**Liberty Elite 2020-2021 Board Meeting Minutes**

**June 15, 2021**

**Call to Order:** The Board met on Monday, June 22, 2020 at 6:00 pm. The meeting was conducted on line using the Zoom app.

**Board Members Present:** Terri Pryor, Meagan Graff, Alisa Doolan, Erika Lawrence, Ben Pryor, Melissa Warren

**OPERATING BUDGET**

The club will have approximately $48,574 in the pot going into next season. We went into this season with $25,000.

**FUNDRAISING**

All teams participated in fundraising events. Five hundred dollars ($500) will be returned to those families who did not have reduced dues and met their fundraising requirements. Money will be returned this week to those families who are eligible.

Golf Tournament will stay as a fundraiser for next season.

Families will continue to pay $500 up front.

**NEW ADDITION TO BYLAWS**

Some players receive a scholarship from the club and have reduced fees for the season. If you don’t meet the fundraising requirements while on a scholarship, you will not be available for a scholarship the next season should you make Liberty.

If your team qualifies for Nationals and you do not attend, you will not receive your refund. Players and families need to understand their commitment to the team and Nationals should your team qualify.

**REVENUE FROM OUTSIDE**

There were some issues this year with other organizations renting the gym. Going into next season, outside organizations will be required to place a security deposit and sign a contract to rent the gym.

**CURRENT STATE OF GYM**

Parents will now be allowed in the gym to watch practices.

**COACHES CONTRACT**

The Board unanimously decided that all coaches will have a contract next year. The contract will lay out the expectations of all coaches in order to get paid. We are in need of a few coaches for next year. Terri has made a preliminary decision that current coaches will follow their current team’s next season. **However, please note that this is a preliminary decision and it is subject to change. Final decision on coaches will not be made until right before tryouts and then that is also subject to change.**

The Board voted unanimously to approve a stipend for Terri and Alisa as Directors of the club. Terri will be receiving $10,000 and Alisa will be receiving $2,000. They will be paid after Nationals.

**TOURNAMENTS NEXT SEASON**

Terri plans to look for more AAU tournaments rather than CHRVA tournaments for the teams next year.

**UPCOMING EVENTS**

Currently there are two doubles tournaments scheduled and two camps: Setter’s College and Pat Powers. There is also a drop in clinic scheduled for younger players in order to attract more younger players to Liberty.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Melissa Warren