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Description automatically generated**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** September 28, 2023

**Meeting Called to Order:** 6:07 PM

**Board Members Present:** Alisa Jacobsen, Matti Nelson, Wendy Peterson, Justin Quo, Cassie Brune, McCall Plourde, Jackie Bossoletti

**Meeting Agenda and Previous Meeting Minutes**

* Order of agenda not maintained for this meeting.
* Motion to approve the meeting agenda with addition and previous minutes: Justin
* Motion Second: Matti
* Motion: Passed

**Treasure Report**

* None

**Old Business**

**Review Handbook and By-Laws**

* Reiteration needed for player expectations.
  + Attendance of practice time
  + School events take priority
* Coaches Conduct and expectations.
  + Unexcused absences from practice will be at the decision of the coach.
  + Matti will assemble info regarding conduct expected of a coach. Further discussion tabled until November meeting.
  + LLVC will also address Safe Sport practices with coaches to ensure compliance.
* Article 6 of By-Laws will be updated to include designation of club property
  + This will include physical and intellectual properties

**Update Bank Account Information**

* Motion by Alisa to remove Sam Husbands from LLVC account.
* Motion Second: Justin
* Motion: Passed
* Motion by Alisa to add Matti (Mattison) Nelson as a signer for Lady Lakers on the checking account at River Wood Bank. In addition, Matti Nelson and Wendy Peterson will obtain debit cards for this account.
* Motion Second: Justin
* Motion: Passed

**Non-Profit Status**

* By-Laws state status as non-profit
* Discussion for and against non-profit status
  + Further discussion tabled until we can talk with other area organizations

**New Season Planning**

* Consensus for 5 tournaments during 2024 season.
  + Alexandria tournament was well run and had good competition.
  + Duluth lacked structure
  + Fargo communication was poor, but may have been due to the weather.
* November 12th is first date available for tryouts per MSHSL.
  + Alisa will check with school about rental of facility
* Budgeting for 2024 season discussion
  + Cover hotel rooms. Coaches can opt to book their own but will only be reimbursed for block hotel rate.
  + Discussion about coaching rate
    - $20 per hour practice time
    - Alisa will do research into mileage versos hourly rate for drive time
  + Tabled until further information provided.
* Optional fundraisers discussed
  + Softener salt
  + Camp chairs or bleacher seats
  + Radio bingo
  + Cash calendar

**Out Of District Players**

* Alisa respectfully excused herself from this discussion due to the conflict of interest.
* Article II section B of By-Laws state “…confines its eligibility for participation to girls who attend school in ISD 390.
* In depth discussion regarding options
  + Alternate players
    - How would the structure work for practices
    - If alternate players allowed, what constitutes a need
      * Team Numbers
      * Player Positions
      * Would pulling a player up resolve this issue without alternates\
  + Determination made that By-Laws do not need to be changed at this time.
  + Motion made by Matti limiting the 2024 season to players enrolled within ISD 390 only.
  + Motion Second: McCall
  + Motion: Passed

**Next Meeting**

* October 4, 6:00pm
* LOW School Commons

**Meeting Adjourned**: 9:03pm