

Powder River Volleyball Club 1 Board Meeting

Wednesday, January 15th, 2025 – 6:00 pm
Sage Valley Junior High– Jessica Cale's Room

Present:

Board members- S. Hastreiter (President), J. Cale (Vice-President), M. Bayles (Secretary), Val Amstadt (Treasurer) & Katelyn Daniels

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

A Quorum was established.

The meeting was called to order at 6:06 pm by President Hastreiter.

Motion #70: (Cale/Hastreiter) To accept the minutes from the meeting on 12/11/24

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

UNFINISHED BUSINESS

Financials- VA did a quick rundown of the financials and noted some minor questions about how to label/sort scholarship donations and AAU membership dues which she will follow-up with ^{Jonathan} Justin about.

The Board received 1 request for a scholarship from a parent of 3 participating athletes (Pierce- owes \$850 total, selected payment plan). There is currently \$125 in the scholarship fund. SH will let the parent know that the Board must leave the request for scholarships open until 2/15/25 which is the closing date for participants that requested a payment plan. If there are no other requests submitted, the Board will grant this family's scholarship request for the total amount in the fund.

Toni Bell is currently working on taxes for PRVC. SH will check in with her to see that things are on track.

WyoClub Meeting- The latest meeting was mostly a repeat of the previous meeting and did not address tournament hosts specifically as it was previously stated. Dani did make the request that all teams list their real age even if that specific age does not have a division at that tournament (i.e. U11, U13, U17). She also noted that for U10/U12 a registered AAU adult must keep the score book. U13/U14 must have a registered AAU adult at the table but players may keep the book. Also, parents that get their AAU card must be on the roster as a "chaperone".

Registration- Currently, the U10, U12 & U14 divisions are full. There is room in the U16/18 division and due to this, the Board agreed to allow Bella Kaul to move up to play with her grade level. That puts the registration numbers as follows: U10-18, U12-36, U14-35, U16/18-23.

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Registrants birth certificates need to be verified. The Board has split all registrants up alphabetically and each member will verify that a valid birth certificate was uploaded to each registrants account for their section of the alphabet.

Tryouts- the Board has decided to push the tryout date for the U16/18 division to Sunday 2/23 from 8:00-10:30 am in Sage Valley Gym 1. Practices for these teams will not begin until the completion of the high school basketball season, but the early tryout date allows PRVC to get teams registered for the early tournaments. So all tryout dates are now as follows:

U10- 2/17*/25 Sage Valley, Gym 2 6-7:00 pm, U10 can practice 2/19 in Gym 2 if they want (*this date moved after the Board meeting but is noted correctly here)

U12- 2/21/25 Sage Valley, Gym 1 6-8:00 pm, teams will be announced, and quick practices will take place 2/25 & 2/26 at Sage, Gym 2- 2 teams per night.

U14- 2/27/25 Sage Valley, Gym 1 6-8:00 pm & 2/28 Sage Valley, Gym 1 6-7:00 pm

U16/18- 2/23 Sage Valley, Gym 1 8:00-10:30

Apparel/Equipment- the company running the apparel store and uniforms changed their name to Forge Outfitters. The store will open on 1/18/25 and will be advertised in the parent email. It will remain open for the duration of the season.

SH determined that 1 volleylite #13 and 1 standard ball #5 need to be purchased, she will take care of this purchase.

Committees- 3 total parent members selected to volunteer for committees (parents of Sylvan Gambrel, Chayzlee Burris & Adeline Salmon). SH will email these parents to ask if they will accept a role on the Pay Committee. If they accept, the Pay Committee will be comprised of these three parents and 2 non-coaching Board members (JC & CB).

There will be no planned Fundraising Committee due to a lack of volunteers.

HUB insurance update- MB continues to work with Zach Clark at HUB. It has been difficult to get pricing on asset insurance because most insurance companies have declined to provide quotes for one of the following reasons: 1) they are not interested in Property Only quotes 2) the amount they are covering is too small 3) there is a lack of control over the property due to the use of a storage unit 4) most require multiple types of coverage to spread out their risk, for example, Liability Insurance. Zach mentioned that he might have one option for PRVC, but it was not confirmed at the time of the

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Board meeting. MB will ask about liability insurance to see if it is feasible and/or needed. SH will ask Dani if she has any additional liability insurance for her club.

NEW BUSINESS

Practice Schedule- JC will create a calendar of all gym space so that the Board can begin to organize it. All Friday space will be used as flex space for teams that miss a scheduled practice time during the week. It is not going to be used as a general open gym.


Pictures- SH will ask Hillius photography if we can do the entire club on 3/3 in Gym 2 at Sage Valley. U10 6-6:30, U12 6:30-7:00, U14 7-7:30, U18 7:30-8:00

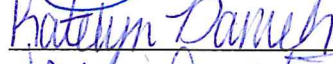
Facebook- currently only SH and JC have access to the PRVC Facebook account. It is not tied to an email and no one has the password. Therefore, after the 2025 season, this account will be shut down and a new one will be created.

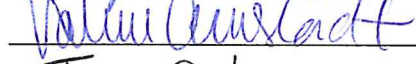
Public Comments: There were no public comments.


MEETING ADJOURNED 8:39 PM

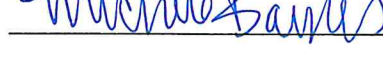
MINUTES APPROVED BY:











Presented by: Michele Bayles