

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

Tuesday, January 16<sup>th</sup>, 2024 – 12:15 pm

Zoom Call

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Present:

Board members- S. Hastreiter (President), B. Petersen (Vice President), J. Cale (Treasurer), M. Bayles (Secretary), Kaila Haskvitz - (all present via Zoom)

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

A Quorum was established.

The meeting was called to order at 12:21 pm by President Hastreiter.

**NEW BUSINESS**

Registration- Two individuals: Cindy Burkett and Ellen Doherty contacted the Board just after registration closed at 9:00 pm on the 15<sup>th</sup> regarding missing the deadline for registration. Given this communication and the timeliness of it, the Board is being asked to allow them late registration. The Board will only consider late registration for any registrants that attempted to register on the 15<sup>th</sup> after the 9:00 pm deadline. The Board is not considering any other late registrations as no other individuals reached out immediately following the registration closure on the 15<sup>th</sup>.


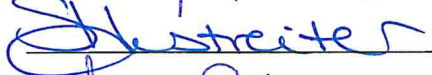

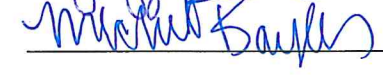
**Motion #40:** (Hastreiter/Cale) To allow the two individuals that contacted the Board at the time of registration closure on the 15<sup>th</sup> to be given late registration.

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

SH will open the link for all approved late registrants on Thursday the 18<sup>th</sup> from 12:00 pm – 1:00 pm. After this time, the link will be permanently closed. Any approved registrants that do not get registered at this time will not be eligible for registration for the 2024 season.

**MEETING ADJOURNED 12:35 PM**

**MINUTES APPROVED BY:**

  
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