

# Lady Lakers Volleyball Club

## Annual General Meeting



**Meeting Date:** September 11, 2024

**Meeting Called to Order:** 6:05 PM

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

**Non-Board Present:** Karen Ferrier, Samantha Lucek, Adreana Nylander

### Meeting Agenda and Minutes

- Motion to accept meeting agenda and previous meeting minutes: Courtney
- Motion Second: Matti
- Motion: Passed

### Treasurer's Report

- Only one deposit made for August meat raffles
- Bank account will change once board positions are filled
- Motion to accept treasurer's report: Justin
- Motion Second: Wendy
- Motion: Passed

### Old Business

#### Coach and Player Interest Form

- We have received 2 coaching interest forms so far.
- Hailey Stephenson completed interest form and was a former LOW player.
- Reminder that anyone coaching school volleyball C team and above cannot coach at that level or above during JO season.

### Fundraising

- We currently have the first Friday of each month at Wilderness Bar, and Saturdays from Sept-Feb at the Moose.
- We were asked if we would like to add additional Friday meat raffles at the Legion. Decision to turn this down as we may run into not enough people to fill all the slots.
- Moose has requested to pay \$100 per meat raffle to help them offset some building repairs they need to make.
  - Motion by Matti to drop all meat raffle payments to \$100 starting September 1. Balance of meat raffle income will go to general fund.
  - Motion Second: Courtney
  - Motion: Passed
- Sam Lyon asked if we are planning to have a food booth at the Holiday Extravaganza.
  - After further discussion regarding number of families that participate and hours worked it was decided against the food booth.

### New Business

#### Annual Meeting Presentation – Slideshow available upon request

- Handbook and Bylaws Update
  - Briefly discussed handbook and bylaws changes. All changes have been discussed through 3 previous meetings and presented via slideshow.

- Motion to accept Handbook and Bylaw Changes: Matti
  - Motion Second: Courtney
  - Motion: Passed
- Coaches Conduct, bullying policy and grievance policy presented via slideshow.
  - Motion to accept Handbook and Bylaw Changes: Matti
  - Motion Second: Courtney
  - Motion: Passed
- Age waiver, injury requirements, fiscal year, definition of household all presented via slideshow
- Cell phone policy
  - No cell phones are allowed at practice, on benches at tournaments or at ref table.
- Only rostered players of that team are allowed practice, on benches at tournaments or at ref table.
  - This is a requirement of our insurance policy
- Unexcused absences and consequences defined via slideshow
- Intellectual property of LLVC defined
  - 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 board position.
  - Fiscal Year
- 2025 budget
  - Fees for 2024 defined in slideshow.
  - \$25 late fee will be implemented if registration received after Oct 20. This will be in addition to \$50 registration fee
- Tryouts
  - Parents meeting will occur during tryouts at 12:30 in school commons
  - Nov 10 from 12:30-3:30 6<sup>th</sup> grade and up, 12:30-2:30 4<sup>th</sup> and 5<sup>th</sup> grade
  - Andrena will coach season but not tryouts.
  - Matti is also fine not being part of tryouts if enough coaches are available.
  - Suggestion that tryout coaches do not evaluate their own children if possible.
  - Coaches will have a meeting prior to tryouts to provide direction and guidance.

## **Election of Board**

- Previous decision made to eliminate one position.
  - 4 officer positions (2 year term)
  - 2 member-at-large positions (1 year term)
- Officer positions are 2 year terms alternating
  - Secretary and vice-president are up for election this year.
  - 2025 will be president and treasurer.
- Matti formally resigned as treasurer. This leaves a 1 year treasurer position open.
- Elections for vice-president, treasurer, secretary and 2 member at large (MAL)
- Vice-President
  - Motion/nomination made to elect Courtney Hanevold as vice-president: Wendy
  - Courtney accepted nomination
  - Motion Second: Justin
  - Motion: Passed
- Secretary
  - Motion/nomination made to elect Matti Nelson as secretary: Justin

- Matti accepted nomination
- Motion Second: Courtney
- Motion: Passed
- Treasurer – 1 year remaining
  - Motion/nomination made to elect Wendy Peterson as treasurer: Matti
  - Wendy accepted nomination
  - Motion Second: Justin
  - Motion: Passed
- Member at Large – 2 positions
  - Motion/nomination made to accept Sam Lucek And Justin Quo for MAL: Wendy
  - Sam and Justin accepted nominations
  - Motion Second: McCall
  - Motion: Passed
- - This was created by Courtney for uniformity amongst coaches.
  - Tryout plan
  - Coaches conduct
  - Clipboards
  - Whistles

### **Additional Items**

- Courtney will reach out to potential coaches for season and tryouts.
- Suggestion made to email all minutes to families.

### **Next Meetings**

- Meeting moved from October 9 to October 23 to be closer to tryouts
  - 6pm
  - Arena Board Room
  - Coaches are asked to attend
- November 6, additional meeting for tryout logistics
  - 6pm
  - Arena Board Room

**Meeting Adjourned: 7:36**