**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