget item marketing course for Amanda to take.

iii) Reaching membership through different avenues, Facebook, Instagram, Constant Contact newsletter, Webpoint emails regarding upcoming events, postponements, cancelations, other information.

8) MOTIONS

- a) **MOTION:** Kevin moves to postpone 2020 Border Smackdown to 2021. Rick seconds motion, All in favor.
  
- b) **MOTION:** Kevin Twohig motions for ERVA staff to send survey to registered teams for Regionals to determine the level of interest for postponing Regionals to the May 30-31, 2020. Margie Ray seconds, All in favor

9) ADJOURN: Kevin Twohig move to adjourn, Larissa Welch seconds. All in favor.