

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

October 10, 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
X Caitlin Killoran

X Mackenzie Odden, Assistant Director
 Steph Lauritsen, Co-Vice President
 Kristen Dinger, Secretary
X Heidi Bloedow
X Jessica McClafin
 Hadley Steffen, Compliance & Operations

Other: _____

Secretary Report:

- Review of Meeting Minutes from August 22, 2022 meeting
 - Motion to Approve Minutes by Kami, seconded by Heidi - **Motion passed**
- Review of Meeting Minutes from September 12, 2022 meeting
 - Motion to correct adjustment of tryout fee to \$40 + NCR fee and Approve Minutes by Kami, seconded by Angie – **Motion passed**

Old Business:

- 2022-23 Coaches' Pay Structure
 - Heidi provided overview of the 2022-23 proposed coaches pay structure
 - Retention bonus discussion planned for March/April 2023 board meeting
 - Motion to Approve 2022-23 Coaches' Pay Structure by Jessica, seconded by Kami – **Motion passed**

New Business:

- Mackenzie made two suggestions for November agenda regarding credit card options to support organization and benefits moving forward and technology to support recruiting program. This does not suggest that VOLT's current credit card plan is appropriate. However, research to validate VOLT's credit card is aligned to current needs of the organization.
 - Angie, Kristen Peterson, and Betsy will research options/opportunities on switching to a different credit card to take advantage of a rewards program
 - Mackenzie and Caitlin will research options for funding our scholarship program through grants. Information to be presented at November board meeting.

Minutes approved on: November 14, 2022

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

- Betsy presented the Financial Report, Income and Expense, and Budget v Actual
- Betsy presented the revised draft Budget for 2022-23
 - Motion to Approve 2022-23 Budget by Kami, seconded by Heidi – **Motion passed**

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

- Mackenzie provided an overview of the Director's Report provided pre-meeting. Report included actions completed, work in action, and what's next.
- 138 participants in the 2022 Fall Camp leading to a full / maxed registration and positive feedback from coaches
- Strong showing of registrations early in the 2023 VOLT Tryout registration process
- VOLT Academy program launched focused on the development of 3-5th graders.
- Focus will be on obtaining the additional gym space to commit the additional 4-5 hours of Academy sessions, held once per week for 90 minutes
- Registration for the Academy program will be included the 2022-23 registration and tryout process
- Director would like to request for Open teams 14U+ to have iPads to record on Hudl providing individual & team film
- Motion to purchase iPads for 14U+ Open Teams by Angie, seconded by Kami – **Motion passed**

President's Report (presented by Kristen P):

- Kristen is currently working on information and research to support future raffle and charitable gaming options and discussion to support VOLT Volleyball. More information to come on this topic. No dates or timeline set.
- Communicated that volunteers would be needed for upcoming VOLT Tryout Tune-ups and Tryout session. Kristen will be taking lead on the organization of volunteers and coaches' meals during tryout dates.

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

- Nothing to report.

Committee Reports:

- Fundraising (Jessie McClafin)
 - Continuing with Adrenaline Fundraising. More information to come in months ahead. Fundraising kick-off planned for January.
- Sponsorships
 - Need to fill Sponsorships committee lead and committee members.
- Team Coordinator (Kami Muchow)
 - Nothing to report.
- Special Events (Angie, Steph)
 - Nothing to report.

- Photo/Apparel/Uniforms (Heidi Bloedow)
 - Potential to move photos back to onsite instead of at BOT as BOT facility is too small
 - Discussion of one photo session with both Winter and Spring teams OR just doing photos for Spring teams
- Spotlight Player of the Month (Mackenzie Odden)
 - Will be running the Spotlight POM for the 2023 season – need to confirm committee members for monthly player selection
- Facilities (Mackenzie, Twila, Kristen)
 - Committee meeting scheduled for Wednesday, November 2nd

Set meeting for next month:

- Next meeting is scheduled for Monday, November 14, 2022 at 7:00 o'clock p.m. at Rustad Center

Adjourn

Motion to adjourn by Angie, seconded by Heidi. Approved.

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Minutes approved on: November 14, 2022