

# Lady Lakers Volleyball Club

## Board Meeting



**Meeting Date:** February 7, 2024

**Meeting Called to Order:** 6:00 PM

**Board Members Present:** McCall Plourde, Wendy Peterson, Justin Quo, Jackie Bossoletti, Sarah Block, Courtney Hanevold

**Non-Board Members Present:** Andreana Nylander, Angie Eason, Jamie Johnson, Liz Tange, Kaite Anderson, Carrie Davidson

### Meeting Agenda and Previous Meeting Minutes

- Addition of Courtney Hanevold to board member present at January.

### Treasurer's Report

- Summary provided by Matti for income and expenses.
- Matti is still looking for help to balance fundraising dollars.
- Discussion regarding a separate account for fundraising monies. Then transfer at the beginning of the season. Determined we need to do this once the non-profit status is received.
  
- Motion to accept agenda, minutes and treasurer's report: Justin
- Motion Second: Sarah
- Motion: Passed

### Old Business

#### Non Profit Status

- No update at this time. McCall will continue to watch for updates.

#### Tournaments/Hotels

- Coaches hotels are booked for all tournaments.
- Hotel block booked in Fargo including a meeting room for Saturday night.
- Hotel information will be sent to Justin for addition to the website.

#### Ref Training

- Training for each player must be completed by the first week of practice February 26<sup>th</sup>.
- Most players have yet to complete.
- If not completed in time they will spend the first practice completing training and be counted as unexcused from practice.

#### Clothing Order

- Team store opened through Hasbargen Customs.
- 15% of proceeds being donated to club from all sales.
- Store open until March 1.

#### Coaches

- Discussed, prior to Katie's arrival, that she would not be coaching the 11s. Call made to Deanna Block and she agreed to coach. Bailey Husbands will co-coach or help.
- Breanna Henrickson is also available to help on Wednesday's only.

- McCall will check to see if all coaches need to have safe sport training or only one per team.
- Justin will reach out to Deanna, Bailey and Breanna about a schedule and plan.
  - Reiterated the possibility of “shared” gym time for new coaches. This would help them work with an experienced coach and allow for more scrimmage type settings. It will also provide fundamental items for them to work on when not with another coach.

## **New Business**

### **Team Managers**

- Team reps are now called team managers
  - 17s – Micah Haack
  - 15s – will recommend Hannah reach out to parents
  - 13s – Angie Eason
  - 12s black – Jamie Johnson
  - 12s blue – undetermined
  - 11s - undetermined
- Responsibilities include:
  - Jersey collection at end of season
  - Assist board with plan end of year party
  - Order coaches gift as team sees fit
  - Take tournament photos, preferably prior to the games. Unless hardware is received and another picture is justified.
  - Determine distribution of miles within their team during ditch picking.
  - Team bonding also recommended, but not required. For example: locker signs, encouraging notes, parental rotation for breakfasts if early morning practice.
    - No club money will be provided for team bonding or gifts.
- For clarification from previous minutes, coaches must be the team emergency contacts.

### **Practice Schedule**

- Matti received gym schedule from Sam Lyon. She created a spreadsheet for coaches to make signing up easier.

### **Parent Meetings**

- Dates to be determined by the coaches
- New coaches are encouraged to attend a meeting of experienced coaches. This will help them determine what should be included.

### **Additional Items Discussed**

- We still need to get jerseys and other club owned items from Jacobsens
- McCall will send out form to determine jersey sizes.
- Recommendation to have designated board member as grievance contact.
  - Further discussion was tabled until next meeting.
- Recommended to have an interest form for parents. This will help determine who wants to coach or who has unknown talent to help the club.
  - Further discussion was tabled until next meeting.

### **Next Meeting**

- March 6, 6:00pm
- Arena Board Room

**Meeting Adjourned: 7:12pm**

After the conclusion of the meeting Katie Anderson sat down with McCall, Justin, Courtney and Wendy to discuss the coaching position. She indicated that she may have not conveyed her desire fully or that there was a misunderstanding between her and Matti regarding her availability and comfort to coach.

Katie is still interested, but with a co-coach. This is to ensure she knows how things are run and what is required. Specifically at tournaments. She has already completed her safe sport and coaches training online. Katie has already designed part of a coaching plan for practices. She is very willing to share the duties with Deanna and/or Bailey.

Although we don't want to discourage anyone from coaching, we need to have the best interest of the players in mind. A decision was made by board members present that a special meeting would be held to discuss this situation and determine coaching for the 11s. The board will meet for a short period of time to ensure a desired outcome agreement. Then Katie, Deanna, Bailey and Breanna will all be invited to join.