

Meeting Minutes
EVERGREEN REGION BOARD MEETING
July 8, 2021- 6:30pm

- 1) CALL TO ORDER – Meredith Coupland
- 2) ROLL CALL –
 - i) Executive Board: Kevin Twohig, Jon Lee, Larissa Welch, Margie Ray, Dennis Baal
 - ii) Guests: Roland Madany, Barb Twohig
- 3) APPROVAL OF 01/19/2021 MINUTES: Jon Lee moves to approve, Margie seconds. All in favor.
- 4) APPROVAL OF 07/08/2021 AGENDA: Kevin Twohig moves to approve, Larissa seconds. All in favor
- 5) DIVISION REPORT Q & A
 - a) **ACTION ITEM:** For officials recruitment create a digital flyer and share to social media, club directors, officials to share and add training dates to brochure to print for Spike and Dig player packets.
- 6) BUDGET & FINANCE REPORT
- 7) ETHICS/SAFESPORT
- 8) NEW BUSINESS
 - a) 2021-2022 Season Membership & Safety Updates
 - i) Update and reminder about next season membership renewals, new background screening procedures that will be annual at the start of 2022-23 season and SafeSport certification updates.
 - b) Boys Committee
 - i) **ACTION ITEM:** Request for Ad hoc committee to continue to develop and work on the timeline for the Washington High School Boys volleyball.
 - c) ERVA Office Staffing
 - d) Spike2Care Advisory: **ACTION ITEM:** Kevin Twohig and Jon Lee will discuss options for structure for incorporating into ERVA business structure.
- 9) MOTIONS: Larissa Welch motions to adjourn, Margie Ray seconds. All in favor.
- 10) ADJOURN