

**WEST FARGO VOLT VOLLEYBALL**

**Meeting Minutes**

**01-07-18, 6:00 pm, 9 Iron**

*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 by Elissa
- Attendance/Introductions

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director           | <input checked="" type="checkbox"/> Tracy Klein, Assistant Director    |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President         | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer           |
| <input type="checkbox"/> KaDee McKinnon, Vice President                | <input checked="" type="checkbox"/> Andrea Olson, Secretary            |
| <input type="checkbox"/> Michelle Thomson, Vice President              | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input checked="" type="checkbox"/> Rebecca Kranz, Concessions Chair   |
| <input type="checkbox"/> Melissa Gohdes, Concessions Chair             | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair  |
| <input type="checkbox"/> Suzanne Brown, Concessions Chair              | <input type="checkbox"/> Danielle Timmerman, Concessions Chair         |

Other:

Betsy Erickson \_\_\_\_\_  
\_\_\_\_\_

**Secretary Report (presented by Andrea):**

- Approval of Nov 2017 meeting minutes: Review of minutes.
  - Motion to approve: Karmen, 2<sup>nd</sup> by Rebecca

**Old Business (presented by Andrea):**

- Online vote for \$2500 budget for coaches clinic
  - For the donation: Rebecca, Twila, Elissa, KaDee, Nicole, Melissa, Suzanne, Karmen, Andrea, Becky, Christie, Tracey and Danielle
  - Against donation: No one
  - Motion to approve the donation: Becky, 2<sup>nd</sup> by Twila

**New Business (presented by Elissa):**

- No new business

Minutes approved on: 02.05.18

### **Director's report (presented by Twila):**

- Coaches Clinic will be Feb 3<sup>rd</sup> 9-3
  - Expectations
  - Presentation
  - Lunch
  - Volt information
  - Can we pay coaches that day?
    - \$1350 budget Motion to approve: Twila, 2<sup>nd</sup> Nicole
- Team apparel not in yet
- Website – coaches have access
- Practice schedule in progress
  - Target to post on coaches website Jan 15th
- Bowling party for coaches
  - Looking for new ideas
  - Try to have earlier in season
  - Will find new ideas, then will vote on budget
- Custodial expenses this year due to new rules
- Tournament is full

### **Assistant Director's Report (presented by Tracy):**

- Finalizing payments for tournaments
- Needs a list for DIBS – Twila to report

### **President's Report (presented by Elissa):**

- Board member terms will be open this year
  - Treasurer
  - Vice President
  - Concessions (3 positions)
  - Start thinking of replacements, will send email out
- Sponsors
  - Thank you to Ryan and his office for helping with sponsorships and with being the first sponsor
    - Send Insominia cookies
    - \$50-75 budget, motion to approve Christie, 2<sup>nd</sup> Rebecca
- Meet with chamber
  - Partner with for our tournament
  - They will want to know where they are and what hotels staying in

### **Vice President's Report (presented by KaDee/Michelle):**

- No update

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### **Treasurer's Report (presented by Karmen):**

- Reviewed attached Treasurer's report.
- Club has started receiving sponsor checks
- Tax return drafter (to be mailed EOM)

### **Registration Coordinator's Report (presented by Becky):**

- Sponsor update
  - We have received 5 sponsors (This was our Goal!)
  - Logos will be on the shirts
- Hotels
  - Will block rooms for away tournaments
  - Sioux Falls fills up fast, will block in Sept next year

### **Concessions Committee Report:**

- Met and decided on menu
- Will start calling on prices

### **Photo/Apparel Coordinator Report (presented by Nicole):**

- Fan apparel is in and separated by team
- February 25 will be pictures

### **Set meeting for next month:**

- Next meeting: February 5<sup>th</sup>, 7:00 at 9 Iron

### **Adjourn**

Motion: Rebecca, 2<sup>nd</sup> – Nicole

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Assistant Director: Tracy Klein; [tklein@west-fargo.k12.nd.us](mailto:tklein@west-fargo.k12.nd.us)

President: Elissa Waasdorp; [elissa.waasdorp@outlook.com](mailto:elissa.waasdorp@outlook.com)

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