

3/12 Board Meeting  
8:00pm

## Minutes

- I. Called to Order at 8:06pm
- II. Approval of Agenda
  - A. Bri moved
  - B. Erika seconded
- III. Attendance: Bri, Tori, Erika, Jackie, Meagan
- IV. Reports
  - A. President
    1. Bought 15 new balls, labeled and place in ball carts. Dates so we know which balls are going flat within warranty/return window.
    2. USAV and AAU Nationals
      - a) AAU bids won: 12 National, 13 National
      - b) Hotels/housing questions from parents. Board decided to allow parents to stay at place of their choice for AAU as the tournament is not stay to play. This saves money for families traveling to AAU.
    3. Will be entering scores from non-AES tournaments this evening for national standings to update.
    4. Will be updating financial codes this evening to get all expenses codes.
  - B. Facility Manager
    1. Setting wall - Dave is hanging a net and printing a banner to hang on the wall instead of painting.
    2. Dave is also printing a new banner for the front of the facility as a thank you for use of the court.
    3. Update on cleanings - dry mopped and wet mopped today, deep cleaned floors
      - a) A cap full of cleaning solution and steaming hot water after dry mopping
    4. Need to remind athletes to take care of their trash.
  - C. Travel Manager
    1. USAV will email director with hotel information a week after USAV bids are offered.
  - D. PR Manager
    1. Coaches order with Rox will likely arrive in April.
    2. Wall padding - 2 confirmed spots, padding company non-responsive. Damian calling original contact.
    3. Posting to social media once we get a response from companies.
  - E. Strength and Conditioning
    1. Email from Josh (True AP) to send out. Approved by both Tori and Meagan.
    2. Seeking feedback on S&C packets.
- V. Adjourned at 9pm