



Board of Directors

Date: July 11, 2021

Time: 3:00 PM

Location: Adam Barrett's House

Board Members:

Present (Note the # required for quorum)			Absent
Adam Barrett			Lauren Barnett
Bud Busch			
Erica Reisser			
Nicole Zolicoffer			

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order			Adam Barrett
Purpose of the Board of Directors	Discussion on purpose of board of directors, its responsibility, and the rules it must operate within		Adam Barrett
Board of Directors President	Discussion on role of President, followed by a vote	Nicole Zolicoffer selected by unanimous vote	Adam Barrett
Board of Directors Vice President	Discussion on role of Vice President, followed by a vote	Bud Busch selected by unanimous vote	Adam Barrett

Agenda	Discussion	Tasks/Conclusion	Responsibility
Board of Directors Secretary	Discussion on role of Secretary, followed by a vote	Erica Reisser selected by unanimous vote	Adam Barrett
Selection of a New Name	Discussions of name suggestions made by Board Members as well as those suggested by players, followed by a vote	Louisville All-Stars Volleyball Academy selected by unanimous vote	Adam Barrett
2021 Season Budget review	Review of the budget and discussion		Adam Barrett
2022 Season Outlook	Discussion of possible practice facilities and tournament schedule	Nicole Zolicoffer will follow up with practice facility options and find out prices and availability.	Nicole Zolicoffer
Meeting adjourned at: 5:30 PM			

Submitted by: Adam Barrett
(Secretary)

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