



Location: Rustad Recreation Center
601 26th Ave E, West Fargo ND

Date: March 18, 2024

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 7:04 pm
- Attendance and introductions:

Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President	• Whitney McDaniel	Vice-President
• Michelle Killoran	Treasurer	• Kristen Dinger	Secretary
• Jessica McClafflin	Member	• Kami Muchow	Member
• Nikki Hatzenbeller	Member	• Amber Keller	Member

Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	Director	• Mackenzie Odden	Assistant Director
• Kelsey Titus	Accounting		

Secretary's Report:

- Review of Meeting Minutes from January 18, 2024 meeting
 - Motion to Approve Minutes by Nikki, seconded – **Motion passed**
- Review of Meeting Minutes from February 12, 2024 meeting
 - Motion to Approve Minutes by Whitney, seconded – **Motion passed**

Old Business:

- Review of accounting services provided by Brady Martz
 - Motion to Approve hiring of Brady Martz to provide services for 2024 by Michelle – **Motion passed**

New Business:

- Nothing to report.

Treasurer's Report (presented by Michelle/Kelsey):

- Kelsey reviewed the following reports: Statement of Activity, Statement of Cash Flows, Statement of Financial Position, and Budget v Actual
- CD Maturity Notice was received in the mail today – Kelsey will review and call to get more information for renewal. The Board will vote via Email.

Director's Report (presented by Twila/Mackenzie):

- Twila and Mackenzie gave their director's report. No action was required.

President's Report (presented by Kristen P):

- Nothing to report.



Meeting Minutes of the BOD

March 18, 2024

Vice President's Report:

- Nothing to report.

Committee Reports:

- Fundraising (Jessie McClafin)
 - Fundraising Raffle winners have all been drawn and paid out except one.
 - Motion to put dollars into the Scholarship Fun from raffle winners who donated winnings back to Volt by Kami, seconded – **Motion passed**
- Sponsorships (Kami Muchow)
- Team Coordinator (Kami Muchow)
- Finance Committee (Michelle Killoran)
- Special Events
 - Spring Picnic – opted to not go with the Lights this year. The coaches group will brainstorm some ideas for an end of year event.
- Spotlight Player of the Month (Kristen Dinger)
 - The committee will start sending out cards to all nominees with quotes from coaches.
- Facilities (Mackenzie, Twila, Kristen P)
 - Provided an update on meetings and conversations.

Other Business:

- Nothing to report.

Next Meeting:

- Next meeting scheduled for Monday, April 15, 2024 at 7:00 o'clock p.m.

Adjourn

- Motion to adjourn at 9:27 p.m. by Kristen D, seconded – **Motion passed**

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