

West Fargo Volt Volleyball Meeting- September 11th, 2016 Official Minutes

Attendees: Board Members: Betsy Erickson, Kelly Holaday, Jill Boehme, Twila Nogowski, Rebecca Kranz, Jennifer Raan, Christie Smith, Jill Ihry, Elissa Waasdorp, Karmen Giesen, and KaDee McKinnon. Other attendees: Joelle Hofer, CharRae Chwialkowski, and Danelle Johnson.

The meeting was called to order by president, Betsy Erickson.

Approval of Meeting Minutes: Approval of meeting minutes from May 2016 was made by Twila Nogowski and seconded by Karmen Giesen.

New Business: We had a resignation of an officer, Jessi Zenker, as Apparel/Photo chair. Jill Ihry was nominated by Jennifer Raan to become the new Apparel/Photo chair. It was seconded by Rebecca Kranz.

President's Report (Betsy Erickson)

We had a representative from the chamber here to present fundraising options for the coupon books. This year they have both book and mobile coupons available for purchase. The books cost \$20 and if they decide to add the mobile coupons to it, it would cost \$30. Our club receives 50% profit from this fundraiser. The board decided to continue to have the girls each sell 10 books and the online coupons would be an additional option to purchasers. The players can "buyout" all unsold books like they have done in the past.

There was some discussion about our ongoing process of the name change and the other possible forms and paperwork that may need to be filed and possibly require reapplication and fees. Both our lawyer and accountant will be contacted to answer these questions. It will be an ongoing process until complete.

Director's Report (Twila Nogowski)

Twila shared that 16 of the 22 coaches plan to return along with other people interested in possibly helping to mentor coaches. Our uniforms this year will be black with pink and white on them. She is considering whether new volleyballs can/should be ordered to reflect the new colors. She also reported that the new website is in the process of getting up and running and should be ready soon. The new participant meeting will be October 10th. T-shirts were purchased by our club for all 7th-12th grade volleyball players showcasing our new club name and will help us get the word out to new participants.

Registration will take place on October 23rd from 6-8pm. The NCR registration is online this year so Twila will need to see how to incorporate that into our registration. There will be

uniforms and apparel available for the girls to try on and they will also receive their fundraising booklets at this time (due November 6th). Tryouts will be October 30th, November 6th and 13th for 8th grade and younger while the high school tryouts will be November 20th.

Twila shared that as a board we will need to discuss whether or not to keep our club fees as follows:

\$280 for returning players (who don't need a ball)

\$315 for new players and those that will need to purchase a ball

\$60 buyout option for concessions

\$100 buyout for fundraiser

Vice President's Report (Elissa Waasdorp and Kadee McKinnon)

They reported they will get things all lined up for the fundraiser. There was discussion about how to streamline the registration process to minimize the amount of time families have to be there. When making the ONE fundraising check out to WF Volt Volleyball we want to be sure families put their daughter's name in the memo line.

Treasurer's Report (Karmen Giesen)

Our current balance as of 9/11/16 was \$24,885.26. Karmen will follow-up with lawyer and accountant for the name change questions and tax reporting.

Registration Report (Jill Boehme) Nothing new to report

Concessions Report (Jennifer Raan, Rebecca Kranz, and Christie Smith) Nothing new to report

Photo/Apparel (Jill Ihry) Nothing new to report at this time.

Date for next meeting: October 9th, 2016 at 7pm at Cheney Middle School.

No further business. There was a motion by Jill Boehme to adjourn and Jennifer Raan seconded it. Motion approved.

Dates to Remember:

Informational meeting: October 10th/ Registration: October 23rd

West Fargo Juniors Tournament- March 25th/26th

Website: Email: wfjuniorsvolleyball@yahoo.com

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President- Betsy Erickson, betsyerickson@msn.com; 701-361-5245