

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

June 7, 2022 7:00 pm
Northwestern Mutual

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 7:13 p.m.
- Attendance/Introductions

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| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input checked="" type="checkbox"/> Mackenzie Odden, President |
| <input type="checkbox"/> Jessica McClaflin, Co-Vice President | <input checked="" type="checkbox"/> Steph Lauritsen, Co-Vice President (virtual) |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer | <input checked="" type="checkbox"/> Kristen Dinger, Secretary |
| <input checked="" type="checkbox"/> Betsy Dodds, Accountant | <input checked="" type="checkbox"/> Betsy Schulz, Concessions Chair |
| <input type="checkbox"/> Chelsey Mahon, Concessions Chair | <input checked="" type="checkbox"/> Heidi Bloedow, Concessions Chair |
| <input checked="" type="checkbox"/> Kristen Peterson, Concessions Chair | <input checked="" type="checkbox"/> Kami Muchow, Sponsorship/Special Projects |
| <input checked="" type="checkbox"/> Caitlin Killoran, Member at Large | |

Other:

Secretary Report (presented by Kristen D):

- Review of Meetings Minutes from the May 15, 2022 board meeting
 - Motion to Approve Minutes by Kristen P, 2nd by Angie - Motion passed

Director's report (presented by Twila):

- Nationals – kids are in the gym practicing for nationals and set for the next couple of weeks for Orlando and Indianapolis.
- Intends to talk to Hadley Stephen to get her involved with helping with operations and technology (membership, registration, website, etc.). Also, would like to have her assist with teams in terms of structure – particularly with the local teams and giving them more resources and opportunity.
- Would like to get back to doing a coaches' clinic. Can bring in coaches from the cities or other places. Need to figure out the timing.
- Would like to get 3rd-4th grade academy program going next year. Teach the kids what VOLT volleyball is and get them prepared for playing volleyball as a 5th grader. Open and regional coaches as well as teams can help with this academy.
 - We have utilized older players to help with younger athletes on a voluntary basis in the past.
 - Want to keep the skills sessions for younger players.

President's Report (presented by Mackenzie):

- Board Member Planning for 2022-23:

Minutes approved on: July 12, 2022

- Mackenzie – 1st year
 - Steph – 1st year
 - Jessie – 1st year
 - Angie – 2nd year – would like to continue on the Board
 - Kristen – 1st year
 - Chelsey – 2nd year
 - Betsy – 2nd year – interested in continuing
 - Heidi – 1st year – photos and apparel
 - Kristen P – 1st year
 - Kami – 2nd year – interested in continuing
 - Caitlin – 1st year – fine with continuing
- Board Structure: Caitlin would be willing to serve on a committee regarding board structure. Kami had a lot of involvement in a lot of areas and would be good to serve on this committee. Kristen P. would also be good on this committee.

Vice President’s Report (presented by Jessie/Steph):

- End of season survey (Mackenzie): there was discussion around sending out a survey to families and determining the information we are looking for and details of such survey. Coaches will be getting a survey.
- Motion for Twila, Mackenzie and Steph to create/send an end of season survey by Caitlin, 2nd by Kami – Motion passed.
- There were 155 VOLT athletes at the end of season picnic and approximately 350+ people.

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

- Betsy D. reviewed the Financial Report, Income and Expense, and Budget v Actual. Specifically reported an income and expense breakout based on programming.
- We have purchased some additional equipment including boxes, setting nets, passing targets, and agility/plyometric equipment.
 - Motion by Heidi to approve Treasurer’s Report, 2nd by Kami – Motion passed

Sponsorship/ Special Projects Report (presented by Kami):

- Nothing to report.

Concessions Committee Report (Betsy S):

- Nothing to report.

New Business

- Coaches pay – would like to put together a committee to analyze and come up with suggestions for coaches pay in 2022-23. Heidi, Betsy D., Kristen D. and Twila will serve on the committee and provide a recommendation at the next board meeting.
- SWOT Analysis – a summary of the SWOT analysis was presented and discussion was had around the analysis.

Set meeting for next month:

- Next meeting is scheduled for July 12, 2022 at 7:00 o’clock pm at Northwestern Mutual.

Minutes approved on: July 12, 2022

Adjourn

Motion and 2nd to adjourn

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