

# Meeting: ARAA Volleyball Board Meeting



**Date:** Sunday, September 18th, 2016

**Time:** 6:00 PM

**Location:** Caribou, Ramsey

**Board Members:**


- Jenna Dorst, Commissioner
- Sonja Abrahamson, Secretary



- Heather Schultz, Treasurer
- OPEN POSITION, Gym Coordinator
- Tonya Kostick, Equipment Coordinator

**Coordinators**

- Tonya Kostick, Uniform Coordinator

Other's present:

Topic	Minutes (Action items in BOLD)	Attachment
<b>Meeting began 6:06 PM</b>		
Previous Minutes	<ul style="list-style-type: none"> <li>• Jenna made motioned to approve the previous minutes, Sonja seconded, board approved.</li> </ul>	 082216 ARAA VB Minutes DRAFT.pdf
Commissioner Report – Jenna		
End of Season Tournament	<ul style="list-style-type: none"> <li>• Currently scheduled for October 29th which is the same day as the Halloween parade</li> <li>• Jenna reached out to Katie to possibly change dates</li> <li>• Should we consider hosting some games?</li> </ul>	
Schedules	<ul style="list-style-type: none"> <li>• Andover to send some revisions – schedule will change again</li> <li>• Request to not have 7/8<sup>th</sup> grade teams on Wednesdays next year</li> </ul>	
LOL Concerns	<ul style="list-style-type: none"> <li>• Complaint that the bathrooms were “trashed”</li> <li>• Jenna requested photos to better address the problem</li> </ul>	
Pictures	<ul style="list-style-type: none"> <li>• <b>Jenna to contact Sportstar about pictures</b></li> <li>• Wait to schedule until uniforms are ready</li> </ul>	
Online Store	<ul style="list-style-type: none"> <li>• <b>Jenna to follow up with Dustin</b></li> </ul>	
Board Position	<ul style="list-style-type: none"> <li>• Need to find Gym Coordinator</li> <li>• Should we split Uniform/Equipment to get more people involved?</li> </ul>	

	<ul style="list-style-type: none"> <li>• Add Uniform Coordinator</li> <li>• <b>Jenna to send a blast advertising Gym Coordinator and Treasurer in October</b></li> </ul>	
Secretary - Sonja		
Handbook	<ul style="list-style-type: none"> <li>• New Handbook revisions were approved via email</li> </ul>	 ARAAs Volleyball Handbook 2016 Do
Parent/Coaches Guide	<ul style="list-style-type: none"> <li>• New Handbook revisions were approved via email</li> </ul>	 2016 Parent Coach Volleyball Guide.do
Treasurer Report – Heather		
Financials	<ul style="list-style-type: none"> <li>• The registrations were updated and sent to Dean</li> <li>• Bank and Quikbooks not matching up – Heather to f/u with Dean</li> <li>• Check sent to Chris Fenwich for Coaches Clinic</li> <li>• LOL sent a check for gym space</li> <li>• Heather write check for two refunds</li> </ul>	
Gym Coordinator Report – OPEN POSITION		
Equipment & Uniform Coordinator – Tonya		
Equipment Update	<ul style="list-style-type: none"> <li>• Tonya ordered new equipment through Champlin Athletic</li> <li>• Board reviewed ordered and decided to cancel a few items</li> <li>• <b>Heather to ask if we can revise order, pick up and pay</b></li> <li>• Marnie has one bag at her house</li> </ul>	
Uniform Coordinator – Tonya		
Uniform Update	<ul style="list-style-type: none"> <li>• Cost of socks over \$900</li> <li>• Sonja motioned to nix the sock order, Jenna seconded, Board approved</li> </ul>	
Meeting Adjourned 7:40 PM		