

Powder River Volleyball Club 1 Board Meeting

Wednesday, February 5th, 2025 – 7:00 pm

Sage Valley Junior High– Commons

Winn cannot attend the 2/21 U12 tryout so she will be evaluated at the U10 tryout 2/17. If she cannot attend this tryout, she will be put on the lowest U12 team.

*Iverson girls cannot attend the 2/21 U12 tryout so they will be evaluated at the U10 tryout 2/17. If they cannot attend this tryout, they will be put on the lowest U12 team.

SH reviewed the evaluation sheet with the Board members so that everyone has some familiarity with it at tryouts.

Apparel/Equipment- JC confirmed that uniforms are on track and will be available for use at tryouts.

SH proposed the purchase of equipment for the club. Several items and dollar amounts were discussed with most members agreeing on one set collector for approximately \$125 at this time. If possible, the Board will slowly continue to purchase equipment to build up a supply for the coaches. The set collector would be shared by all teams and need to be "checked out" for use.

Motion #73: (Cale/Bock) To purchase a set collector on Amazon for a max of \$200

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

SH will research this item and make the purchase.

Committees- SH reached out to all 3 volunteers (parents of Sylvan Gambrel, Chayzlee Burris & Adeline Salmon) and all 3 accepted a position on the Pay Committee.

NEW BUSINESS

Preseason Fundraiser- SH proposed the idea that PRVC could host a preseason camp for athletes next year that would help them prepare for tryouts as well as be a fundraiser for the club. This idea is tabled for now.

Board member resignation- due to scheduling conflicts and lack of time, it was decided that it would be best for Amanda Trapp to resign her position on the Board (she has only been able to attend one Board meeting). SH has asked her to resign formally via email several times and not gotten a response. It was decided that the Board would institute Section 4.8 of the by-laws and remove Amanda Trapp if a 2/3's vote was had.

Motion #74: (Hastreiter/Bayles) To remove Amanda Trapp from her position on the Board

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

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Present:

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

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

A Quorum was established.

The meeting was called to order at 6:58 pm by President Hastreiter.

Motion #71: (Cale/Amstadt) To accept the minutes from the meeting on 2/15/25

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

UNFINISHED BUSINESS

Financials- VA will do a run down of the financials at the next Board meeting

The Board received no additional requests for scholarships nor any additional donations.

Motion #72: (Amstadt/Bayles) To award the \$125 in scholarship money to Kenzy Pierce

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

Johnathan will send a check before the final payment is required so that she may use the money on her second payment.

Toni Bell has completed taxes for the club. SH will sign and return.

Registration- JC will cancel one U18 team registration for Big Sky Volleyfest as there will only be 3 teams in this division.

There are still several members that are not registered correctly because they either didn't link the Club Code with their AAU membership and/or did not select extended coverage. The Board has split up this list and will begin reaching out to each member to get it corrected. Athletes cannot play for PRVC until these things are completed.

Tryouts- there are several athletes that cannot attend their tryout dates:

Ella Reede will attend the second night only of the U14 dates.

Posten cannot make the 2/17 U10 tryout so she will be evaluated 2/19 at the first U10 practice.

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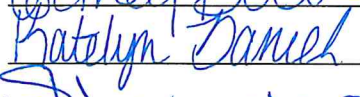
SH will change all passwords and in accordance with the by-laws pertaining to an even number of Board members, the President (SH) will no longer vote on motions.


Public Comments: There were no public comments.

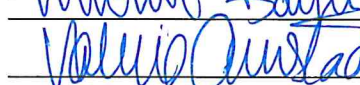
MEETING ADJOURNED 8:15 PM

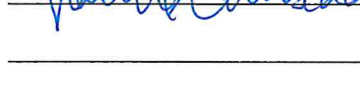
MINUTES APPROVED BY:











Presented by: Michele Bayles

this decision was made after the Board meeting but is included in these minutes for record