

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

November 14, 2022 7:00 pm
Rustad Recreation

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 7:03 p.m.
- Attendance/Introductions

X Twila Nogowski, Director
X Kristen Peterson, President
X Angie Saxlund, Treasurer
X Betsy Dodds, Accountant
X Kami Muchow

X Mackenzie Odden, Assistant Director
X Steph Lauritsen, Co-Vice President
X Kristen Dinger, Secretary
X Heidi Bloedow
X Jessica McClafin
X Hadley Steffen, Compliance & Operations

Other: Michelle Killoran

Secretary Report:

- Review of Meeting Minutes from October 10, 2022 meeting
 - Motion to Approve Minutes by Angie, seconded by Kami - **Motion passed**

Old Business:

- Civic Center
 - Working on schedules and gym space – this gym space is not necessary at this time. Will continue to work on scheduling and use this as an option if needed.

New Business:

- Crumbl Cookie
 - Motion to Approve purchase of Crumbl Cookie for the five volleyball teams with VOLT players who are playing at the Class A or B state tournaments by Steph, seconded by Jessica – **Motion passed**
- Shortprinter
 - Motion to Approve purchase of (1) 8’ banner and (2) retractable side banners by Kami, seconded by Heidi – **Motion passed**

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

- Betsy presented the Financial Report, Income and Expense, and Budget v Actual
 - Motion to Approve Treasurer’s Report by Kami, seconded by Steph – **Motion passed.**
- Expense policy – need receipts for every expense (including hotels) and determination of budget line item. Betsy will put together a reimbursement form. Board members with an Expense Policy will send it to Betsy and she will work on creating a policy to bring to the Board.

Minutes approved on: December 12, 2022

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

- Twila and Mackenzie gave their director's report.

President's Report (presented by Kristen P):

- Working to update the 2023 Handbook.
- Reviewing VOLT credit cards.

Vice-President's Report (presented by Steph):

- Nothing to report.

Committee Reports:

- Fundraising (Jessie McClafin)
 - (4) scholarship applications submitted. Will be reviewing the applications and determining awards.
 - Review additional ways to fundraise for scholarship fund.
 - Fundraising is going smoothly – working with Adrenaline to sell cookies.
- Sponsorships
 - Nothing to report.
- Team Coordinator (Kami Muchow)
 - Nothing to report.
- Special Events (Angie)
 - Update on NDSU volleyball game.
- Photo/Apparel/Uniforms (Heidi Bloedow)
 - Nothing to report.
- Spotlight Player of the Month (Mackenzie Odden)
 - Nothing to report.
- Facilities (Mackenzie, Twila, Kristen)
 - Had recent meeting to continue to work on a facility.

Set meeting for next month:

- Next meeting is scheduled for Monday, December 12, 2022 at 7:00 o'clock p.m. at Rustad Center

Adjourn

Motion to adjourn at 9:00 p.m. by Heidi, seconded by Jessica – **Motion passed.**

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