

**VIKINGS VOLLEYBALL BOARD MEETING – January 10, 2018**

Board Members in Attendance are highlighted:

* Jan Bernier, Director (E)
* Scott Hadrava, Assistant Director (O)
* Michelle Kent, Secretary (E)
* Karen Johnson, Uniform Coordinator (O)
* Deb Robinson, Scheduling (E)
* Micki Husnik, Treasurer (O)
* Mandi Bombard, Volunteer (O)
* Gina Dufeck, Volunteer/Fundraising (O)
* Pam Gladitsch, Website Coordinator (E)
* Shannon Schmeling, Merchandise Coordinator (O)
* Rick Weispfennig, Community Sports Director (E)
* Mike Selbitschka, Volleyball Advisor
* Lori Tiegen - Coaching Sports Director (\_)

**Guest(s):**

* Jessica Aho – shadow apparel team

**Director** – Jan Bernier

**Conditioning/Training**

* Positive feedback, especially from the players
* Need to have consequences for those students who do not show and not have an exemption

**Vikings Classic**

* Need three teams for the 12s bracket
* Rec Night
	+ Rick will try to help

**Gustavus**

* Micki to confirm with coach

**Equipment complaints**

* Sunrise crank was broken
	+ Jon was able to fix
* Middle School
	+ Helga – Rick says it is an easy fix
* Coaches will be told to send the information to Mike when equipment is broken

**Assistant Director** – Scott Hadrava

**Treasurer** – Micki Husnik

* First aid kits – no cold compresses
	+ Dropped off tonight – distribute next week
* Bank statement balance was shared

**Coaching Sports Director** – Lori Tiegen

* Will email the coaches to see if they have:
	+ Ball pumps
	+ Two ball bags
	+ cart

**Volunteer Coordinator – Mandi Bombard/Gina Dufeck**

**Fundraising Coordinator – Gina Dufeck/Mandi Bombard**

* County Market grocery bagging was a success! Raised $990
* Greater Midwest
	+ Sales declined – only 12 participated – not sure if it’s worth continuing
	+ Delivery will be earlier than the 30th
		- Email will be sent once details have been finalized
		- Only need two volunteers
* Finalizing the fundraising information and will send to Micki for final bills to the parents
* Tournament
	+ Shifts will be entered into Dibs by mid-February
* Candy bars
	+ Bought 104 boxes only have four boxes left

Suggestions for next year – explain how much the players made by selling each product

**Community Sports Director** – Rick Weispfennig

**Scheduling**- Deb Robinson and Kindra Helin

* All updates for practices need to be sent to Kindra

**Secretary** – Michelle Kent

Upcoming meetings: February 7, 2018 @ 6:30

**Uniform Coordinator** – Shannon Schmeling

* Practice t-shirts were distributed to all coaches
* Jerseys – positive feedback
* UNRL
	+ Took care of the emails
	+ Took care of quality control
	+ Communication
		- Note for next year – better communication around the shipping
* Fanware sale -- $75
	+ Run another fanware sale

**Merchandise Coordinator** – Karen Johnson

* Ball bags have been distributed
* New bags will need to be ordered for the 2018-19 season

**Volleyball Advisor** – Mike Selbitschka

Nothing to report

**Website Coordinator** – Pam Gladitsch

**OTHER**:

* Suggestion – floor sweepers – Jessica Aho to research and provide follow-up.
* Interested board members – Michelle to email them to come to the next meeting.
* Need to create a new policy for new students who enter the school district after tryouts. Needs to be discretionary decision. New incoming students are welcome at the board discretion. Language to be finalized.

Next meeting will be held on Wednesday, February 7, 2018 @ 6:30 pm @ Legion –

Meeting adjourned.