**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** May 3, 2023

**Meeting Called to Order:** 5:05 PM

**Board Members Present:** Alisa Jacobsen, McCall Plourde, Wendy Peterson, Cassie Brune,

**Meeting Agenda and Previous Meeting Minutes**

* Addition of signer to new business section. Motion to approve with changes: Cassie
* Motion Second: McCall
* Motion: Passed

**Treasure Report**

* No report

**Old Business**

**Roseau Scrimmage**

* Unable to arrange for older groups to play.
* 11s-14s will play

**End Of Season Wrap-up**

* Alisa will pick up 150 cupcakes from Sam’s.
* Alisa will get water.
* Wendy will bring Hugz or other beverage
* 17s blankets arrived and look great. They will be presented at the party.
* Jill has agreed to do a Family Feud type of game.

**Ditch Picking**

* Miles have not been assigned yet.
* Multiple groups requested miles so we may not receive all 35 but will assign evenly when provided.
* It will be mentioned at wrap party and reminder of $30 fee for not participating.

**New Business**

**Rotary – Thank you**

* Alisa ordered med kits, ice packs and compression bandages.
* A group photo will be taken and included with a thank you note.

**Summer Board Meetings**

* Discussion regarding having summer board meetings and if there is anything to discuss.
* Decision made to not have June or July meetings unless a necessary topic is determined.
* Alisa will contact board if a meeting becomes needed.

**Account Signer**

* LLVC account needs an additional signer.
* Would be nice if person booking hotel blocks has a debit card.
* Motion by Alisa to add Wendy as signer, and issue a $1000 limit debit card.
* Motion Second: Cassie
* Motion: Passed

**Next Meeting**

* August 2 @5pm
* Northlake Café

**Meeting Adjourned**: 6:15pm