

AGENDA
EVERGREEN REGION BOARD MEETING
September 16, 2020- 6:00pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Larissa Welch, Linda Kildew, Debbie Spray
 - ii) Guests: Roland Madany, Barb Twohig
- 3) APPROVAL OF 05/12/2020 MINUTES: Jon Lee moves to approve, Kevin Twohig second. All in favor
- 4) APPROVAL OF 09/16/2020 AGENDA: Larissa moves to approve, Jon Lee second. All in favor
- 5) DIVISION REPORT Q & A
 - a) Pacific Northwest Regions have been meeting throughout the summer months discussing best practices moving forward with planning, memberships, officials etc.
 - b) ERVA, CEVA and Intermountain have had discussions to offer a tri-region tournament over President's Day for the U14 age group.
- 6) BUDGET & FINANCE REPORT
 - a) 2020-2021 Budget
 - i) AOC Membership Contribution, leave contribution level the same as 2019-2020
 - b) Kevin Twohig moves to approve 2020-2021 budget, Larissa seconds. All in favor
- 7) NEW BUSINESS
 - a) Boys
 - i) Proposed WIAA Plan (available in folder for review)
 - (1) Roland has developed a plan and enlisted the Jimmy Smith, from Gonzaga's Sports Administration College to help research and develop proposal to add Boys Volleyball to WIAA as a HS sport. We are in the beginning stages of identifying WIAA requirements for sanctioning a sport and developing questions to send a survey to athletic directors across WA to gauge interest. Lindsay and Roland will draft a letter to Jimmy Smith at Gonzaga as an official letter requesting the Sports Administration Department to assist in creating and implementing a proposal to the WIA to add Boys' Volleyball as a High School sport with their Master's students.
 - ii) New Boys club
 - (1) Roland was approached by Mark Felchlin about creating a boy only club in the Spokane area that begins with training for youth aged boys to competitive aged teams. Roland requested feedback on whether the Spokane Boys club name should be resurrected for this purpose. Barb Twohig said it could be a good idea since the name garners respect because of its history and could help Mark get things going with a recognizable club name.
 - b) Season Outlook
 - i) ERVA Scheduled Event/Programming Review
 - (1) Sizzler
 - (a) If we can run Sizzler with COVID modifications would you play
 - (b) Alternate dates
 - c) SE Membership Tutorial

8) MOTIONS: NONE