



VIKINGS VOLLEYBALL BOARD MEETING –October 14, 2013

Board Members present: Karen Johnson, Mandi Bombard, Jen Hedberg, Micki Husnik, Rick Weispfennig, Jon Siseman, Maureen Fourre

Board Members absent: Kelly Coleman,

Jon asked if anyone had anything to add to agenda. No one did..

Scott Hadrava has agreed to be Asst Director.

Micki moved to appoint Scott Hadrava to Assistant Director position. Karen seconded, all approved.

Review of the minutes from 9/23.

Rick moved to approve as amended Micki seconded one change from Karen. All approved.

Treasurer - Micki:

Update on account balance.

Karen has a small deposit from middle school sale

Micki is working on first aid kits.

Sports Director - Rick

Background checks are in, look good so far. They go right to Comm Ed and they keep on file.

Set up coaches clinic yesterday. As season goes will have coaches meetings, best time would be after tournaments. Preliminary schedule together.

Making sure new coaches have concussion and impact training.

May need to have concussion certificate on you. Rick will check if that is true.

Scheduler: Jen

All practices figured out, with Joan. 236 practices, averaging 33 per team. About 2 per team each week.

May not fit for all, but we took what we could have.

Question, in April will we need practices for 17s, possibly for nationals. Jon said Mike asked the girls, a few may not be playing JO. Until we know who signs up and makes it through, we won't know. We will wait for tryouts.

Week after tryouts we may be short 3 slots.

Is it okay to do calendar by team? Mike had asked to put on calendar, but would have to have two calendars.

All agreed to that. Would we need on website calendar. Will have list for each team, of their schedule for practices.

Will have lists on a big board for sign up night.

Nov 3 coach meeting set up for Mike to talk to all coaches. It is Sunday would have to pay to have school open. Set a basis of how Vikings VB should be coached. Mike wanted to put books together. Jon thought open gym on is on Sundays, Jen will check. Jen will check with Mike to see if fits schedule for the 7th Thursday.

Schedule future board/coaches meetings.

Meet after second tryouts – November all ages will find out at the same time if made team, in case of team rearrangements. Sign up night Oct 22nd. November 11th board meeting, 6:30. Parent meeting the 14th. 6:30-8, be there at 5:30.

18s, Rick said have 7 people. All sign contracts. If back out still pay. Find out cost to get to Mallory. Will know by Wednesday. Jon said Mallory didn't have coach.

December meeting for Board? Jon said for now, we'll take December off.

Fundraising Coordinator - Mandi

Got Papa Murphy cards. Once thought useable at all locations. Back of card says certain ones. Handing out cards and have end date of Dec. 2nd. Have 750 cards, each player get 10 to start, can get more if needed, contact Mandi.

Maybe push out to January 13th for Papa Murphys.

Greater Midwest all set up, packet at sign up night so the parents can see. Have to have orders in by Dec 2

Mandi will put in flyer you are required to sell 4 cards, lost cards will result in players paying for them.

Volunteer rec night have 7, need 8. If need Rick said talk to NBAAA. Jon may be able to. Mandi will send out emails.

Mandi will send Maureen one more email.

Tryouts 2 volunteers.

Uniform/Merchandise Coordinator - Karen

Merchandise update- Went with Shelley to gym, Shelley will be doing pictures.. Open two nights. Will be able to offer other than memory mate. Straight full sheets. She'll look into buttons and magnets. Karen told her keep it simple.

2 Picture nights.

Schedule for Jan 2nd and 3rd practices. Karen said we'll have uniforms by then

Give flyer out prior to Christmas break.

Uniforms - Contacted Prism, Midwest and Universal. Asked for one quote for one package.
Karen liked Asic jersey last year, good price point. Prism is unable to get Asics. Able to get similar to last year.

Prism 102
Midwest 122 122
Universal 100-105

Jacket Holloway has long arms.

Overall Universal most complete package, good experience this time. He'll come with two laptops and enter in athletes information. He owns embroider business. Will come to Karen with items separated by girl and team. If mistake, it is on their end. He will be there personally. Local guy. Wrap up by thanksgiving. No reservation about getting on time. Practice T's will come sooner.

Use profits from eflyer fundraiser or tournament last year to fund coach wear.
Will have predetermined coach section on eflyer. Uniform allowance. We could pick 3 or 4 items.

Top end of uniforms package. \$118.00.

Graphics Edge has way lower prices on coaches shirts.

Prism – good price, local folks, jersey, Holloway jacket, \$102. High price on tshirts
Midwest nickel and dime setup charges.

Asics 106
Under Armour shirt Holoway 108.50
All Underarmour coat don't like 118

All agreed on Asics, jersey, names on warm up jacket.
Coaches allowance \$50.00, offer four, shirt no collar, polo with collar, jacket full or ¾ zip.
Libero-club will purchase jersey, get back after season.
Coaches will get practice t-shirt too.

110 uniforms for athletes.

Website Administrator - Kelly

Director – Jon
Information sheet/cost sheet

Karen motion to discuss Board paying \$30.00 per athlete for tuition. \$1500 across the board micki seconded.

Micki motion \$35 for each registered athlete for the 2013-2014 to be taken out of club fundraising to keep tuition at minimum. Mandi seconded, all voted in favor. Motion passed.

Went over cost sheet. Jon will tweak as discussed.
Average fundraiser last year \$109 earned.

Looked at contract as changed, Jen motioned to approve, Mandi seconded. All approved.
Jon will change and get to us right away.
NCR clinic Jan.18th, would club send 4-5 coaches at 100 per coach
Get impact training there also.
Think about till next meeting.

Mandi said get dep check at parent meeting for fundraising/volunteer..

Jon said go thru stuff make sure ready for signup/parent meeting.

Staffing for tryouts great. Most have confirmed.

Jen asked how staffing coaches
Have coach/assistant for 5
Head coaches up to 7 teams.
If have extra team at 13,14's level, consider Chad Johnson, give assistant.

Scott Lundquist would like to coach.

Chad Johnson – if end up with 5 teams get him on board. Would like to pay him to have him on board.
He came with to clinic. Proven track record as coach.

Oct 22	Jo Sign Ups
Oct 27	12, 13, 14 Tryouts
Nov 3	15-17 tryouts
Nov 11	Board meeting
Nov 12	11 p.m. deadline to have teams listed on website.
Nov 14	Parent meeting.night.

Cost \$61 for Explode with sponsorship.

Meeting adjourned.