February 3, 2020

Pearland Volleyball Booster Club

General Membership Meeting

# Welcome and call to order

## The meeting was called to order at 6:10 PM. Kim Schwartz made the motion to call to order and Bradley Hartman seconded the motion.

## Coach Dunn advised the membership that our district has changed. We dropped Brazoswood and George Ranch and added Alvin High School and Shadow Creek Ranch High School. He further advised that the Spring League dates would be 5/12 and 5/14 2020. Also, we will participate in summer League again, likely at Stellar. Tryouts for the 2020 team will be on August 3, 2020. In addition, he informed us The John Turner Classic will be held August 13-15th.

# Old Business

## Denice Smajstrla asked everyone to look over the minutes from the November 19, 2019 meeting. She pointed out that we awarded $10,000 in scholarships, the banquet was a success and we are still reconciling fundraisers. We will present budget activities and estimates in the April meeting. Kim Schwatrz motioned to approve the minutes, Bradley Hartman seconded the motion. The motion was approved unanimously.

# New business

## Denice Smajstrla discussed elections. She recommended Heather Jordan continue as the treasurer as she did not complete a full two years. Coach Dunn suggested amending the by-laws to allow an executive member to continue more than 2 years if they are willing and elected. He also suggested we add a by-law that we can conduct meetings via email if the need arises.

## The following officers were nominated and approved:

## President: Denice Smajstrla; Vice President: Kim Schwartz; Secretary: Sue Hufnagel and Treasurer: Heather Jordan

# Adjourn

## Heather Jordan made the motion to adjourn the meeting, Kim Schwartz seconded the motion. The motion passed.