

Meeting Minutes
EVERGREEN REGION BOARD MEETING
January 19, 2021- 6:30pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Meredith Coupland, Kevin Twohig, Jon Lee, Margie Ray, Debbie Spray, Larissa Welch, Linda Kildew,
 - ii) Guests: Barb Twohig, Roland Madany
- 3) APPROVAL OF 09/16/2020 MINUTES: Kevin Twohig moves to approve, Jon Lee seconds. Edit to minutes at top to Minutes instead of Agenda. All in favor.
- 4) APPROVAL OF 01/19/2021 AGENDA: Kevin Twohig moves to approve, Larissa Welch seconds. All in favor.
- 5) DIVISION REPORT Q &A
- 6) BUDGET & FINANCE REPORT
 - a) 2020-2021 Budget
 - i) Grant/PPP Funding Update
 - ii) Fixed Expense Reduction Discussion(1) **ACTION ITEMS:** Budget Difference, Property Management Terms
- 7) ETHICS
 - a) Phenom Release of Player/Compliance
 - i) Executive Session: Discussion for 10 mins. Return to regular session.
 - ii) Regular Session: MOTION brought by Kevin Twohig, Considering the failure of the club to appropriately follow Region procedures to release the players. Larissa Welch seconds. All in Favor
- 8) NEW BUSINESS
 - a) USAV Audit Standards
 - i) **ACTION ITEM:** Meredith will gather more information on standards, deadlines etc. and report more at the next board meeting.
 - b) Spike2Care Status
 - i) Lindsay will gather more information from Spike2Care board members to discuss their plans and wishes and let them know ERVA is interested and willing to absorb their organization if that is the decision they choose to make.
- 9) MOTIONS:
 - a) Phenom Release of Player/Compliance
 - i) Motion by Kevin Twohig, Considering the failure of the club to appropriately follow Region procedures the ERVA grants release from the club to the players requesting the release. Larissa Welch seconds. All in Favor
- 10) ADJOURN