

Powder River Volleyball Club 1 Board Meeting

Wednesday, September 20th, 2023- 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)

A Quorum was established.

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

Motion #27: (Bayles/Hastreiter) To accept the minutes from the meeting on 7/31/23.

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

Motion #28: (Hastreiter/Bayles) Confirmation that all positions are confirmed and filled.

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

UNFINISHED BUSINESS

Tournaments- As discussed previously with Janie Rayback and Dani Brinkerhoff, Gillette will host two joint tournaments this year. The first on April 6-7th will be a larger tournament and a Grand Prix. The second will be smaller (due to Prom weekend) and will be April 27-28th. PRVC is responsible for getting the gym space reserved for TBHS, Sage Valley, Pronghorn Elementary and if available options, John Paul and Paintbrush.

Also, Dani informed all clubs that they will pay full price for all of their teams even at their home tournaments this 2024 season. This is a change from the half price of last year. Qualifiers will be \$300/tournament this year, Non-Qualifiers will be \$225.

Outstanding Invoices- the Board discussed that all invoices for the T-shirt Guy have been paid and there are two bills from Lubnau Law remaining. It was noted that discretion needs to be used for all future communications with Alison Gee at Lubnau Law.

Motion #29: (Bayles/Cale) To pay the total of \$430 (\$270 + \$160) to Lubnau Law

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

NEW BUSINESS

"White Out" Night for Pronghorn College- Dates were discussed and it was decided that 10/6 at 6:00 pm would work the best for a night to support the local college team. JC will put on Facebook and all other members will text their contacts.

Monthly Zoom meetings with the State- SH learned that there are indeed monthly zoom meetings held by Dani/State and the dates are posted on Facebook. The next dates shown are 10/15, 11/19 & 1/7 from 6:00-6:30

Financials- JC attempted to present Financial reports as well as Profit & Loss sheets from Jonathan with All Balanced Bookkeeping. However, it appeared some of the accounts were merged in a way that made it difficult to read. Also, there were some labels that were not explained and it made it impossible to understand the sheets fully. BP did pull up our current balance online which did match some of the financial reports, but further clarification from Jonathan is needed. SH will call to set up another meeting with him.

We will be asking for volunteers this year for all committees needed. The deadline for this email to be sent out is 11/1. One of these committees will be a fund raising committee. The Board discussed not doing the coupon book fundraisers as it is a substantial amount of work for minimal profit. There was also discussion about the fact that some players use this as an opportunity to actually make money off of the club and whether that was right or not. Furthermore, even if a group of parents took over the bulk of the organizing, this type of fundraiser still takes considerable time from the Board because of the nature and volume of financial transactions (turning in the money and issuing the refund checks-approx 50 checks) which require at least two Board members to be present at.

Motion #30: (Cale/Bayles) To no longer offer the Coupon Books as a fundraiser through PRVC.

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

Though there were still some questions regarding the financials, the Board attempted to put some preliminary budget numbers together for the 2024 season. These are approximate at this time:

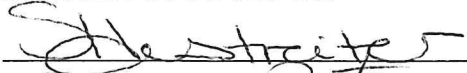
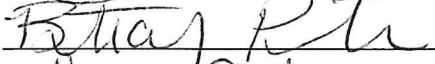
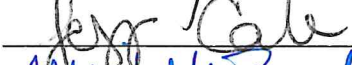
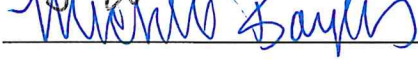
Tournament Registration (3 @ \$300 + 2 @ \$225 = \$1350 x 12 teams)	\$16,200
Athlete Registration (\$20 x 9 athletes = \$180 x 12 teams)	\$2,160
Coaches Compensation (\$1100 x 12 coaches)	\$13,200
Accounting	\$1,000
Bookkeeping	\$1,000
Lawyer	\$500
Storage Unit	\$600
General Expenses	\$2,500
Emergency Fund	\$1,000*
New Uniforms	\$
Tax Fee (included in Accounting)	\$
501C3	\$525
D&O Insurance	\$1000
AAU Club Membership	\$60*
Coaches Subscriptions	\$100
Scholarships	\$
Total	\$39,845

Break down per athlete ($\$39,845/120 = \333 , $-\$75/\text{athlete for fundraising}$) = $\$258$, the Board has tentatively decided on $\$275/\text{athlete}$ for registration. This is an increase from $\$200/\text{athlete}$ for 2023.

Brief discussion on scholarships and whether or not they will be offered this year. No vote on final decision was made.

MEETING ADJOURNED 8:01 PM

MINUTES APPROVED BY:

Presented by: Michele Bayles