

Powder River Volleyball Club 1 Board Meeting

Wednesday, October 2nd, 2024 – 6:00 pm

Campbell County Public Library – Pioneer Room II

Present:

Board members- S. Hastreiter (President), J. Cale (Treasurer), M. Bayles (Secretary), Cortney Bock, Katelyn Daniels, Amanda Trapp (exited early) & Val Amstadt

Non-Board members- There were no Non-Board members present.

A Quorum was established.

The meeting was called to order at 6:02 pm by President Hastreiter.

Motion #64: (Bayles/Cale) To accept the minutes from the meeting on 9/11/24

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

UNFINISHED BUSINESS

Budget- The Budget was revisited and reviewed by the Board with it's new members. Discussion was had about coaches compensation with an emphasis on the Lead coaches allocation. It was decided that that the years of experience will remain as is, but the allocation for Lead coaches will change to \$50/team for any Lead that has 2 or more teams. This does not impact the projected coaches compensation in the Budget.

Motion #65: (Amstadt/Bayles) To approve the Budget of \$47,625.00 for the 2025 season.

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

Board Members- The Board accepted the resignation of Vice-President Brittany Petersen (via email). It was decided that Jessica Cale would move to the role of Vice-President and Val Amstadt would move into the role of Treasurer.

All new members will need access to the google drive account, Sports Engine, email, Whatsapp thread.

All Board members will purchase their AAU cards so that the club can progress with getting it's AAU account.

All new Board members have elected their phone as their preferred form of communication.

Registration- It was decided that registration will be open for the same time period/duration as it was last season: 12/15/24-1/15/26. The multi-player family discount will remain the same.

Team registration per division for Wyo-Club events will be 2 U10, 4 U12, 4 U14 & 4 U16/18.

Powder River Volleyball Club 1 Board Meeting

Wednesday, October 2nd, 2024 – 6:00 pm

Campbell County Public Library – Pioneer Room II

Team registration for Billings Volleyfest will be 2 U12, 2 U14 & 2 U16/18

Team registration for Non-AAU tournaments will be tabled for now.

Asset Insurance- SH will reach out to HUB to get all insurance switched over to the Club's account/email and ask about asset insurance.

NEW BUSINESS

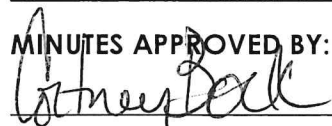
Art of Coaching- SH did some research on the Art of Coaching website to find that they offer both a short parent training for \$5/viewer and a Head Coach certification Level 1 program. It was decided that the club will purchase 2 parent training sessions and offer them to all parents. Parents will be required to attend one of the two sessions and if they are unable, they must purchase and complete this program on their own. The Parent Code of Conduct will also be gone over at these sessions.

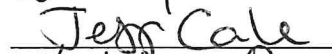
The Board will also now consider the Head Coach Certification Level 1 offered by the Art of Coaching the same as the WY PTSB compensation. This program costs \$150 to purchase and if a coach completes, they will be compensated per the coaches pay scale.


Public Comments: There were no public comments.


MEETING ADJOURNED 7:42 PM


MINUTES APPROVED BY:














Powder River Volleyball Club 1 Board Meeting

Wednesday, October 2nd, 2024 – 6:00 pm
Campbell County Public Library – Pioneer Room II

Presented by: Michele Bayles

2024-2025 BUDGET

	11/1/23 APPROVED BUDGET	2024 ACTUAL COSTS	9/11/24 INITIAL PROJECTION FOR 2025	10/2/24
TOURNAMENT REGISTRATION (5@ \$300 X 14 TEAMS)	\$16,200.00	\$20,112.18	\$21,000.00	
COACHES COMPENSATION (\$1150 X 14 COACHES)-\$1200/EACH- actual 14 coaches	\$14,400.00	\$16,050.00	\$16,100.00	
ACCOUNTING (*2023 LUMPED ACCOUNTING & BOOKKEEPING TOGETHER)	\$1,000.00	\$884.00	\$1,000.00	
BOOKKEEPING	\$1,000.00	\$781.70	\$1,000.00	
LEGAL FEES	\$500.00	\$305.00	\$500.00	
STORAGE UNIT	\$600.00	\$600.00	\$660.00	
WEBSITE DOMAIN-\$31.93 credit still available (14.99/year)	\$310.00	\$14.99	\$15.00	
GENERAL EXPENSES (includes Board AAU memberships @ \$55x7)	\$2,500.00	\$1,554.17	\$2,000.00	
EMERGENCY FUND *	\$1,000.00	\$0.00	\$1,000.00	
NEW UNIFORMS	\$0.00	\$0.00	\$2,400.00	
501C3	\$525.00	\$0.00	\$0.00	
D&O INSURANCE	\$1,000.00	\$592.00	\$595.00	
AAU MEMBERSHIP FOR LEVEL 2 AAU CLUB STATUS	\$60.00	\$64.34	\$80.00	
COACHES EDUCATION	\$100.00	\$51.96	\$75.00	
REQUIRED PARENT AAU MEMBERSHIP (11 TEAMS X \$110)	\$1,210.00	\$760.77	\$1,200.00	
TOTAL COST:	\$40,405.00	\$41,771.11	\$47,625.00	\$0.00

		ACTUAL	PROJECTED
COST PER ATHLETE:	\$47,625.00/126=\$378		
COST PER ATHLETE -\$78/ATHLETE IN FUNDRAISING	\$378-\$78=\$300		
REGISTRATION @ \$300/ATHLETE X 126	\$33,000	\$31,806.40	\$37,800.00
TOURNAMENT FUNDRAISER	\$10,000	\$14,914.93	\$10,000.00
GRASS LEAGUE FUNDRAISER	\$1,000	\$2,702.36	\$2,500.00
TOTAL	\$44,000	\$49,423.69	\$50,300.00

ACCT 4872 (Postseason U18) balance as of 10/1/2023: 2592.05

*PLUS ADDITIONAL \$1,525.73 TO BE TRANSFERRED TO THIS ACCOUNT (per acct to 500% rule, see minutes)

11/1/2023: Full over funds from 2023 U18 World. To be used for 2024 postseason tournament and now paying AAU U18 2024 season