

**WEST FARGO VOLT VOLLEYBALL**

**MEETING MINUTES**

**03-11-18, 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 checked="" type="checkbox"/> Michelle Thomson, Vice President  | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input type="checkbox"/> Nicole Molter, Apparel/Photo Chair           | <input checked="" type="checkbox"/> Rebecca Krantz, Concessions Chair  |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair  |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair  | <input type="checkbox"/> Danielle Timmerman, Concessions Chair         |

Other:

David Johnson  
\_\_\_\_\_

Betsy Dobbs  
\_\_\_\_\_

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

- Approval of Feb 2018 meeting minutes: Review of minutes.
  - Motion to approve: Becky, 2<sup>nd</sup> by Melissa

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

- None

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

- None

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

- More spots have opened in the Volt tournament

Minutes approved on: 04.16.18

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

- DIBS is up and running, an email reminder will be sent out end of week for those who haven't responded.

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

- Convention center has put together banners for the tournament
- Bag tags will be created
- Hotels are available for out of town teams
- Coaches team building
  - Square 1 Kitchen
    - Offers cooking classes
    - March 23, 2018 is the date we are shooting for
    - Group will make desserts – to go to “Pay what you can café”
    - Up to \$300 budget is approved for activity
      - Motion to approve: Twila, 2<sup>nd</sup> Tracy

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

- Fundraiser summary is on this months treasurer's report
- End of year picnic
  - Started calling on venues/food
  - Looking at different ideas
  - Aiming for 5.16.18

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

- Reviewed attached Treasurer's report.
  - 1 tourney has been refunded, others have been paid
  - Taxes
  - WF Deposit
  - Volt tournament expenses

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

- Looked into movie – Miracle Season
  - Marcus – West Acres can reserve a theater
  - Can do a concessions deal
  - Will need at least 40 to commit
  - Looking at 4-20, 4-22, Twila to check master schedule to see if there are other dates

Minutes approved on: 04.16.18

### **Concessions Committee Report:**

- Need roster (Andrea to provide)
- Need check prior to tournament – will pick up week before tournament
- Will increase cash to have enough change
- Need cash boxes (Andrea to provide)
- Twila will send out reminder of entrance fee
- Fridge/tables to be delivered about 3:30pm on Friday at South
- Coffee vendor will not be able to set up this year
- Site coordinators set up for each site
- DIBS is set up

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

- Waiting for pictures to be done – studio will let Nicole know when ready
- Pictures at the studio seemed to go well

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

- Next meeting: April 16<sup>th</sup>, 6:00pm at 9 Iron

### **Adjourn**

Motion: Karmen, 2<sup>nd</sup> Melissa

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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)

Minutes approved on: 04.16.18