**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** April 5, 2023

**Meeting Called to Order:** 5:37 PM

**Board Members Present:** Alisa Jacobsen, McCall Plourde, Samantha Husbands, Wendy Peterson

**Meeting Agenda and Previous Meeting Minutes**

* Motion to approve the meeting agenda and previous minutes: Sam
* Motion Second: McCall
* Motion: Passed

**Treasure Report**

* Two coaches submitted request for reimbursement (to date) and have been paid.

**Old Business**

**Roseau Scrimmage**

* Coaches are interested.
* Coaching fees are to be determined.
* Potential dates are mid-April or late May

**End Of Season Wrap-up**

* Discussion regarding dates. Decided on May 10th from 5:30-6:45.
* Will serve cupcakes and drinks.
* Jill is creating a Family Feud type of game.
* Awards recipients to be turned in by May 1.

**17s Gift**

* Motion to purchase sweatshirt style blankets from Tilson Bay for aprox $35 each: Sam
* Motion Second: Wendy
* Motion: Passed

**Team Reps**

* 11s – Kristi Hasbargen
* 12 Blue – Becky Curren
* 12 Black – Katie Levasseur
* 14s – Sam Lucek
* 15s – not set
* 16s – Kim Wimmer
* 17s – Kelli Nordlof
* Discussion about Alexandria tournament.Very tough teams but overall a well-run tournament.
* Rotary donation is paying for medical supplies for club. Check was deposited and exact needs will be determined.

**New Business**

**Ditch Picking**

* Likely to occur in May, but miles and info not yet provided by county
* Coordinating to be done by team reps

**Code of Conduct**

* Discussion regarding point at which board intervenes and or enforces code.
* Precise wording of code to be adjusted at a later date.

**Next Meeting**

* May 3, 5:00pm
* LOW School Commons

**Meeting Adjourned**: 7:00pm