

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

02-05-18, 7:00 pm, 9 Iron

These draft minutes must be approved to be the official record.

Mission:

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

Opening:

- Call to order by Elissa
- Attendance/Introductions

- | | |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input type="checkbox"/> Tracy Klein, Assistant Director |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer |
| <input checked="" type="checkbox"/> KaDee McKinnon, Vice President | <input checked="" type="checkbox"/> Andrea Olson, Secretary |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input checked="" type="checkbox"/> Rebecca Krantz, Concessions Chair |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair | <input type="checkbox"/> Danielle Timmerman, Concessions Chair |

Other:

David Johnson
Betsy Erickson

Secretary Report (presented by Andrea):

- Approval of Jan 2018 meeting minutes: Review of minutes.
 - Motion to approve: Melissa, 2nd: Karmen

Old Business (presented by Andrea):

- None

New Business (presented by Elissa):

- None

Director's report (presented by Twila):

- Practices have started
- Medical records and birth certificates will be due at the same time -date TBD
- Coaches clinic

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- Great turnout – all but 3 coaches made it
- Great presentation by Craig
- T shirts have been handed out – mostly this has gone well
 - Is someone ordered the incorrect size, they may need to purchase a new shirt
- Uniforms
 - May need to trade sizes
 - Approx. \$30 if a different size needs to be ordered
- WF Tournament
 - 12,14,18 is full
 - A few spots are available on 16's
 - About 3/4 have paid

Assistant Director's Report (presented by Tracy):

- None

President's Report (presented by Elissa):

- Board member terms
 - Betsy Dodds – will start shadowing Karmen to transfer responsibilities
 - Elissa will email all Volt parents in the next couple weeks, as a “kick off” to season. Email will include open board positions, reminder that the meetings are open for all to attend. Will include sponsors.
- Convention Center
 - Hotels – Volt gets a kick back for teams who book the block of rooms for the tournament
 - Collateral – banners at concessions and sponsors banner
- Tournament
 - We need to start looking at what we want to build the balance of the Volt account up to
 - Build up fund in case additional unexpected funds
 - Charge admission for Volt tournament (\$5 per adult)
 - Rustad can not have admission
 - Motion to approve: Karmen, 2nd KaDee
- May look at changing up banquet at end of year
- Fundraiser spreadsheet to be sent in next 2 weeks.

Vice President's Report (presented by KaDee/Michelle):

- None

Treasurer's Report (presented by Karmen):

- Reviewed Treasurer's report

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- Last 2 sponsor checks have been received

Registration Coordinator's Report (presented by Becky):

- Nothing

Concessions Committee Report:

- Is there a charge for tables? If so, may look at providing our own
- Pepsi needs Volt tax ID#
- Pizza and subs on the menu
- Names for DIBS
 - We plan to have site coordinators again this year – any recommendations?
- Planning on 32 teams each day at the arena
- Planning on 12 teams at other locations
- Another coffee option
 - A lady who makes and sells coffee – will donate set amount/cup sold to Volt
 - She needs ice and hot water available
 - Will call on more info before next meeting

Photo/Apparel Coordinator Report (presented by Nicole):

- Apparel went well
- Photo line up is set, forms have gone out
- 2nd order of team gear will be opened in next week of so

Set meeting for next month:

- Next meeting Sunday March 11, 6 pm at 9 Iron

Comments:

- An idea of a club or a team team bonding activity would be going to VB movie that is coming out soon
- Becky to call and see if theater can reserve seats/check pricing

Adjourn

Motion: Rebecca 2nd: Melissa

Website: westfargovoltvolleyball.com

Email: wfjuniorsvball@yahoo.com

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Director: Twila Nogowski, tnogowski@west-fargo,k12.nd.us; 701.499.1765

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Assistant Director: Tracy Klein; tklein@west-fargo.k12.nd.us

President: Elissa Waasdorp; elissa.waasdorp@outlook.com

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