**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** March 15, 2023

**Meeting Called to Order:** 5:33 PM

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

**Meeting Agenda and Previous Meeting Minutes**

* Remove Buddy program from February minutes as info was discussed after meeting was closed.
* Motion to approve the meeting agenda and previous minutes with changes: Orpha
* Motion Second: McCall
* Motion: Passed

**Treasure Report**

* All March payments were deposited.
* C’Mon Inn, Fargo charged coaches individual cards instead of the club card. Coaches can submit for reimbursement now or with their expense report.

**Old Business**

**Monticello**

* 12’s black will be playing both Saturday and Sunday
* Coach Quo’s room extended until Sunday

**Buddy Program**

* McCall sent out sheets to be completed by players wanting to participate.
* 44 total players are participating and were assigned buddy by McCall
* $15 cap for season

**Roseau Scrimmage**

* Alisa reached out but was unable to get dates or more information
* Coach stated they are waiting to find out about gym availability
* Further discussion tabled until info available

**New Business**

**Team Reps**

* Alisa has not reached out to parents yet.
* Duties will include coordinating ditch picking and jersey collection

**End Of Season Wrap-up**

* Discussion regarding good things and needed improvement from last year.
* Discussion on different food. Maybe pulled pork, pizza or subs?
* Move food table away from the wall to allow service from both sides.
* Club will ask Jill to do a scavenger hunt/game again.
* Date tentative set for May 17th.
* Alisa will reach out to school regarding date and use of commons.
* Awards will be determined by coaches again.
* Club will recommend same awards as last year.
* Senior awards discussion held.
	+ All 7 juniors will receive gift
	+ Alisa will contact Tilson Custom about prices for blankets similar to last year

**Tournament – Fargo**

* Discussion about first tournament in Fargo
* There was poor communication from the club regarding weather.
* Late notification regarding changes in start times
* Tournament was run similar to pool play
* Failed to have non-partial refs for gold division final game.
* Hopefully this was due to the weather. Will decide during 2024 scheduling if we want to participate in this tournament again.

**Next Meeting**

* April 5, 5:30pm
* Northlake Café

**Meeting Adjourned**: 6:22pm