



Location: Northwestern Mutual
4445 23rd Ave S, Fargo ND

Date: June 5, 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 7:05 p.m.
- Attendance

Voting Members:

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

Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	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 May 8, 2023 meeting
 - Motion to Approve Minutes by Heidi, seconded – **Motion passed**

Old Business:

New Business:

- Reviewed 2022-23 Board and Director structure.
- Motion to Approve Michelle Killoran as Treasurer effective immediately by Kami Muchow, seconded – **Motion passed**
- Betsy Dodds has submitted her resignation which will be effective at the end of the fiscal year.

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.

Coaches' Report (presented by Kaylee):

- Kaylee gave a report on behalf of the coaches. No action was required.

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

- Nothing to report.

VOLT Volleyball



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President's Report (presented by Kristen P):

- Nothing to report.

Vice President's Report (presented by Steph):

- Nothing to report.

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)

Other Business:

- Nothing to report.

Next Meeting:

- Next meeting scheduled for July 11 from 6:00 – 8:00 pm at Northwestern Mutual. The August meeting was scheduled for August 7 from 6:00 – 8:00 pm at Rustad.

Adjourn

- Motion to adjourn at 9:14 p.m. by Kami, seconded – **Motion passed**

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