**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** February 1, 2023

**Meeting Called to Order:** 5:34 PM

**Board Members Present:** Alisa Jacobsen, McCall Plourde, Samantha Husbands, Wendy Peterson, Cassie Brune, Justin Quo, Orpha Holen

**Meeting Agenda and Previous Meeting Minutes**

* Add Rotary request to agenda
* Motion to approve the meeting agenda and previous minutes: Sam
* Motion Second: Orpha
* Motion: Passed

**Treasure Report**

* February payments are being deposited.
* One new player joined and paid late fee. This player was approved at January meeting.

**Old Business**

**Monticello**

* Both 12s coaches are interested in playing 2 days.
* We are still waiting on feedback from players as to availability.
* If enough players confirm availability Alisa will enter them for Sunday.

**Clothing Order**

* Orpha sent pictures of available items. She was unable to get youth sizes due to stock.
* Alisa will put together an order form and send out.
* Orders will be due by Feb. 10 and will arrive by first tournament.

**Coaching Update**

* Justin is filling in for Shelby at Fargo Volt tournament.
* Paige is filling in for Matti at Monticello.
* Emily is co-coaching with Karley and filling in for her at Alexandria tournament.
* All 12 and under teams have at least one varsity player helping throughout the season.

**New Business**

**Ref Training**

* Two players did not complete ref training by Jan 31 deadline set by the club.
* Lilly Current and Hannah Fish will not be eligible for end of year awards due to failure to complete training by deadline.

**Jerseys**

* We do not have enough 2022 long sleeve jerseys for all teams.
* 2 teams will need to be in short sleeve jersey from previous year.
* Alisa will send out poll to determine which teams will get short or long sleeve jersey.

**Rotary Club**

* Requested help with 3 meat raffles at the American Legion.
* Alisa reached out to a few families and filled these spots.
* $150 will be donated to each players account, same as Williams and Moose meat raffles.
* The rotary also requested additional funding donation ideas.
	+ Provided ideas: med kits, ball bags, electronic whistles, mechanical whistles for all players, and Volley-lites

**Team Reps**

* One rep per team will be requested for 2023 season.
* Information on expectation of team rep will be provided.

**Secret Sister**

* Discussion on adding secret sister to club.
	+ This would be optional and have a price cap.
	+ Inexpensive items include notes, locker swag, a favorite drink.
	+ McCall will develop a sheet for those wanting to participate. This will include ideas and price cap.

**Next Meeting**

* Mar 1, 5:30pm
* Northlake Café

**Meeting Adjourned**: 6:04pm