



**Location:** Rustad Recreation Center  
601 26<sup>th</sup> Ave E, West Fargo ND

**Date:** March 13, 2023

**Time:** 7:00 pm

## Meeting Minutes of the Board of Directors

***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 7:11 p.m.
- Attendance

### Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President	• Steph Lauritsen	Vice-President
• Angie Saxlund	Treasurer	• Kristen Dinger	Secretary
• Heidi Bloedow	Member	• Kami Muchow	Member
• Jessica McClafin	Member	• Michelle Killoran	Member

### Non-voting Members:

Name	Position	Name	Position
• Twila Nagowski	Director	• Mackenzie Odden	Assistant Director
• Betsy Dodds	Accountant	• Hadley Steffen	Compliance & Ops
• Kaylee Hanger	Coaches' Rep.	• Kinsey Erickson	Coaches' Rep.

### **Secretary's Report:**

- Review of Meeting Minutes from February 13, 2023 meeting
  - Motion to Approve Minutes by Michelle, seconded – **Motion passed**
- Affirm Email vote
  - Motion to Approve Email vote to approve the purchase of Hudl for (5) teams for \$6,500 by Kristen D, seconded – **Motion passed**

### **Old Business:**

- Nothing to report.

### **New Business:**

- Motion to Approve Acceptable Use of Technology Policy and Device Use policy by Kami, seconded – **Motion passed**

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports
  - It was noted that the expense for coaches' hotel rooms are being reviewed and analyzed for future. It was specifically noted that Omaha was a location that will be reviewed.

### **Director's Report (presented by Twila/Mackenzie):**

- Twila and Mackenzie gave their director's report. No action was required.



## Meeting Minutes of the BOD

DATE: 3/13/2023

### Compliance and Operation's Report (presented by Hadley):

- Hudl was purchased as approved by the Board.
- Working to utilize AES for the VOLT tournament.

### Vice President's Report (presented by Steph):

- Date set for Wednesday, May 10 for VOLT picnic (May 17 saved as a backup in the case of weather) – the facility is lined up at the Lights, working on the other vendors
  - Motion to increase the facility budget for the End of Year Picnic to \$2,000 by Steph, seconded – **Motion passed**

### Committee Reports:

- Fundraising (Jessie McClafin)
  - Discussed the success, challenges, and feedback from the cookie dough fundraiser.
    - It would be helpful to have players at distribution day to help carry out cookie dough.
  - Adrenaline has other options for fundraising including nuts, popcorn and Hour-A-Thon
- Sponsorships (Kami Muchow)
- Team Coordinator (Kami Muchow)
- Special Events
- Photo/Apparel/Uniforms (Heidi Bloedow)
  - Discussed options for thank you cards for sponsors.
- Spotlight Player of the Month (Kristen Dinger)
- Facilities (Mackenzie, Twila, Kristen P)

### President's Report (presented by Kristen P):

- Finance Committee (Kristen P, Steph, Michelle, Betsy) is meeting regularly
- SportsEngine training will be done at the beginning of next year.
- Kristen D will explore an avenue for buying/selling of volleyball and VOLT gear.

### Other Business:

- Nothing to report.

### Next Meeting:

- Next meeting scheduled for Monday, April 17, 2023.

### Adjourn

- Motion to adjourn at 9:23 p.m. by Kami, seconded – **Motion passed**

**Website:** www.voltvolleyball.org    **Email:** voltvb@gmail.com  
**Address:** VOLT Volleyball, Post Office Box 208, West Fargo, ND 58078  
**Director:** Twila Nogowski (tnogowski@west-fargo.k12.nd.us) 701-499-1765  
**Assistant Director:** Mackenzie Odden (Mackenzie.Odden@chrobinson.com) 701-412-1607