

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

September 12, 2022 7:00 pm
Rustad Recreation

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 7:00 p.m.
- Attendance/Introductions

X Twila Nogowski, Director

X Kristen Peterson, President

X Angie Saxlund, Treasurer

X Betsy Dodds, Accountant

X Kami Muchow

Caitlin Killoran, Member at Large

X Mackenzie Odden, Assistant Director

X Steph Lauritsen, Co-Vice President

Kristen Dinger, Secretary

X Heidi Bloedow

X Jessica McClafin

Hadley Steffen, Compliance & Operations

Other: _____

Welcome and Introductions:

Secretary Report:

- West Fest Parade, September 17, 2022 - \$50 registration fee
 - Motion to Approve \$50 registration fee for West Fest Parade by Mackenzie Odden, 2nd by Kami Muchow - **Motion passed**

Old Business:

- 2023 VOLT Program Costs
- Board review and discussion of program costs utilizing cost analysis spreadsheet shared by Betsy Dodds
 - **Local: \$500.00** (5 tournaments + VOLT Spring Scrimmage) – tentatively planned for 20 teams
 - **Regional: \$900.00** – planned for 5 tournaments out of town and 1 in-town – tentatively planned for 7 teams
 - **Open: \$2000.00** – *Add'l \$300 fundraiser, working fundraiser means they must come in and work 30 hours of practices for youth programming, additional VOLT events that we need help* – tentatively planned for 7 teams
 - **Winter: \$800.00** – We are reducing the weekends to 3 instead of 4, focusing on quality over quantity – tentatively planned for 14 teams
 - **Fundraising: \$200.00** for all players no matter the season. One price for all players.

Minutes approved on: October 10, 2022

- Motion to Approve 2022-23 Program Fees made by Heidi Bloedow, seconded by Jessica McClafin – **Motion passed**
 - Local \$500
 - Winter: \$800
 - Regional: \$900
 - Open: \$2,000
 - All rostered participants will have a \$200 fundraising requirement
 - Open participants will have an additional \$300 fundraising requirement (work hours provided)
 - Try out Fee: \$40.00 + NCR fee

****NOTES: Program details to include in Information Meeting**

- # of practices
- # of tournaments
- # Skill sessions
- Fundraising / DIB obligations
- Open teams will incur additional fees: hotels, airfare
- Parent volunteers
- VOLT apparel for parents
- VOLT Athlete package
- Fundraiser: \$200.00 buyout or selling cookies
- Player sponsorship option available: \$300.00 business sponsorship

New Business:

- VOLT Information Meeting for new families: Sunday, September 18, 6:00 p.m. at Living Waters Church, Fargo, ND
 - Angie, Kami, Mackenzie, Twila, Heidi, Steph, Jessie, Kristin
 - List to bring: slide deck, FAQ document, pens, banners
 - Angie & Kami to review content prior

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual
 - Motion to approve Treasurer's Report by Heidi Bloedow 2nd by Kami Muchow – **Motion passed**
- Betsy reviewed revised draft Budget for 2022-23 (will be updated and voted in October meeting)

Special Committee Report – Coaches' Pay (Heidi, Twila):

- **2022-23 Coaches Pay discussion needs to be finalized by mid-October**
 - Final recommendation needed for October meeting
 - Practice pay: \$15.00 / hour
 - Local Coaches: \$125 / tournament (any existing pay will hold, no reduction in pay)
 - Regional Coaches: \$125 / tournament
 - Open Coaches: \$125 / tournament
 - Travel day paid in consideration
 - Bonus pay / Experience pay ??

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***Update to Scholarship Request form –**

- Remove mention of travel
- Scholarship request will need to be updated to include participating program base fees.
- VOLT will continue to be accommodating to financial requests / needs.

Director's report (presented by Twila, Mackenzie):

- Fall Skills – 137 kids registered
- VOLT 15 Open & 16 Regional kids available to work and feed their individual fundraising requirements
- Pursuing additional court time (M, T, Th with two courts available – 5:00 to 8:00PM)
- Working to pursue gym time at schools – October / November deadline
- VOLT Tune-up and Registration links will be released this week
- VOLT Academy launched for participants 3-5th Grade (4th graders NOT grandfathered in)
- VOLT Tournament March 18-19th & April 22-23rd
- Arena booked for following April 29th weekend
- Two NON-VOLT evaluators to support tryout process
- Uniforms & apparel package

President's Report (presented by Kristen P):



Vice-President's Report (presented by Steph):

- Adrenaline Fundraising – fundraising will need to run month of February
- Need to include specific language on registration to designate fundraising option: sell cookies, buyout, or business sponsorships

Committee Reports:

- Fundraising (Jessie McClafin)
- Sponsorships
- Team Coordinator (Kami Muchow)
- Special Events (Angie, Steph)
- Photo/Apparel/Uniforms (Heidi Bloedow)
- Spotlight Player of the Month (Mackenzie Odden)
- Facilities (Mackenzie, Twila, Kristen)

Set meeting for next month:

- Next meeting is scheduled for Monday, October 10th 2022 at 7:00 o'clock p.m. at Rustad Center

Adjourn

Motion and 2nd to adjourn at 9:04 pm by Steph, second Heidi. Approved.

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President: Mackenzie Odden (Mackenzie.Odden@chrobinson.com) 701.412.1607

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