

**WEST FARGO VOLT VOLLEYBALL**  
**MEETING MINUTES**

**August 22, 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 7:00 p.m.
- Attendance/Introductions

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| <input checked="" type="checkbox"/> Twila Nogowski, Director             | <input checked="" type="checkbox"/> Mackenzie Odden, President                   |
| <input checked="" type="checkbox"/> Jessica McClaflin, Co-Vice President | <input checked="" type="checkbox"/> Steph Lauritsen, Co-Vice President (virtual) |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer             | <input checked="" type="checkbox"/> Kristen Dinger, Secretary                    |
| <input checked="" type="checkbox"/> Betsy Dodds, Accountant              | <input checked="" type="checkbox"/> Betsy Schulz, Concessions Chair              |
| <input type="checkbox"/> Chelsey Mahon, Concessions Chair                | <input checked="" type="checkbox"/> Heidi Bloedow, Concessions Chair             |
| <input checked="" type="checkbox"/> Kristen Peterson, Concessions Chair  | <input checked="" type="checkbox"/> Kami Muchow, Sponsorship/Special Projects    |
| <input type="checkbox"/> Caitlin Killoran, Member at Large               |  |

**Secretary Report (presented by Kristen D):**

- Review of Meetings Minutes from the July 12, 2022 board meeting
  - Motion to Approve Minutes by Heidi, 2<sup>nd</sup> by Angie - Motion passed
- Affirm Email vote to Approve \$250 sponsorship of West Fargo Community Art Event
  - Motion to Affirm Email vote by Jessica, 2<sup>nd</sup> by Betsy S – Motion passed
- Agenda Item added: West Fest Parade - \$50 registration fee – September 17, 2022

**New Business:**

- Mackenzie reported on the Parent survey:
  - We had good participation (128 responses) and it was overall positive and provided good insight.
  - There was conversation and comments regarding the survey feedback. Main points that we can act on:
    - Tryout process and team selection
    - Additional education regarding VOLT Volleyball and NCR in the pre-season
    - Communication strategy and expectations need further definition
- Mackenzie reported on the Coaches survey

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual
- Betsy reviewed draft Budget for 2022-23 and proposed registration fees and fundraiser requirements.
  - The budget and player's fees need further review.
  - There was a lot of discussion around the player costs and fundraising fees.

Minutes approved on: October 10, 2022

**Committee Report – BOD Structure (Kristen P and Kami):**

- Kami and Kristen P reviewed their proposal for a new Board structure
  - Motion to approve new restructured positions (attached) by Steph, 2<sup>nd</sup> by Jessica – Motion passed
- Motions to approve open Officer positions:
  - Mackenzie Odden, Assistant Club Director: Motion by Jessica, 2<sup>nd</sup> by Kami – Motion passed
  - Hadley Steffen, Compliance and Operations Manager: Motion by Mackenzie, 2<sup>nd</sup> by Heidi – Motion passed
  - Kristen Peterson, President: Motion by Mackenzie, 2<sup>nd</sup> by Steph – Motion passed
  - Angie Saxlund, Treasurer: Motion by Kami, 2<sup>nd</sup> by Heidi – Motion passed

**Committee Report – Coaches’ Pay (Heidi, Kristen D, Twila, Betsy D):**

- Twila, Heidi, Kristen and Betsy provided some initial thoughts on the coaches’ pay and will continue to work on a proposal for the Board to review/vote on by the next meeting.

**Director’s report (presented by Twila):**

- There was conversation about scheduling and how we can get as much information out as early as possible.

**President’s Report (presented by Mackenzie):**

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**Vice President’s Report (presented by Jessie/Steph):**

- Nothing to report.

**Sponsorship/ Special Projects Report (presented by Kami):**

- Nothing to report.

**Concessions Committee Report (Betsy S):**

- Nothing to report.

**Set meeting for next month:**

- Next meeting is scheduled for at 7:00 o’clock pm.

**Adjourn**

Motion and 2<sup>nd</sup> to adjourn at 8:32 pm.

Website: [westfargovoltvolleyball.com](http://westfargovoltvolleyball.com)

Email: [wfjuniorsvball@yahoo.com](mailto:wfjuniorsvball@yahoo.com)

Address: West Fargo Juniors Volleyball Club, PO Box 208, West Fargo, ND 58078

Director: Twila Nogowski ([tnogowski@west-fargo,k12.nd.us](mailto:tnogowski@west-fargo,k12.nd.us)) 701.499.1765

President: Mackenzie Odden ([Mackenzie.Odden@chrobinson.com](mailto:Mackenzie.Odden@chrobinson.com)) 701.412.1607

Minutes approved on: October 10, 2022