

## **West Fargo Juniors Volleyball Meeting- March 13th, 2016 Official Minutes**

Attendees: Board Members: Betsy Erickson, CharRae Chwialkowski, Melissa Rossman, Jill Boehme, Twila Nogowski, Kelly Holaday, and Jennifer Raan. Other attendees: David Johnson, Danelle Johnson, and Barb Walsvik.

The meeting was called to order by president, Betsy Erickson.

**Approval of Meeting Minutes:** Approval of meeting minutes from February 7<sup>th</sup>, 2016 was made by CharRae Chwialkowski and seconded by Melissa Rossman.

### **President's Report** (Betsy Erickson)

Betsy and CharRae have been putting in a lot of hours setting up Dibbs for the concession shifts. They still have about 4-5 families to contact about signing up but other than that things look good and shifts are filled. She suggested that next year we consider having a person (or two) designated to handle concession shift sign-up. They have had to put in quite a bit of extra time to get this done.

Betsy reported she is also still working on the FMCVB grant that will provide banners and bag tags for the girls for our tournament.

### **Director's Report** (Twila Nogowski)

Twila reported that Northern Cass cancelled their tournament for March 19<sup>th</sup>-20<sup>th</sup> so she is working to find a tournament for 5 of our teams.

There was discussion about increasing coaches' salaries in some way to reward coaches that have been coaching multiple years and as an incentive to come back to coach each year. Twila researched many options but the one she thought was best was to give a bonus at the end of the season. Coaches with 1-2 years of experience would get \$100, those with 3-5 years' experience would get \$200, and those with 6+ years' of experience would get \$300.

Kelly Holaday made a motion to approve and CharRae Chwialkowski seconded it. Motion passed.

There was also a proposal to include Rammie Olson and Amanda Scheffler in the bonuses. They are the mentor coaches and have been doing a fabulous job. Melissa Rossman made a motion to approve and it was seconded by CharRae Chwialkowski. Motion passed.

Ariana Potter is a college student who has been volunteering her time to come in and help with practices for our juniors' teams. She has been working quite a bit with Sara Kenz and her team. She is proving to be an asset to our program and Twila felt it would be nice to show our appreciation for her willingness to give her time to our program. She felt \$15 per practice would be a nice little gift for her. Jill Boehme made a motion to pay Ariana \$15 per practice (and back pay for the time she has already put in). Melissa Rossman seconded it. Motion passed.

Twila reported that practices are going well and coaches are trying to communicate with parents if they see any issues with attitude or effort from their daughters.

Our tournament is full!

#### **Vice President's Report** (CharRae Chwialkowski)

Nothing new to report

#### **Treasurer's Report** (Melissa Rossman)

Our current balance as of 3/8/16 was \$70,622.94. Melissa reported our big expense this month was NCR tournament registration fees.

#### **Registration Report** (Jill Boehme)

Nothing new to report

#### **Concessions Report** (Jennifer Raan)

Jennifer reported that everything is ready for concessions for our April 2<sup>nd</sup> tournament. The menu will include; muffins, donuts, Subway sandwiches, taco in a bag, monster cookies from TNT, candy, pop, water, and PowerAde. The coaches and site directors will receive 4 free food coupons to be used at our tournament. The committee will meet tomorrow night to finalize prices for the menu items.

#### **Photo/Apparel** (Jessi Zenker)

Jessi was not present. Nothing new to report.

Date for next meeting: Monday, April 11<sup>th</sup>, 2016 at 7:00 pm at Cheney Middle School.

No further business. There was a motion by Jennifer Raan to adjourn and CharRae Chwialkowski seconded it. Motion approved.

Key Dates:

West Fargo Juniors Tournament- April 2<sup>nd</sup> and 3<sup>rd</sup>, 2016

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