

WEST FARGO VOLT VOLLEYBALL

MEETING MINUTES

09-17-18, 7:00 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"/> Elissa Waasdorp, President |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President | <input checked="" type="checkbox"/> CharRae Chwialkowski, Vice President |
| <input checked="" type="checkbox"/> Betsy Dodds, Treasurer | <input type="checkbox"/> Andrea Olson, Secretary |
| <input checked="" type="checkbox"/> Ashley Stavnes, Volt Coordinator | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input type="checkbox"/> Tonya Schnell Milbrandt, Concessions Chair |
| <input type="checkbox"/> Danielle Roller, Concessions Chair | <input type="checkbox"/> Laura Herrick, Concessions Chair |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair | <input type="checkbox"/> Michelle Johnson, Concessions Chair |

Other:

David Johnson

Betsy Erickson

Secretary Report (presented by Elissa):

- Approval of Aug 2018 meeting minutes: Review of minutes.
 - Motion to approve: Betsy D., 2nd Becky
- Handbook review
 - Year changed from 2017-2018 to 2018-2019 throughout
 - Tryouts changed to October-November
 - NCR age section updated to reflect current requirements
 - Open and Early Bird teams added
 - New board members added
 - Assistant Director position removed, Volt Coordinator position added
 - Motion to approve: CharRae, 2nd: Becky C

Old Business (presented by Elissa):

- None

Minutes approved on: 10.22.18

New Business (presented by Elissa):

- New Volt Coordinator positions, Ashely Stavnes
 - Motion to approve: Becky, 2nd CharRae
 - Pay discussed, motion to approve: Michelle, 2nd Suzanne
- Open teams
 - Postcards sent out, information meeting date set
 - Discussed cost

Director's report (presented by Twila):

- Tryout dates
 - Help needed with tryouts
- Parent/player meeting
 - WF Volt New Participant Meeting (for Local and Regional Teams) - Sunday, September 16 at 6:10pm at Cheney Middle School
 - WF Volt Player Registration/Mandatory Parent/Player Meeting (for Local and Regional Teams) - Sunday, September 23 at 6:00pm at Triumph Lutheran Church, West Campus
 - VOLT OPEN and EARLY BIRD TEAMS Parent/Player Mandatory Meeting (for Open and Early Bird Teams) - Monday, October 1 at 7:45pm at Triumph Lutheran Church, West Campus
- Volt tournament March 23-24
- Early – 4 teams
- Open - # of teams will depend on caliber
- 20 coaches hired for spring
- Skill sessions - winter and spring
- Volt to partner with Max Performance and Fitness
 - 28% savings
 - strength, agility, speed
 - grouped according to ability
 - VB specific
 - Motion to approve: Betsy D., 2nd: Michelle

President's Report (presented by Elissa):

- Possibly 26 new families
- Sponsorships

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

- Emails sent to schools
- Amy – cherrydale, fundraiser options

Treasurer's Report (presented by Betsy):

- Review Treasurer's report.

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Volt Coordinator's Report (presented by Ashley):

- None

Registration Coordinator's Report (presented by Becky):

- None

Concessions Committee Report:

- Change buy out to \$65
 - Motion to approve: Becky, 2nd CharRae

Photo/Apparel Coordinator Report (presented by Nicole):

- Pictures – BOT, Feb 24
- Samples from James will be available Sunday at the meeting

Set meeting for next month:

- Next meeting Oct 22, 7pm

Adjourn

Motion: Twila, 2nd: Betsy D.

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President: Elissa Waasdorp; elissa.waasdorp@outlook.com

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