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Description automatically generated**Lady Lakers Volleyball Club**

**Board Meeting**

**Meeting Date:** November 15, 2023

**Meeting Called to Order:** 6:00 PM

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

**Meeting being held to discuss players leaving teams, team realignment and budget. No agenda provided.**

**Players leaving**

* 3 players from the 17s blue team have decided not to play. Making this a team of 5 players.
* Discussion was held on why players dropped.
* Concerns voiced from parents regarding safety of kids playing up to the 17s division.
* Additional discussion about why we hold tryouts vs. playing specific to age level.

**Budget**

* Having teams of 7-8 will likely put LLVC about $5k in debt after season.
* We have approximately $3k overage from 2023 currently designated for unplanned expenses.
* Discussion regarding team sizes and ways to overcome budget deficit. Suggestions included
  + Sponsorships
  + Spaghetti dinner
  + Additional ditch picking miles
  + Product sales
* Further information to come

**Team Realignment**

* Discussions and recommendations from multiple people for realigning teams and number of players including
  + Inviting out-of-district players
  + Asking those that dropped to reconsider after aligning teams by age.
  + Changing from 6 teams down to 5 teams.
* Motion made by Sarah to realign teams based on recommendations of tryout coaches.
  + 17s black would remain as 8 players, no adjustments needed.
  + 4 teams of 7 players each with no definition by age
    - No players are to be moved down from their post tryout teams.
  + 11s will remain as 8 players, no adjustments needed.
* Motion Second: Jackie
* Abstain from vote: Matti
* Motion: Passed
* Motion by Alisa to provide 2 days, following realigned team posting, for players to accept positions.
* Motion Second: McCall
* Abstain from vote: Matti
* Motion: Passed

**Additional Parent Feedback**

* Suggestion to provide information to upcoming players (4th graders) about LLVC.
  + Include fundraising opportunities.
  + Description of a season and what is included and or expected.
  + Possibly a flyer handed out at school.

**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**: approximately 7:15pm