

WILL BOYS VOLLEYBALL BOOSTER CLUB

BOARD MEETING MINUTES

Date: March 25, 2021

Time: 6:00 p.m.

Location: Meeting held electronically via ZOOM due to COVID-19 Pandemic

Board Members In Attendance: Bill Tallman (President); Dave Holler (Vice President – Tournament); Lam Huynh (Vice President- Communications); Paige Zak (Treasurer); Carolyn Frost (Secretary)

Ex Officio Member: Coach Chris Lee (joins at 6:32 p.m.)

- I. **Call to Order** – Bill Tallman called the meeting to order at 6:06 p.m.
- II. **COVID-19 Testing** - Bill Tallman
 - A. Communication sent by Lam Huynh to team members and parents regarding testing procedures and forms needed for on-site testing.
- III. **Upcoming Season**
 - A. **Spectator Rules** – Two individuals per player (32 max for Varsity) and no minors under 18 (per OC Health Care Agency.)
 - B. **Live Stream of Games** – Bill working on it with TUSD
 - C. **Snack Bar** – packaged food only; no snack bar coordinator; issues with spacing in games (Frosh/Soph and JV both play at 4:30 p.m. – FEC and gym; Varsity plays at 6pm in Main Gym); smaller crowd; Dave Holler said he would staff snack bar and get items.
 - D. **Set Up of Stands/Seating** – need to determine who will be responsible; need discussion with school staff to determine if seating will be set up and disinfected between games.
 - E. **Instructions for Upcoming El Dorado Game** – Lam will contact El Dorado front office staff regarding protocol for games (parking, spectator fee, seating, etc.)
 - F. **Website** – Old information on Coach, but full game calendar is posted; last game is
 - G. **Banquet** – OC Mining Company still has \$1,200
 - H. **Restaurant Nights** – Gathering for after games; depending on COVID tier that our County is in and capacity of restaurants.

ast Season Small Uniforms: What to do with them; donate; other options.

V. Invoices and Expenses

- A. **BSN Invoice for Uniforms** – Bill will send check out once confirmed that check will go to BSN and not school as reimbursement.
- B. **Thermometers** – Coach Lee bought two new thermometers as two school ones broke.

VI. Coaching Staff

- A. Frosh/Soph and JV had coach for first time today.
- B. JV coach had waiting period for clearance; will be at game Monday.

Meeting adjourned at 6:56 p.m.