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Description automatically generated**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** August 2, 2023

**Meeting Called to Order:** 5:00 PM

**Board Members Present:** Alisa Jacobsen, Samantha Husbands, Wendy Peterson, Justin Quo, Cassie Brune

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

**Meeting Agenda and Previous Meeting Minutes**

* Add Orpha’s board position to new-business.
* Motion to approve the meeting agenda with addition and previous minutes: Sam
* Motion Second: Justin
* Motion: Passed

**Treasure Report**

* Current balance - $8825.33

**Old Business**

**Ditch Picking**

* Overall went well.
* We made $2175 toward the club.
* 12 families have not paid for not participating.
* Recommendation to collect monies for opting out prior to dividing the miles.
* Recommendation to increase the opt out fee for next season.

**End Of Season Wrap-up**

* Discussion held regarding expenses for coaches.
  + Matti Nelson provided a breakdown of her hours, miles traveled and other expenses.
  + Determined she was getting paid about $10.25 per hour.
  + This rate did not include time dedicated to practice preparation.
  + No specifics given for what a “good salary” would be but gave the group good information for the 2024 season.
* Coaches liked the 5 tournaments instead of 6
* Discussion on option to drop younger team(s) from a tournament or two and participate in local events later into the summer.
* Discussed another fundraising opportunity – food concessions at Timbermill during softball and baseball games.
* Discussed option to practice after final tournament.
* Discussion to change policy from 4 hours/week of practice to a total # of hours practice per season.
  + This would offset unavailable gym time, school closures, or coaches being gone.

**2024 Financials**

* Of the current balance approximately $3000 is designated to specific player accounts from fundraising events.
* This leaves $5000 overage towards 2024. This would come out to $50 per player “overpayment” from 2023.
* $50 would be difficult to offset or reduce cost by.

**Annual General Meeting Prep**

* Samantha and McCall are both up for re-election.
  + Treasurer’s position will be open
* Elections will be held during AGM.
* Plan to update Handbook and Bylaws.
* AGM will be held Sept 13, 5:30 in school commons

**Orpha Board Position**

* Orpha has decided to step down from the board.
* Since the next meeting is AGM, we will hold this position open until elections.

**Next Meeting**

* September 13, 5:30pm
* LOW School Commons

**Meeting Adjourned**: 5:30pm