Logo

Description automatically generated**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** October 4, 2023

**Meeting Called to Order:** 6:06 PM

**Board Members Present:** Alisa Jacobsen, McCall Plourde, Matti Nelson, Wendy Peterson, Justin Quo, Jackie Bossoletti, Sarah Block

**Non-Board Members Present:** Justin Schiro, Matti Nelson, Karley Thompson

**Meeting Agenda and Previous Meeting Minutes**

* Motion to approve the meeting agenda: Jackie
* Motion Second: Matti
* Motion: Passed

**Treasure Report**

* None

**Old Business**

**By-Law/Handbook Updates**

* Justin completed the Confidential and Proprietary Information for the club.
* This will be added to the By-Laws under Article IX – Powers of the Board of Directors as part C.
* Motion to add as mentioned above: Alisa
* Motion Second: Justin
* Motion: Passed

**Non-Profit Status**

* Sarah will talk with Kieth about the Arena Board Non-Profit Status
* Further discussion tabled until more information is available.

**New Business**

**Review Budget**

* We have approximately $3000 in account after deducting fundraising funds dedicated to families.
* Fees from 2023 were $425 per player
  + $25 late fee for registration after a specific date.
  + $30 fee for opting out of ditch picking miles

**Set Season Fees**

* Information provided regarding potential number of players for 2024 season.
  + 32 players over 12 years of age
  + 25 players below 12
* Cost would be approximately $4000/team for the season
  + This includes increased pay for coaches while at tournaments and pay for mileage rather than a flat fee.
  + Based on 8-9 players per team, individual cost is approximately $500
  + We can offset some but want to leave a buffer in the account for unplanned expenses.
* Motion made by McCall to set 2024 fees at $465
* Motion Second: Wendy
* Motion: Passed

**Tryout Date/Coaches**

* Gym has been requested for Sunday November 12.
  + School charges $100 for janitorial on a Sunday.
  + Waiting to hear back from school
* Discussion to keep tryout times from 2023 season
  + Check in and setup at noon
  + 12:30 - 2:00 – 6th grade and under
  + 12:30 - 3:30 – 7th grade and up
  + 2:00 - 2:30 – snack
  + 6th grade will be pulled up to join older kids from 2:30 – 3:30
* We will have a parents meeting at try-outs
* Try-out coaches
  + Matti Nelson, Kayla Thompson, Justin Quo are available
  + Andreana Nylander, Karley Thompson – Matti will ask
  + Discussion on asking non-season coaches to help for outside opinion.
* Registration Deadline is Nov 5.

**Tournament Review**

* Alisa provided list of tournaments available from late February until late May.
  + Dance Competition conflict – March 16
  + Softball Tournament conflict (tentative) – May 11-12
  + Potential for 2 – 1 day tournaments in Fargo on same weekend
    - Would save on travel expenses
  + More discussion tabled until tryouts confirmed.

**Season Coaches**

* Returning coaches
  + Andreana, Justin – confirmed
  + Matti, Karley – may be available to co-coach
  + Shelby, Jill - unconfirmed
* Potential new Coaches
  + Kayla Tohmpson, as a co-coach
  + Awnley Jacobsen
  + Bailey Husbands
  + Hannah Fish

**Next Meeting**

* November 8, 6:00pm
* Upstairs at International Arena

**Meeting Adjourned**: 7:30pm