

West Fargo Juniors Volleyball Meeting- Sunday, November 8th, 2015 Official Minutes

Attendees: Board Members: Betsy Erickson, CharRae Chwialkowski, Melissa Rossman, Jill Boehme, Jessi Zenker, Twila Nogowski, Kelly Holaday. Other attendees: Danelle Johnson, Sonja Nyhoff, and David Johnson.

The meeting was called to order by president, Betsy Erickson.

Approval of Meeting Minutes: Approval of meeting minutes from October 11th, 2015 was made by Jill Boehme and seconded by Jessi Zenker.

President's Report (Betsy Erickson)

Betsy reported that registration for this year went well, majority of the fees were paid before tryouts and that went well. There was a couple of questions regarding whether players from other schools/district (Fargo School District) could play in our organization. It was decided that only students who attend West Fargo Schools are allowed to play in West Fargo Juniors (due to gym space rental). Home-schooled students would be allowed to play if they lived in the West Fargo School District and didn't already play sports in another district. This condition should be added in our handbook.

Director's Report (Twila Nogowski)

Twila reported there are currently 202 girls registered for WF Juniors. This means there will be 22 teams with either 8,9, or 10 girls on a team. The breakdown is as follows;

- six 12s teams
- nine 14's teams
- five 16's teams
- two 17's teams

There is a handful of high school juniors playing with very limited volleyball experience so Twila has contacted tournament directors to see if they will allow this team to play in the 16's tournaments and all have been very receptive to this.

Twila has already hired 18 coaches, 11 of these are returning coaches. Try-outs are going well. Registration on Sports Ngin looks good and it was decided that the t-shirts each girl will receive for registering will be hot pink. Twila is also busy finding tournaments for our teams. Right now there are 2 weekends with no area tournaments. She will continue to search for more.

Vice President's Report (CharRae Chwialkowski)

Fundraiser is going well. As of meeting time today, over ½ had been turned in and about 95% of the process went smoothly having just one check made out to WF juniors.

Treasurer's Report (Melissa Rossman)

Our current balance as of 10/1/15 is \$27,840.86. Melissa is in the process of acquiring information regarding the filing of taxes for the organization. Coaches' salary and tax information is separate and will need the 1099 form.

Registration Report (Jill Boehme)

The registration process went well and is just about finished up. There will be future discussion about ways to possibly streamline the registration process for the future (possibly filling out forms ahead of time).

Concessions Report (Shawn Streyle)

Shawn was not at the meeting but reported the following:

We will have our first concession meeting in Dec. Our focus is on creating a concessions board. We currently have approx. 5 members. December's meeting will be meet-greet and discuss menus. I do not anticipate us changing the menu from last year. Keeping it simple made it a lot easier to operationalize it.

My suggestions from last years experience:

I would like to change the deposit process so we can deposit money at the end of the day vs. keeping it overnight.

Redefine / clarify the cash handling process. Any time money is removed from the cash box; there needs to be multiple people verifying the transaction. Process was unclear and/or not explained enough to volunteers last year.

Create a check in / shift transition checklist . It will create a consistent club thank you/message to help parents understand why and/or how there shift positively affects their kids. (Example-pays for gym and coaches time, etc)

Create (3) set inventory time to better predict/report concession consumption. We have the totals consumption but not when.

Photo/Apparel (Jessi Zenker)

Picture days are set with Best of Times; February 28th and March 6th. They will be taken at Cheney Middle School and times will be finalized later when teams are determined.

Date for next meeting: Sunday, January 10th, 7pm at 9 Iron grill.

No further business. There was a motion by Melissa Rossman to adjourn meeting and Kelly Holaday seconded. Motion approved.

Key Dates:

- WF Juniors Team Pictures: February 28th and March 6th
- West Fargo Juniors Tournament- April 2nd and 3rd, 2016
- 2015 NCR Tournament-

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