



Location: Rustad Recreation Center
601 26th Ave E, West Fargo ND

Date: December 12, 2022

Time: 7:00 pm

Meeting Minutes of the Board of Directors

Mission: To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

Opening:

- The meeting was called to order at 7:04 p.m.
- Attendance

Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President	• Steph Lauritsen	Vice-President
• Angie Saxlund	Treasurer	• Kristen Dinger	Secretary
• Heidi Bloedow	Member	• Kami Muchow	Member
• Jessica McClafin	Member	• Michelle Killoran	Member

Non-voting Members:

Name	Position	Name	Position
• Twila Nagowski	Director	• Mackenzie Odden	Assistant Director
• Betsy Dodds	Accountant	• Hadley Steffen	Compliance & Ops
• Kaylee Hanger	Coaches' Rep.	• Kinsey Erickson	Coaches' Rep.

Welcome:

- Kaylee Hanger is here tonight as a representative of the coaches. Kaylee and Kinsey Erickson will be joining the Board as coaches' representatives and non-voting members.

New Board Member:

- Motion to approve Michelle Killoran as new Board Member by Kami, seconded – **Motion passed**

Secretary's Report:

- Review of Meeting Minutes from November 14, 2022 meeting
 - Motion to Approve Minutes by Steph, seconded – **Motion passed**

Old Business:

- Informational packet that was handed out at the Parent Representative meeting was shared with the Board.

New Business:

- Scholarship Social is being organized at BarNine on January 20, 2023 from 7:00 – 10:00 p.m. Looking to have donated gift baskets to raffle off at the social.



Meeting Minutes of the BOD

December 12, 2022

Treasurer's Report (presented by Angie/Betsy D.):

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports.
- Expense policy: there was conversation about the specifics needed in the expense policy. These specifics will be incorporated into the policy and brought to the Board for approval.

Director's Report (presented by Twila/Mackenzie):

- Twila and Mackenzie gave their director's report.

Compliance and Operation's Report (presented by Mackenzie):

- Reported on the Recruiting Meeting.
- Working on tournament ideas.

President's Report (presented by Kristen P):

- Applications added to the website for recruiting Board Members and volunteers.
- Working on updates to the 2022-23 handbook – this will require a vote.

Vice President's Report (presented by Steph):

- Nothing to report.

Committee Reports:

- Fundraising (Jessie McClafin)
 - Scholarship – VOLT was able to give scholarships to seven athletes. There was discussion regarding adjusting the timeline for the application process.
 - Fundraiser – information will be ready to send out early January.
- Sponsorships (Kami Muchow)
 - Emails will go out soon to get forms/payment completed for sponsorships.
- Team Coordinator (Kami Muchow)
 - Missing team coordinators for four teams – Twila will reach out to parents to fill those teams.
 - There was conversation regarding hotel blocks and requirements for stay and play hotels.
- Special Events
 - Nothing to report.
- Photo/Apparel/Uniforms (Heidi Bloedow)
 - Will only provide one night for photos for both winter/spring. Best of Times will come to the Rustad for the photos.
- Spotlight Player of the Month (Kristen Dinger)
 - Heidi and Kami will volunteer to be a part of this committee.
- Facilities (Mackenzie, Twila, Kristen P)
 - Nothing to report.

VOLT Volleyball



Meeting Minutes of the BOD

December 12, 2022

Other Business:

- Nothing to report.

Next Meeting:

- Next meeting is scheduled for Monday, January 9, 2023 at 7:00 o'clock p.m. at Rustad Center

Adjourn

- Motion to adjourn at 9:09 p.m. by Kami, seconded – **Motion passed**

Website: www.voltvolleyball.org

Email: voltvb@gmail.com

Address: VOLT Volleyball, Post Office Box 208, West Fargo, ND 58078

Director: Twila Nogowski (tnogowski@west-fargo.k12.nd.us) 701-499-1765

Assistant Director: Mackenzie Odden (Mackenzie.Odden@chrobinson.com) 701-412-1607

Minutes Approved: January 9, 2023