

Powder River Volleyball Club 1 Board Meeting

Wednesday, December 13th, 2023 – 6:00 pm
Campbell County Public Library – Pioneer Room II

Present:

Board members- S. Hastreiter (President), B. Petersen (Vice President) was present via speaker phone, J. Cale (Treasurer), M. Bayles (Secretary), Kaila Haskvitz was present via speaker phone.

Non-Board members- Cindy Burkett, Dani Burkett

A Quorum was established.

The meeting was called to order at 6:05 pm by President Hastreiter.

Motion #37: (Bayles/Cale) To accept the minutes from the meeting on 11/1/23

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

Motion #38: (Bayles/Cale) To accept the minutes from the meeting on 11/19/23

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

UNFINISHED BUSINESS

Gym Space- KH confirmed Sage Valley gym space from March-May, she also confirmed we can use the gym on 2/19 for tryouts even though it is President's Day. JC will check in with Thunder Basin as they were waiting on input from basketball. JC will see if we can get Paintbrush reserved for the two Gillette tournament weekends.

Tryouts Schedule-

U10- no tryout needed at this time

U12- 2/19, 6:00-8:00, 2/20, 7:00-8:00 – SAGE

U14- 2/21, 6:00-8:00, 2/22, 6:00-7:00 – SAGE

U18- 3/11, 6:00-8:00, 3/12, 6:00-7:00 – LOCATION TBD

Homestead Domain- SH has reached out to Jessica Walker multiple times. Walker has to speak with them directly to get it transferred to SH's name.

Director of Coaching- JC will continue in the Director of Coaching role. She will reach out to the remaining coaches that haven't agreed to coach for the 2024 season on their evaluation but are not confirmed on our current list.

Registration- BP will continue in the Registrar role. BP confirmed that Billings Volleyfest will honor a full refund through Mid-March, but will be full by February. The Board has decided to follow the initial plan to register 1-U18, 1-U17, 1-U14 and 1-U12 team for this tournament at this time. SH confirmed that for Wyoming tourneys Dani will

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allow cancellation without payment up to 4 weeks before a tournament is scheduled but that rosters have to be turned in 4 weeks before the tournament. In light of this policy and in conjunction with Dani's policy of only allowing teams into tournaments in 4 team pools, the Board realizes that we need to register PRVC teams well ahead of tryouts to assure all teams get in. BP will do this with the understanding that some teams will need to cancel or withdraw once teams/schedules are established. As soon as registration opens in December, BP will register the following number of teams for the following tournaments:

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

3/16 Blacktooth

4/6 Gillette

4/13 Douglas

4/20 Sheridan

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

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

5/11 Casper

NEW BUSINESS

Fundraising- the Board discussed new ideas that SH will look into: Yankee candles, Amazon Smile, Scrip Gift Cards

Fiscal Operating Year- SH confirmed with accountant and bookkeeping that PRVC's operating year will remain January-December, but the months will be altered on the profit and loss sheets so we can see our true profits and costs per season.

Stacie Ludwar- has reached out asking for her refund from last season. Jessica Walker had discussed giving her a refund, but BP cannot confirm if this was done through Sports Engine because it is passed 180 days. BP will skim over statements from the old FIB account to see if it shows up there. If not, we will write Stacie Ludwar a check.

Art of Coaching- JC will get a subscription, but will wait until about March to get the 3 month to fall over the season. She will get the higher tier as it unlocks more features.

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Public Comments: Cindy Burkett asked about when payments are due (SH response: at the time of registration or two separate payments on the plan), how many tournaments each team is allowed to attend (JC response: more than 5 are allowed for an additional fee per player) and who will be coaching the top U18 team (SH response: we do not know who the coaches are for any of the teams yet. We will pick the most qualified candidate that we have available for each team).

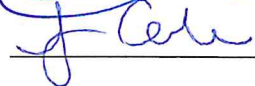
MEETING ADJOURNED 7:23 PM

MINUTES APPROVED BY:









Presented by: Michele Bayles