

Powder River Volleyball Club 1 Board Meeting

Wednesday, September 11th, 2024 – 6:00 pm

Campbell County Public Library – Pioneer Room II

Present:

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

Non-Board members- Katelyn Daniels

A Quorum was established.

The meeting was called to order at 6:04 pm by President Hastreiter.

Motion #49: (Bayles/Cale) To accept the minutes from the meeting on 6/5/24

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

Motion #50: (Bayles/Cale) To have Stacey Hastreiter retain the Officer position of President.

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

Motion #51: (Bayles/Cale) To have Brittany Petersen retain the Officer position of Vice-President.

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

Motion #52: (Hastreiter/Bayles) To have Jessica Cale retain the Officer position of Treasurer.

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

Motion #53: (Hastreiter/Cale) To have Michele Bayles retain the Officer position of Secretary.

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

Motion #54: (Cale/Petersen) To change the By-Laws of the Club Section 4.03 to read, "The Association's Board of Directors shall be comprised of up to 7 adult members" and "In the event of an even number of Directors, the President shall not vote during sessions."

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

Motion #55: (Hastreiter/Petersen) To add 3 new members to the Board of Directors: Katelyn Daniels, Cortney Bock & Amanda Wood

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

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These new members will be voting members but will not be Officer positions. Other positions within the organization will be voted on at a later date (Coaching Director, etc.)

UNFINISHED BUSINESS

Grass League- SH confirmed that the total profit from this year's season was \$2,702.36. She also noted that teams were down this year due to the conflict with co-ed softball. Next year, she will reach out to Doug to try and avoid this conflict (if possible). New balls and 1 new net will need to be purchased next season. See break down sheet.

AAU Membership- SH confirmed that an athlete cannot jump back and forth between clubs once an AAU membership has been assigned to them. Their membership is linked to whatever club they play for first.

NEW BUSINESS

Registration of Athletes/Teams- There has been discussion about the lack of gym space, lack of coaches and lack of funds to support the steady growth PRVC has seen the last several years. While the Board would prefer to provide an option to all athletes interested in playing volleyball, it simply does not have the resources to do this. In an effort to continue to provide a quality experience for PRVC athletes, it was decided that it is in the best interest of the club to cap the size of each age group.

Motion #56: (Petersen/Hastreiter) To cap the number of athletes per team at a max of 9 and to cap the number of teams at 4 for U18/16, U14 & U12 and at 2 for U10

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

SH will note this when posting about registration later in the year and will also add it to the Handbook.

Review of Policies- Each policy was reviewed along with the notes that have been added over the course of the 2024 season and discussion was had about any additional notes/changes that were needed.

Motion #57: (Hastreiter/Petersen) To approve the Coaches Code of Conduct Policy with the notes that have been added.

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

Motion #58: (Hastreiter/Petersen) To approve the Player Code of Conduct Policy with the notes that have been added.

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

Motion #59: (Hastreiter/Petersen) To approve the Parent Code of Conduct Policy with the notes that have been added.

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

Motion #60: (Hastreiter/Petersen) To approve the Protest/Grievance Policy with the notes that have been added.

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

Motion #61: (Hastreiter/Petersen) To approve the Fundraising Policy with the notes that have been added.

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

Motion #62: (Hastreiter/Petersen) To approve the Post Season Policy with the notes that have been added.

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

Motion #63: (Hastreiter/Petersen) To approve the Handbook with the notes that have been added.

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

The Financial Policy and the Pay Committee Policy will be deferred to the next Board meeting.

Jerseys/Apparel Store- JC's contact Kerena Jacquot with Jacquot Creations has provided some preliminary pricing on uniforms and apparel store options:

\$20/uniform

\$22/t-shirt

\$30/long sleeve

\$38/crewneck

\$45/hooded sweatshirt

\$10/personalization

She has also agreed to give 20% of the proceeds back to the club. The Board is considering this option, but no final commitment has been made yet.

Registrations \$40/person Sports Engine (worked great!!)

Mondays, June 3-July 1

Location change: TBHS grass field (Bicentennial/CCPR to charge this year for use)

CCPR softball was moved to Monday nights which caused lower numbers

June 3

June 10

July 17: all games canceled due to weather; all games moved to June 24

July 24

July 1 Tournament

Coed: 3 teams (4 last year) Refunded 1 team.

Youth 3-6th- 3 teams; did not run this year due to low numbers. Refunded 2 teams.

Youth 7-9th- 7 teams (9 last year)

Women's- 7 teams (11 last year)

Ice Cream Cafe present (15% return): \$150

Morning Joy Coffee present (5% return). Only showed for June 3. Determined was not worth their time.

Income - Expense = Profit

\$2400- \$180= \$2220 (2023)

\$4022.40- \$1320.04= \$2702.36 (2024)

Income:

Player Registrations: \$3982.40

Gift cards from 2023 (2-\$20): \$40

Expense: Amazon (2 balls and boundary line trees): \$62.64

Prize gift cards: \$220 (\$20 gift card to Ice Cream Cafe leftover for 2025)

Insurance: \$175

Player refunds \$712.64

Merchant Fees \$149.76

Put on registration/rules for next year:

1. Any subs need to have registered to play
2. Only players who have registered can play
3. Can play short players

Repairs/replacement

1- good

2- needs hammer

3- good

4- net badly torn, needs hammer (extra net placed in bag)

5- net ripped but ok

6- needs hammer

7- good

8- needs hammer

9- good

10- good

Extra equipment:

1 extra ball

2 extra bound tree lines

Request:

5-6 new outdoor balls

1 new net (will need in the next year)