

Powder River Volleyball Club 1 Board Meeting

Wednesday, January 10th, 2024 – 6:00 pm
Campbell County Public Library – Pioneer Room II

Present:

Board members- S. Hastreiter (President), B. Petersen (Vice President) M. Bayles (Secretary)

Non-Board members- There were no Non-Board members in attendance.

A Quorum was established.

The meeting was called to order at 6:07 pm by President Hastreiter.

UNFINISHED BUSINESS

Minutes- there were a couple revisions needed to the minutes from 12/13/23 (tryout times, timeframe on registration for tournaments)

Financial Review- JC was not able to attend the meeting due to unexpected reasons and therefore gave short notice. In the future if a notice of 1 week or more is given, SH will take over the financial review. If the timeframe is shorter than that, no review will be completed at the meeting.

Homestead Domain- SH was able to get a hold of Jessica Walker and get all of Walker's personal login information changed to PRVC accounts. SH still needs to reach someone at Homestead that can explain exactly what it is and why it is needed. It is renewed every year on March 1st for \$308.99/year. SH will continue to work on this issue.

Jessica Walker request- Walker requested the donation of a net for the YES House. The Board has decided to table this request until the end of the 2024 season when final financial information will be available. SH will email Walker and let her know.

Registration- The current number of registrants is 68. It was noted that there was an error in the discount code during the registration process through Sports Engine. It affected registrants: Hastreiter, Kaul and Rozell. Rozell was refunded the \$25. Kaul and Hastreiter had adjustments made to their payment plans. SH got the problem with Sports Engine corrected.

There are several registrations that would qualify for a U8 division. The Board feels that due to a lack of options for the U8 division and a lack of numbers for a complete team, any U8 registrants will be absorbed into the U10 team/division. At the annual meeting, the Board will discuss adjusting the ages allowed to register for PRVC.

Krystal Gifford reached out to the Board with a special request to delay her registration until 1/18/24 due to payment issues. Because this request was made well in advance of the registration deadline and due to the fairly short delay, the Board deemed this a reasonable request.

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Motion #39: (Bayles/Hastreiter) To allow Krystal Gifford to delay her registration until 1/18/24

3 in favor/0 opposed/0 Abstention, Motion Carries

Tournament schedule & Tryouts- the following options have been updated to include the only South Dakota Mines Club tournament that will work for PRVC

3-U18 teams (*unless it is a Grand Prix or qualifier in which case it will be 1-U17 & 2-U18), 5-U14, 5-U-12 and 2-U10

3/9-10 Rapid City Rally-Rapid City

3/16-17 Blacktooth Never Flinch- Sheridan

4/6-7 Gillette Cross-Town Grand Prix- Gillette

4/13 Spring Spike- Douglas

4/20 Cloud Peak Grand Prix- Sheridan

4/27 Gillette *we will not register our teams at this time until we know if we have the Complex*

5/4-5 Billings Volleyfest- Billings (reflecting previously discussed teams for Volleyfest)

5/4-5 Spring Joust- Newcastle

5/11 Oil City Showdown- Casper

Tryouts Schedule-

U10- no tryout needed at this time

U12- 2/19, 6:00-8:00, 2/20, 7:00-8:00 w/ coaches clinic to follow – SAGE

U14- 2/21, 6:00-8:00, 2/22, 6:00-7:00 w/ coaches clinic to follow – SAGE

U18- - 3/11, 6:00-8:00, 3/12, 6:00-7:00 w/ coaches clinic to follow –

LOCATION TBD

Equipment Bags- the Board discussed purchasing Neosporin packets, Band-Aids, tape and pre-wrap for the medical kits. It was also decided that in lieu of all new binders, folders would be purchased for cost savings. SH will work with JC to get these purchased. The Board will hold off on ordering balls, bags and ball pumps until it is known how many total teams the club will have this season.

Coaches Clinic- The Board realized that we cannot have the Coaches Clinic prior to the completion of the tryouts of each age division so the Board has decided to

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move the Coaches Clinic. Discussion was had and it was determined that it would work better to break the Clinic up into age divisions and hold them immediately following the second day of tryouts for the age groups (Tuesday the 20th @ 8:00 for U10 & U12 and Thursday the 22nd @7:00 for U14. The U18 Coaches Clinic will be Tuesday March 12th @ 7:00) JC will run the Coaches Clinics and a spreadsheet is being created to help track the completion of all of the various requirements for coaches (checklist 2024 season).

Gym Space- SH raised concerns about gym space as it appeared to her that we didn't have gym 2 at Sage Valley on the dates that we thought we had it. SH will reach out to Sage to make final confirmation for all tryout dates and practice times.

BP confirmed that Pronghorn Elementary has been reserved for Monday/Thursday nights from 6-8.

Fundraising- SH looked into Amazon Smile and Yankee Candle. Neither option seemed like a good fit (Amazon Smile was a little complicated for a small return and Yankee no longer does DIRECT fundraising, you have to go through a sub). At this time Krispy Kreme seems like the most viable option. There have been several members that have shown/selected interest in being on a committee. Once registration closes, the Board will reach out to these members and ask which committee they would like to join: Pay Committee or Fundraising Committee. If there are members for the Fundraising Committee, the Board will give them this information and let them run with it. If there are no volunteer members, there will be no fundraising offered this year.

NEW BUSINESS

Team Photo- SH will reach out to Justin Hillius to understand a timeframe on pictures as well as his process.

CCVC Meeting- the Board will meet with CCVC on 1/14/24 at the Pronghorn Center. Some of the topics discussed will be: 1) Complex does not want to purchase volleyball equipment for a tournament. 2) What to do about the second tournament that we will co-host as there is some debate about Casper hosting one as well.

Public Comments: there were no public comments at this meeting

MEETING ADJOURNED 7:47 PM

MINUTES APPROVED BY:

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Billy Ritz
John Streiter
John Cole
Michele Bayles

Presented by: Michele Bayles