

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

09/30/19, 7:30 pm, Dakota Medical Foundation

These draft minutes must be approved to be the official record.

Mission:

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

Opening:

- Call to order
- Attendance/Introductions

X Twila Nogowski, Director
X Pam McKinnon, Vice President
X Betsy Dodds, Treasurer
X Mandi Sturlaugson, Sponsorship/Special Projects
X Deb Johnson, Apparel/Photo Chair
 Scott White, Concessions Chair
X MacKenzie Odden, Concessions Chair
Other:

X Becky Caillier, President
X CharRae Chwialkowski, Vice President
 Jill Boehme, Secretary

 Tonya Schnell Milbrandt, Concessions Chair
X Joann Thornton, Concessions Chair
 Josh Wilson, Concessions Chair

Secretary Report (presented by Jill):

- Approval of August 2019 meeting minutes: Review of minutes.
 - Motion to approve: Betsy, 2nd CharRae
- Handbook Review – Updated Pricing, OPEN clarifications added, updated Board Members
 - Motion to approve: N/A

Old Business (presented by Becky):

- None

New Business (presented by Becky):

- None

Minutes approved on: <<date>>

Director's report (presented by Twila):

- Area Tournaments go live 10/1 – Volt will be online
- Jerseys – looking at U/A for \$50 (includes tax & shipping) – hoping for January arrival
- May need Board Member help at tryouts (hand out balls, etc)
- Coaches – approx. 20 hired
- 11/24 tryouts at Rustad

President's Report (presented by Becky):

- Bell Bank Sponsorship proposal – Declined \$5,000 sponsorship this year
- Thank you from Betsy Dodd and family
- Landon Solberg family donation – discussed offering scholarship to Landon's younger sister (including all registration fees and both fundraising & concessions buyout)
 - Motion to approve: Deb, 2nd Mandi
- Sponsorship proposal – Discussed approaching Scheels and/or 1st International
- Scholarships – currently handled on a case by case basis
- Sponsorship flyers reviewed
- \$500 sponsorship will also cover your concessions & fundraiser responsibilities
- MPF asked about Volt signage to hang in their facility – possible FM visitors can print

Vice President's Report (presented by CharRae/Pam):

- New cookie dough varieties this year - \$18 boxes will cover fundraising responsibility
- Discussed Gift Card fundraising

Treasurer's Report (presented by Betsy):

- Review Treasurer's report
- Discussed 2 site domains coming due in October

Sponsorship/ Special Projects Report (presented by Mandi):

- NDSU game – Twila will send out info once registrations are reviewed for numbers
- Giving Hearts – should we be listed?

Concessions Committee Report:

- Committee members will connect for ideas
- Donation requests for Walmart, Sam's Club and Cashwise
- Discussed possible food options

Minutes approved on: <<date>>

Photo/Apparel Coordinator Report (presented by Deb):

- Deb to contact Best of Times for a Sunday date in late February / early March

Set meeting for next month:

- Next meeting November 4th at 7:30 Dakota Medial Foundation

Adjourn

Motion: Betsy, 2nd CharRae

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Director: Twila Nogowski, tnogowski@west-fargo,k12.nd.us; 701.499.1765

President: Becky Caillier; caillierbecky@gmail.com

Minutes approved on: <<date>>