

Powder River Volleyball Club

Monday, May 1st, 2023

The Railyard restaurant – Private Room

Present:

Board members- J. Walker, B. Petersen, S. Hastreiter, J. Cale, M. Bayles

A Quorum was established.

The meeting was called to order at 12:30 pm by President Jessica Walker.

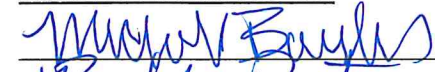
NEW BUSINESS

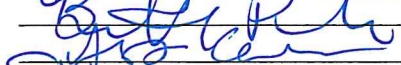
- I. Coupon Book Policy needs to be added to the policy already being drafted. The same portion of funds will go to each athlete (\$10) whether it is being allocated to post season or next year's season registration fees.
- II. Review of SH notes concerning her meeting with the lawyers- Nick Dillinger and Alison Gee. This covered:
 - a. Errors and Omissions insurance (approximate cost of \$700)
 - b. Dissolving PRVC and creating PRVC1 in order to reinstate our non-profit status
 - c. JC is filling out and will work with lawyers to submit our new application
 - d. Needing a code of conduct for both coaches and players
- III. The Board then began typing up policies for the club. Upon completion, they will be posted and filed.

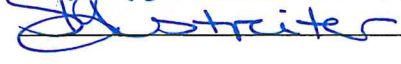
Motion #1: (Michele Bayles) To adjourn the meeting at 2:28 pm


5 in favor/0 opposed/0 abstentions. Motion Carries

MINUTES APPROVED BY:









Presented by: Michele Bayles