

## **West Fargo Volt Volleyball Meeting- February 5th, 2017 Official Minutes**

Attendees: Board Members: Betsy Erickson, Kelly Holaday, Tracy Klein, Twila Nogowski, Rebecca Kranz, Christie Smith, Elissa Waasdorp, Karmen Giesen, Jill Boehme, Melissa Gohdes, and Jill Ihry. Other attendees: David Johnson.

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

**Approval of Meeting Minutes:** Approval of meeting minutes from January 2017 was made by Karmen Giesen and seconded by Rebecca Kranz.

### **Old Business:**

### **New Business:**

#### **President's Report** (Betsy Erickson)

Betsy reported that she is currently working on a grant for FMCVB, which will provide all of our players' bag tags at our tournament as well as other promotional items. She is also very excited for the season to be underway. She thanked everyone that was willing to come in and help organize uniforms, t-shirts, and apparel which was handed out at the first practice today.

#### **Director's/Assistant Director's Report** (Twila Nogowski and Tracy Klein)

Twila shared that we are off to a great start with today's first practice for most teams. She shared that our tournament is full and that Tracy will begin working on Dibs to get all of our families signed up for concession shifts (those that chose not to buy out). Tracy shared that the coaches' clinic went well and both have heard many wonderful comments about the speaker from Proactive Coaching that will be coming in to speak to our club. They have invited area coaches to come and listen as well.

Twila and Tracy would like to host a teambuilding event for the coaches so they can connect with one another and share progress throughout the season. They would most likely go bowling like they did last year. There was a motion made by Christie Smith to approve money for this event. It was seconded by Jill Boehme. Motion passed.

#### **Vice President's Report** (Elissa Waasdorp)

Nothing new to report

#### **Treasurer's Report** (Karmen Giesen)

Our current balance as of 2/05/17 was \$86,385.70. We received a couple refunds from cancelled tournaments and had expenses for coaches clinic, taxes, t-shirts, and tourney registrations.

**Registration Report** (Jill Boehme) nothing new to report

**Concessions Report** (Rebecca Kranz, Melissa Gohdes, and Christie Smith) They have decided on menu (taco in a bag, fruit, muffins, candy/bars, pop, sub, pizza, etc.) and will now look into ordering the food. They have their entire site coordinators committed and will still need to check with Sheyenne to see if we can use their concessions area. They will next need to determine how many families will be available to work for both Saturday/Sunday and get that information to Tracy for DIBS as well as talk to kitchen managers about the logistics of each facility.

**Photo/Apparel** (Jill Ihry)

February 26<sup>th</sup> and March 5<sup>th</sup> are picture days at Cheney. Jill will not be there for the March 5<sup>th</sup> date so may be in need of a few parents to help direct traffic and help organize teams from 2:30-4:30pm.

**Date for next meeting: March 6th at 6pm at Cheney Middle School.**

No further business. There was a motion by Tracy Klein to adjourn and Twila Nogowski seconded it. Motion approved.

Dates to Remember:

West Fargo Juniors Tournament- March 25<sup>th</sup>/26<sup>th</sup>

Pictures February 26<sup>th</sup>/ March 5<sup>th</sup>

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