

WEST FARGO VOLT VOLLEYBALL

MEETING MINUTES

05-06-19, 8:15 pm, Dakota Medical Foundation

These draft minutes must be approved to be the official record.

Mission:

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

Opening:

- Call to order by Elissa
- Attendance/Introductions

- | | |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input checked="" type="checkbox"/> Elissa Waasdorp, President |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President | <input checked="" type="checkbox"/> CharRae Chwialkowski, Vice President |
| <input checked="" type="checkbox"/> Betsy Dodds, Treasurer | <input type="checkbox"/> Andrea Olson, Secretary |
| <input type="checkbox"/> Ashley Stavnes, Volt Coordinator | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input type="checkbox"/> Tonya Schnell Milbrandt, Concessions Chair |
| <input checked="" type="checkbox"/> Scott White, Concessions Chair | <input type="checkbox"/> Laura Herrick, Concessions Chair |
| <input type="checkbox"/> Suzanne Brown, Concessions Chair | <input type="checkbox"/> Josh Wilson, Concessions Chair |

Other:

David Johnson
Deb Johnson

Jill Boehme
Mackenzie Odden

Secretary Report (presented by Elissa):

- Approval of April 2019 meeting minutes: Review of minutes.
 - Motion to approve: Deb, 2nd CharRae

Old Business (presented by Elissa):

- Open Board Positions/nominated person:
 - President/Becky Caillier
 - Co-Vice President/Pam McKinnon
 - Secretary/Jill Boehme
 - Sponsorships and Special Projects/Amanda (Mandi) Sturlaugson
 - Concessions/MacKenzie Odden
 - Concessions/JoAnn Thornton
 - Photo/Apparel/Deb Johnson
- Approval to fill 2019-2020 Board Positions

Minutes approved on: 08.26.19

- Motion to approve: Elissa, 2nd CharRae

New Business (presented by Elissa):

- Change Name:
 - To Volt, not West Fargo
 - Motion to approve: Betsy, 2nd Michelle

Director's report (presented by Twila):

- Watch emails for evaluations
 - Will be sent week after last tournament
- Coaches to be paid at picnic if done
- Co-Director may be joining, Ashley may be leaving
- Feedback –
 - Most teams had 10 players
 - A lot of co-coaches
- Looking towards next year:
 - New structure to the website
 - New colors and uniforms
 - Look at restaurants for dine to donate – full week/day
 - Look into participating in a non-profit event
 - Look into additional fundraiser nights
 - Release logo to BeeSeen

President's Report (presented by Elissa):

- Thank you to all the hard work this year

Vice President's Report (presented by Michelle/CharRae):

- Picnic
 - Bonazaville, Wednesday May 15

Treasurer's Report (presented by Betsy):

- Reviewed Treasurer's report.
 - Reviewed report

Volt Coordinator's Report (presented by Ashley):

- None

Registration Coordinator's Report (presented by Becky):

- None

Concessions Committee Report:

Minutes approved on: 08.26.19

- None

Photo/Apparel Coordinator Report (presented by Elissa):

- None

Set meeting for next month:

- Next meeting TBD

Adjourn

Motion: Twila, 2nd: Elissa

Website: westfargovoltvolleyball.com

Email: 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; 701.499.1765

President: Elissa Waasdorp; elissa.waasdorp@outlook.com

Minutes approved on: 08.26.19