

**VIKINGS VOLLEYBALL BOARD MEETING – August 29, 2016**

Board Members in Attendance:

* Jan Bernier, Director (E)
* Gina Dufeck, Volunteer/Fundraising (O)
* Michelle Kent, Secretary (E)
* Pam Gladitsch, Web Site Coordinator (E)
* Scott Hadrava, Assistant Director (O)
* Micki Husnik, Treasurer (O)
* Karen Johnson, Uniform/Merchandiser (E)
* Mike Selbitschka, Volleyball Advisor
* Rick Weispfennig, Community Sports Director (E)

Guest: Todd Larson from Team Genius

Demo of electronic scoring for tryouts

* Web application
  + Define assessment
    - Criteria
    - Player age groups
    - Weighted criteria
  + Direct integration with Sport Engine Site (one-way at this time)
    - Sort by score
    - Email blasts (option)
  + Tryouts
    - Sign-in electronically on day of tryouts
    - Volunteers needed
  + Cost
    - License (single tryout = $3/player)
      * Incorporate cost into tryout fees
        + Mandi motioned and Micki seconded

No objections

Motion passed

**Volunteer Coordintor – Mandi Bombard**

* Need 2 parents to line judge at the B-Squad Home games
  + Starts at 5:30 pm
  + Credit toward 2016-2017 JO Season

**Fundraising Coordinator** – Gina Dufeck

**Assistant Director** – Scott Hadrava

Nothing to report.

**Coaching Sports Director** - vacant

**Community Sports Director** – Rick Weispfennig

* Insurance – NCR – totally covered
  + Extra insurance clause (practice and tournaments)
  + Need to update form
    - Send to Pam to post in documents

**Director** – Jan Bernier

* Reviewed By-laws
* Board elections will move to August
  + Director – Jan
    - Pam motioned – Micki seconded
      * All approved
  + Sports Director – Rick
    - Micki motioned – Mandi seconded
      * All approved
  + Volunteer/Fundraising – Mandi for Volunteer and Ginal for Fundraising
    - Separate roles – too much for each
      * Both will help with Vikings Classic Tournament
        + Micki motioned – Pam seconded

All approved

* + Website Coordinator – Pam
    - Mickie motioned – Mandi seconded
      * All approved
* Approved July minutes
* Coaches - potential
  + Cassie Cosgrove contacted Jan – would like to assist coach
  + Teams
    - 17 (1) – Abby
    - 16 (1) –
    - 15 (2) – Bob
    - 14 (1) – Brenda
    - 13 (1) – Tammy
    - 12 (3) – Mike, Fran/Cassie, and \_\_\_\_\_\_\_
* NCR – need to register Home tournament
  + March 25 and 26 - $110
* JO Signup will be Monday, October 17 from 6 – 8:30 pm at the Middle School
* Tryouts will be October 30 and November 13
* Parent’s Night – November 21
* December will be Xplode training
* 1st Practice the week of January 1, 2017
* Community Ed
  + Mondays – six weeks
  + 4 teams (12 kids)
  + Criteria
    - Drills (provided by Mike and other coaches)
  + Mickie to talk with Joan regarding fees

**Scheduling**- Deb Robinson

Not in attendance.

**Secretary** – Michelle Kent

Nothing to report.

**Treasurer** – Micki Husnik

* Reconciled
* New Bank account (July – June)
* Need approval to pay out $50 referral bonus
* Balance
  + Paid 2016 gym time
  + Vikings 2017 Classic
* 45 kids attended the Gustavus Clinic
* Ordered Square to accept credit cards for JO Registration

**Uniform Coordinator** – Karen Johnson

**Merchandise Coordinator** – Shannon Schmeling

**Volleyball Advisor** – Mike Selbitschka

**Website Coordinator** – Pam Gladitsch

* Updating new web page
  + Review the dates – let Pam know if anything needs to be changed

**OTHER**:

Next meeting September 19: 6:30 at Legion. Call and schedule room.

Meeting adjourned.