

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

May 15, 2022 4:00 pm
Rustad Recreation Center

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 4:02 p.m.
- Attendance/Introductions

- | | |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input checked="" type="checkbox"/> Mackenzie Odden, President |
| <input checked="" type="checkbox"/> Jessica McClafin, Co-Vice President (virtual) | <input type="checkbox"/> Steph Lauritsen, Co-Vice President |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer (virtual) | <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 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 | |

Other:

Secretary Report (presented by Kristen D):

- Review of Meetings Minutes from the April 10, 2022 board meeting
 - Motion to Approve Minutes by Betsy S., 2nd by Kami - Motion passed

Old Business:

- There was discussion about the Weather Policy.
 - Motion to Approve Weather Policy as written by Kami, 2nd by Kristen P. – Motion passed
- VOLT Coaches' 2021-22 Bonus. There was discussion about the Coaches' bonus and experience pay for 2021-22. It was acknowledged by the Board that coaches' pay, bonus structure, and experience pay will be reviewed at the next meeting. Ideas for future pay include: up front experience pay, referral pay, etc.
 - Motion to Approve the VOLT Bonus and Experience Pay as Structured by Kami, 2nd by Twila – Motion passed.
- VOLT Coaches' pay for 2022-23 was tabled until the next meeting.
- VOLT Director's 2021-22 Bonus.
 - Motion to Approve a \$4,000 raise in the Director's salary for the 2021-22 VOLT season, Assistant Director pay of \$2,000, and \$2,000 for Director's bonus by Kristen Dinger, 2nd by Kami – Motion passed.

Minutes approved on: June 7, 2022

Director's report (presented by Twila):

- There are a few teams playing this weekend, but the majority of teams are completed. Coaches evaluations of players were submitted last Friday – there are still some coming in. Twila is reviewing the evaluations and then they will be sent out to the players/parents.
- Twila will send out an email to the coaches soliciting feedback for how to improve VOLT and get a sense for whether they want to come back next year. We are hoping to retain as many coaches as possible.
- Nationals practices are starting this week - 12s, 13s, and 14s. This will be the first VOLT teams attending nationals. They will be opening a Nationals VOLT apparel store this week.
- 8th grade and younger – started skill camps. There has been a fairly good turn-out. We will continue to allow athletes to sign up per day. Might look at doing some little kid camps in June and then in July will go full fledged with skills practice.
- Will meet with the Rustadt after the 4th of July to talk through the upcoming season. They have been good to us.
- Once school is out, she will meet with the WF Parks to discuss gym time and storage.
- Last year had fall skills, try-outs tune-ups, and January/February skills. This year adding summer programming.
- We have made progress in our competition. We are always looking to compete with top teams and this year we did that.
- Katelyn has done an amazing job with the social media. Would like to consider a bonus to Katelyn because she has been instrumental with social media. It was noted that there is money available in the budget for social media bonus.
- The first Wednesday in May, the coaches went to King Pins for a coaches' end of year gathering. Over half the coaches were able to attend. Next year we would like to incorporate coaches' training at the same time.
- VOLT is looking at adding various roles within the organization including an assistant director, Lead coaches, and administrative staffing.

President's Report (presented by Mackenzie):

- In the midst of Board member recruiting. Looking for diversity in ages, playing level, male/female.

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

- Lights are set up, ice cream truck (players receive free ice cream) – also available for purchase, talked about having a board member at a table to have players check-in so we have better idea of numbers for future years, will have some giveaways (drawing every 15 minutes – players must be present to win), Spice Pie is lined up to deliver pizzas, MacKenzie is working on a program, music will be playing in the background, hoping for good weather – we will receive a refund if the weather is not good. The PicSquad is available for the picnic – they set up a photo booth and could do it for \$800.
 - Motion to add a Photography booth to the picnic this year up to \$800 by Mackenzie, 2nd by Betsy – Motion passed.

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

- Betsy D. reviewed the Financial Report, Income and Expense, and Budget v Actual. Specific reporting on the VOLT Tournament net income of \$26,908.94.
 - Motion by Kami to approve Treasurer's Report, 2nd by Twila – Motion passed

Minutes approved on: June 7, 2022

Sponsorship/ Special Projects Report (presented by Kami):

- Nothing to report.

Concessions Committee Report (Betsy S):

- Nothing to report.

New Business

- Motion to approve the purchasing of thank you gifts for the Rustadt staff, 2nd by Betsy S. – Motion passed.
- Motion to approve \$500 bonus to Katelyn Boehm for the 2021-22 VOLT social media by Twila, 2nd by Betsy D. – Motion passed.

Set meeting for next month:

- Next meeting is scheduled for June 7, 2022 at 7:00 o'clock pm at Northwestern Mutual.

Adjourn

Motion and 2nd to adjourn

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