

Lady Lakers Volleyball Club

Board Meeting



Meeting Date: August 7, 2024

Meeting Called to Order: 6:05 PM

Board Members Present: McCall Plourde, Matti Nelson, Wendy Peterson, Courtney Hanevold, Justin Quo, Sarah Block

Meeting Agenda and Minutes

- Meeting location moved from VFW to Legion due to the VFW being closed.
- Motion to accept meeting agenda and previous meeting minutes: Matti
- Motion Second: Courtney
- Motion: Passed

Treasurer's Report

- 6/5/24 deposit is from American Legion meat raffles.
- All expenses for 2024 season have been paid.
- Balance after removing all fundraising deposits: \$5022.70
- Motion to accept treasurer's report: Sarah
- Motion Second: Courtney
- Motion: Passed

Old Business

Changes to Bylaws and Handbook

- By-laws and handbook changes should include no cell phones at practices or ref table. Courtney adding this information.
- Also add to handbook that coaches are to be the up ref at tournaments unless specified differently by tournament regulations. Courtney also adding.
- Combine intellectual property information within handbook. McCall will work on this.
- Coaches conduct, bullying policy, age/grade waiver are ready to go.

Coach and Player Interest Forms

- Add question to coaches form asking if they are interested in helping at tryouts. Matti is taking care of this.
- Also added a line for desired age group to the coaches form.
- Both forms need to be added to the website. Justin will complete this.
- We need to reach out to potential coaches for tryouts and the season.
 - Contact will be made with Andreana, Karley, Greta, Kayla, Breann, Jill, Nicole, Danielle and Cody.
- Email to be sent to the past coaches with a link to the interest form.
- Coaches form will be due by the end of August.

New Business

2025 Season Budget

- Matti provided a breakdown of the 2024 season expenses.
- Also provided 2025 potential budget with individual breakdown based on number of tournaments and number of teams.

Date and Agenda for Annual Meeting

- Annual Meeting tentatively set for Sept 11, 6pm in the ITV room. McCall will check with Sam to see if space is available.
 - Agenda:
 - Handbook
 - Bylaws
 - Budget
 - Tryout information including checklist for players
 - See Tryout section below for details to be informed discussed at annual meeting.
 - Parent's meeting
 - Tryout fees
 - Coach's Conduct
 - Officer Elections Vice-president and Secretary up for reelection. Sarah will bring voting materials
 - Matti would like to step down as treasurer if someone is willing to continue her term.
 - Wendy will vacate secretary and vice-president positions.
 - She will accept treasurer if elected as replacement.
 - Board will consist of 4 officers and 2 Member At Large (MAL), eliminating 1 MAL position.
 - Fiscal Year

Tryouts

- Scheduled for Nov 10, pending school availability.
 - 12:30-3:30 and will include a parent's meeting.
- A tryout checklist will be created as a reminder of items players should bring. This will be added to website, Facebook and sent via email.
- Players must be registered with USA Volleyball to enter gym at tryouts. This is the only way we have insurance coverage.
 - Players will be required to show proof of registration. They can email a screenshot, capture it on their phone and show it at tryouts, or bring a printed copy.
- Discussion regarding a \$50 tryout fee.
 - This fee would be incorporated into their season fees without raising the cost. However, should a player decide not to participate in 2025 season their \$50 will not be refunded.
 - This fee will help offset the tryout coaches fees, gym rental and any additional charges to occur before remaining payments are processed.
- Discussion regarding credit card payment option. Matti will check with the bank if this is possible and if fees would apply.
- Possibility of posting at the school with tryout date/time. Sarah will see if this is possible.
- Items needed at tryouts
 - List of all registrants, with ages
 - Name tags
 - Glossary of skills
 - This was created by Courtney for uniformity amongst coaches.
 - Tryout plan
 - Coaches conduct
 - Clipboards

- Whistles

Fundraising Opportunities

- Discussion regarding ditch picking and alternate options.
 - Need to determine another main club fundraiser as alternative.
 - Further discussion tabled.
- Rotary has offered, meat raffles through winter and spring at the Legion. 2nd Friday of the month. Player will receive \$150 and club will receive \$90 per event.

Additional Items

- Website hosting should stay with Weebly for now as Wordpress does not have a free option. Courtney will look into redirecting new site clicks to current site.
- Photo release needs to be added to the registration form.
 - Any player opting out of public photos need to be tracked.
 - Would be nice to have a spreadsheet with contact info, opt out photo info, jerseys, etc.
- JVA membership is good for 2 years, so this will be a savings for 2025.
- Reminder to coaches that they must attend Oct meeting to help layout tryouts.

Next Meetings

- September 11, Annual general meeting
 - 6pm
 - ITV room
- October 9, Tryout discussion meeting
 - 7pm
 - Location to be determined

Meeting Adjourned: 8:45