

## **Powder River Volleyball Club 1 Board Meeting**

Wednesday, June 5th, 2024 – 6:00 pm

Campbell County Public Library – Pioneer Room II

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Present:

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

Non-Board members- No non-Board members were present

A Quorum was established.

The meeting was called to order at 6:00 pm by President Hastreiter.

**Motion #45:** (Bayles/Cale) To accept the minutes from the meeting on 4/10/24

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

### **UNFINISHED BUSINESS**

Financials- JC gave a recap and presentation of the current Profit and Loss sheets for All Balanced Bookkeeping. Everything is current and in order.

The Board is waiting to hear from Janie Rayback concerning the check from the tournament that PRVC and WYBA co-hosted 4/6/24.

SH presented an update on the Apparel Store with Universal Athletic. She was informed by Kade that the store was never set up with a reimbursement option (PRVC was supposed to receive payments whenever the profits reached \$50). SH is going to reach out to Kade and see if this can be remedied (both moving forward and if we can be reimbursed for products already sold). She will also reach out to Kaila (who worked with Kade to set the store up) to see if there was anything in writing that can be referred to. Regardless the Board will revisit the Apparel Store at the annual meeting in September to decide who to continue with (Universal or Embroidery Place) and how often we will change our logo.

SH presented a check from Hillius photography for \$300. The overall consensus was that it was great working with him and it resulted in both great photographs for the members and a nice fund raiser for the club.

Grass League began 6/3/24 with 3 co-ed teams, 7 7-9<sup>th</sup> grade teams and 7 women's teams. The 3-6<sup>th</sup> grade division did not receive enough interest to hold a league and those individuals were refunded.

AAU Parent Reimbursement is complete for all parent volunteers. It was discussed that because AAU requires Board members to have their AAU memberships, they should be reimbursed for those fees as well.

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**Motion #46:** (Hastreiter/Petersen) To reimburse Board members for their AAU membership fees

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

Board member AAU fees will be considered a part of Operational Expenses moving forward and if receipts for their fees are presented, they may be reimbursed.

Jessica Walker request- Jessica Walker again asked for a net on behalf of the YES House. After discussion about both the current finances as well as other requests for the allocation of excess funds (scholarships, equipment needs of facilities used by PRVC, etc.) the Board does not feel they can meet this request at this time. SH will reach out to Walker via email to inform her of this.

### **NEW BUSINESS**

Board Member Resignation- Kaila Haskvitz resigned via email on 5/7/24. SH and JC will get the opening for the vacant Board position on Facebook & the website on 6/6 and applications will be accepted 6/6-6/20.

Jerseys- the tentative plan for jerseys for the 2025 season is to use JC's resources (vendors and press) to make a bulk order for t-shirts and print the logo/numbers internally. Specifics will be discussed at the September Board meeting, but printing all logos in advance and then printing jersey numbers at tryouts after shirts are tried on, is being considered.

Coaching placement- at this time there is no rule or policy about how coaches are placed with teams. While the Board might have a vision for how this takes place, it also recognizes that putting limitations on where individuals can be placed could put the Club in a bind as far as staffing teams with the limited number of coaches that are available.

Surveys- there was limited participation in the parent feedback survey (4 responses) and minimal comments from the coach's survey (although all coaches did participate). The one note that was discussed by the Board is having a meeting with coaches prior to tryouts concerning fundraising for National tournaments, so that plans can be made/enacted immediately upon tryouts being completed. This will be revisited next year when coaches are being determined.

**The Board entered into Executive Session from 7:09-7:27 pm.**

Amazon Business Account- SH completed all paperwork needed to have the PRVC Amazon account be tax exempt 5/2/24. It is also linked to the bank card so that any purchases for the Club can be made using this account.

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Art of Coaching- subscription was cancelled for now, but it was deemed by the Board that this was a good investment for its minimal cost and will be subscribed to again next year.

Summer Camp- while there was some back and forth concerning a summer camp for younger players, it was decided by the Board that PRVC will not run a summer camp as it does not want to compete with Thunder Basin High School. A few other fund raising ideas were briefly discussed (shoveling, egg yards) but nothing was decided on at this time.

**Motion #47:** (Hastreiter/Petersen) To pay Jess Cale a total of \$150 (\$50/session) for tryouts

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

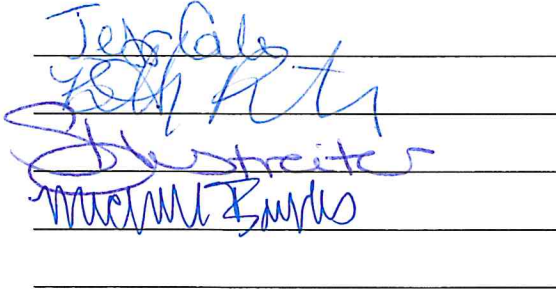
**Motion #48:** (Hastreiter/Bayles) To reimburse Brittany Petersen for covering the PO Box rental fee of \$108.

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

Public Comments: there are no public comments at this meeting.

**MEETING ADJOURNED 7:41 PM**

**MINUTES APPROVED BY:**

  
The signatures are: Jess Cale, [unclear], Hastreiter, and Michele Bayles.

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**Presented by:** Michele Bayles