



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

Date: February 13, 2023

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 7:12 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.

Secretary's Report:

- Review of Meeting Minutes from January 9, 2023 meeting
 - Motion to Approve Minutes by Angie, seconded – **Motion passed**

Old Business:

- Scholarship Guidelines:
 - Motion to approve Scholarship Guidelines with one edit to the deadlines by Kami, seconded – **Motion passed**

New Business:

- Open New Bank Accounts:
 - Motion to open a Premier Money Market Savings account for the general fund and a separate Money Market Savings Plus account for the scholarship fund by Steph, seconded – **Motion passed**
- Picnic Celebration – Steph will start getting estimates for vendors and review budget at a later meeting to determine if we need to increase the budget.

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports

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

- Twila and Mackenzie gave their director's report. No action was required.



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

- Hadley has been reviewing alternative options to Hudl. The Board agreed to move forward with conversations with Hudl. Hadley will get final information from Hudl and bring it to the Board for approval via e-mail so we can get this up and running as quickly as possible.

President's Report (presented by Kristen P):

- Working on BOD bios to add to social media
- Creating a Finance Committee with Kristen P. as the chair

Vice President's Report (presented by Steph):

- Approximately 25% of the kids have not completed their fundraising yet – they are working through the buy-out process. Pickup is next week.

Committee Reports:

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

Next Meeting:

- Next meeting scheduled for March 13, 2023

Adjourn

- Motion to adjourn at 9:29 p.m. by Kristen D, 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