

# Meeting: ARAA Volleyball Board Meeting



**Date:** Monday, February 22, 2016


**Time:** 6:30 PM



**Location:** Caribou, Anoka

**Board Members:**

- Marnie Zak, Commissioner
- Sonja Abrahamson, Secretary
- Heather Schultz, Treasurer
- OPEN POSITION, Gym Coordinator
- Tonya Kostick, Equipment & Uniform Coordinator

Other's present: Jenna Dorst

Topic	Minutes (Action items in BOLD)	Attachment
<b>Meeting began 6:30 PM</b>		
Previous Minutes	<ul style="list-style-type: none"> <li>• Motion to approve minutes with revisions, Board approved</li> </ul>	 011816 ARAA VB Minutes.docx
<b>Commissioner Report – Marnie</b>		
Adding 8 <sup>th</sup> -12 <sup>th</sup> Grade	<ul style="list-style-type: none"> <li>• Intermural play with Andover, Champlin, and Rogers for those cut from HS team</li> <li>• Need new flyer specific to HS girls</li> <li>• Fenwich to personally address with cut girls</li> <li>• Katie (CDAA) to do all scheduling</li> <li>• Will need separate registration and closing</li> <li>• Need nicer jerseys</li> <li>• Historically scheduled in 2 hour blocks for practice or double header games</li> <li>• Getting cut info from Athletic Director</li> <li>• Will email her info on program to distribute to players who are cut as soon as registration opens in May</li> <li>• Late registration date for high school players</li> <li>• HS team to play solely in CDAA, practice in ARAA, ARAA coaches or could look for outside coach</li> <li>• Need 8 girls, mixed 9th through 12th grade</li> </ul>	
Middle School Advertisement	<ul style="list-style-type: none"> <li>• Besides AR Blast how to get the word out</li> <li>• Middle School Open House?</li> <li>• Jenna to reach out to middle school coaches</li> </ul>	
<b>Treasurer Report – Heather</b>		

Budget Update	<ul style="list-style-type: none"> <li>• 3<sup>rd</sup> – 6<sup>th</sup> to get T-shirts and socks</li> <li>• Add trophy cost for Jamboree 8-12</li> <li>• Ref will get pay raise from \$15/game to \$20/game to match CDAA</li> <li>• Adding refs for each level</li> <li>• Motion to pass the budget, Board approved.</li> </ul>	 2015 Budget.xlsx   2016 Budget.xlsx
Gym Coordinator Report – OPEN POSITION		
Equipment & Uniform Coordinator – Tonya		
Equipment Update	<ul style="list-style-type: none"> <li>• Still missing one equipment bag – Marnie following up</li> </ul>	
Uniform Coordinator – Tonya		
Uniform Update	<ul style="list-style-type: none"> <li>• Tonya presented sock and T-Shirt design options</li> </ul>	
Misc		
	<ul style="list-style-type: none"> <li>• Sonja to bring of Code of Conduct for Jenna</li> <li>• Next meeting to be a farewell meeting for Marnie at McDuffs</li> </ul>	
<b>Meeting Adjourned 7:25 PM</b>		