

Powder River Volleyball Club 1 Board Minutes

Wednesday, April 10th, 2024 – 5: 30 pm

Sage Valley Junior High School – Commons

Present:

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

Non-Board members- no non-Board members present

A Quorum was established.

The meeting was called to order at 5:30 pm by President Hastreiter

Motion #42 (Bayles/Cale) To accept the minutes from the meeting held on 2/7/24

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

UNFINISHED BUSINESS

Financials- Taxes were filed 3/18/24, SH singed. JC & SH reviewed the Profit & Loss pages with the Board and several issues came up:

- 1) There are questions about how certain entrees are shown as profit (income vs. expenses). Jonathan had to put certain entrees on the PRVC books for tax reasons, but the Board needs clarification on some of this. SH will reach out to Jonathan.
- 2) The Scantlin refund needs to move to the player registration.
- 3) The Ludwar refund needs to move to player reimbursement.
- 4) BP needs to make sure that \$50 donated during registration will be earmarked for the scholarship fund (not regular registration).
- 5) SH will reach out to Jonathan about how meals/entertainment is being sorted.

PO Box- the rental fee was due and BP covered the cost. Moving forward BP will set up the account online so that it renews automatically.

Motion #43 (Cale/Bayles) To reimburse BP for covering the PO Box Rental Fee

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

Grass League- No fund raising members were present. The Board elected to send an email to all members about grass league on 3/18/24. Registration will be \$40/person (to be paid individually instead of as a team). Registration will go live May 1st and stay open until May 26th. Grass League will be held at Thunder Basin Grass Fields.

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BP will talk to Cort about getting a current quote for insurance. Equipment needed is still: 2 balls and ¹²line tree for approximately \$150.

Motion #44 (Bayles/Cale) To allow SH to purchase the equipment needed for Grass League

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

Tournament Registration- U14 Jen is still looking at possibilities, but understand that at this point, if they do to a post season tournament, they will be paying out of pocket. They are currently on the waitlist in the appropriate division for Florida.

U16 Eagan is also currently on the waitlist in the appropriate division for Florida.

There are no teams that have currently exceeded the 5 allotted tournaments.

U14 Jen had a discrepancy about whether or not a player from Casper played on Jen's team at the Gillette tournament as it was brought to Dani Brinkerhoff's attention. No player from Casper played on Jen's team and it was confirmed.

Second Tournament 4/26- this tournament has been cancelled. MB will cancel gym space at Buffalo Ridge. BP will cancel gym space with Pronghorn Elementary. JC will cancel gym space at Sage and Thunder.

Apparel Store- the apparel store will be left open until May 12th.

NEW BUSINESS

Secretary of State filing- JC is working on it, it is due 5/1/24

Public Comments- there were no public comments at this meeting

MEETING ADJOURNED 6:04 PM

MINUTES APPROVED BY:




