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Description automatically generated**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** November 12, 2023

**Meeting Called to Order:** 4:04 PM

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

**Meeting being held to discuss team approval and try-outs. No agenda provided.**

**Try-Out Needs**

* Discussion of items that can be placed in a tote marked tryouts for ease of use each year.
  + Whistles
  + Stop watches
  + Clipboards
  + Pens
  + Name Tags
* Provide editable list of registrants, preferably via Google Docs.
* Provide snack and drink each year.
* Have 6th graders released early so they have time for snack and can join older group in large gym.
  + Length of tryouts seemed adequate.
* Ensure wall is open in gym.
* Get keys for net area from Jill or another coach.
* Suggested color shirts for age divisions.
* Split payment lines into alphabet portions.

**Tryout results**

* 5 teams of 8 and 1 team of 7
  + 17s Black – 8
  + 17s Blue – 8
  + 14s – 8
  + 12s Black – 7
  + 12s Blue – 8
  + 11s – 8
* Justin will post teams to website once approved.
* Motion to approve teams: Jackie
* Motion Second: Wendy
* Motion: Passed

**Tournaments**

* Matti and Wendy will meet with Alisa to book tournaments.

**Additional Info Discussed**

* Matti and/or Wendy will work to setup Google Doc account for sharing all LLVC files.
* Williams meat raffle payments need to be changed to Matti for delivery.
  + the account for unplanned expenses.

**Next Meeting**

* December 6, 6:00pm
* Upstairs at International Arena
  + Dec meeting was originally cancelled. Board decided there would be enough to discuss for meeting to be added back to the schedule.

**Meeting Adjourned**: 4:33pm