

Liberty Elite 2018-2019 Board Meeting Minutes
July 29, 2019

Meeting called to order at 7:01pm.

Those present were: Terri Pryor, President; Ben Pryor, Fitness Coordinator;; Meagan Graff, Tournament Coordinator; Elizabeth Williams, Secretary; Morgan McIntire, Clinic Coordinator.

Those absent: Brynne Kirsch, Pubic Relations; Erika Lawrence, VP; Lauren Serafini, Member-at-Large.

Elizabeth motions to approve the previous meeting minutes. Terri seconds. All in favor. Motion passes.

Brynne Kirsch stepped down as a voting board member but will continue to perform social media duties.

Larry Eichelberger's term has expired for this season.

FINANCIALS

Our current balance is \$44,148.30. We still owe approximately \$4,500 for gym usage, and we need a \$4,000 cushion, and \$5,000 for down payment on the lease. The coaches' stipends haven't been paid yet. The only courts available now are being sold for \$9,000/each or \$27,000 for all. That would bring the balance to a little over \$3,000. We need to register for Capital Hill on October 17, 2019 at \$8,000 for 10 teams. Terri motions to purchase flooring for \$27,000 this week. Meagan seconds. All in favor. Motion passes.

Each team would have to raise \$4,000 for Nationals for Dallas or Orlando. All agree on what is posted to budget right now. The Knox family has not yet paid for their dues for Nationals and cannot participate in any Liberty events until they are in good standing.

FUNDRDRAISING

We're doing the raffle again with bushels of crabs as prizes. We will do golf tournament, discussion on possible venues and reducing the cost. Discussion on having two golf tournaments, one in October and one in Spring. Discussion on bonanzas making thousands but kids can't help. We're planning on multi-day tournaments in Feb, March, and May with morning and afternoon waves. We can register after August 15 when we up our registration to Level 2. We hope to schedule 15 or 16 one-day tournaments (pending approval). Discussion on giving parents the option of paying money instead of participating in fundraisers. Discussion on adding sand courts at the new facility.

NEW BUSINESS

Discussion on potential tournaments for next season, their cost, and the effect on dues. Discussion on having deaf teams out of MD School for the Deaf, such as 16s and a boys team. Discussion on letting the LEVBC coaches use the gym free of charge for private coaching sessions; however a Liberty event would take precedence over coaching sessions. Coaches will be considered individual contractors. Meagan will maintain the schedule.

GENERAL

Ben motions to add \$10 to the club dues for more training equipment to allow more teams to train at once. Terri seconds. All in favor. Motion passes.

For teams that are going to Nationals, there will be a two-week break from volleyball replaced by stretching, yoga, a presentation by the sports therapist, etc.

Terri nominates Alisa Doolan to the board as Home Tournament Coordinator and rename Meagan Graff to Tournament Registrar. Morgan seconds. All in favor. Motion passes.

Terri reviews with Morgan what staffing is needed for clinics. Discussion on having college coaches and other professional clinicians come for next clinic season, such as Pat Powers.

Terri motions to adjourn. Ben seconds. All in favor. Meeting adjourned at 8:59pm.

Respectfully submitted,

Elizabeth Williams, Secretary