

MINUTES

ARAA Volleyball Board

Monday, June 20, 2022 | 5:00pm | Aurellios, Ramsey

In Attendance

- Jennifer Shimek, Commissioner
- Jackie Hunter, Treasurer
- Jessie Moe, House Director
- Shayle Dominguez, Junior Olympic Director
- Diane Fowler, Equipment/Uniform
- LaRae Olsson, Communications
- Guests/Others Present;

Approval of Minutes

The minutes were reviewed from the May meeting and approved.

Commissioner Report

- AHS summer camps advertised for July
- Background check for LaRae completed
- Communicated to past house refs for interest. Waiting for replies. 7th graders and up. \$15/game (same as last year).
- AHS Volleyball Youth Night- 3 potential September dates, will discuss with AH Boosters. ARAA Volleyball board in agreement to host again this year if able. All board members expected to be in attendance. Initial brainstorming, door prizes, giveaways, etc.
- Board discount codes available when signing up your player(s) for house.

Treasurer/Budget Report

- Balance \$35,721.17
- \$6,700 deposit from February JO from Sportsengine
- \$888.00 fraud charge from credit card returned to account. Still investigating. Discussed multiple fraud charges over the years- to mitigate will pay with a prepaid visa card or check.
- Waiting for money back from Graphic Edge audit. Received \$52.52 with approx \$823.00 still owed back to ARAA Volleyball.
- Equipment and Uniform credit card ordered and waiting for delivery. Treasurer needs to know last 4 digits.
- Reimbursed JO Coach for hotel during tournament.

House Director Report

- Emailed past coaches for interest.
- Currently have 15 registrants and 1 coach, per SportsEngine
- Jessie will be meeting with Rogers and Elk River 6/26 to discuss season
- Waiting for Coach Fenwick regarding Coaching Clinic Date- will donate \$300.00 for clinic
- Jamboree scheduled for 11/5, will get more information from neighboring communities as to their intended involvement.

Junior Olympic Volleyball Report

- Uniform discussion
- Tryout dates released from NCR/USA Volleyball. End of October for 14U and younger, Mid November 15U and up.
- Unable to request gym time for end of house season and JO season until August 1st. Gym availability 6:30-10:30 due to school use.

Equipment/Uniform Report

- 3 uniform designs presented. Board would like to move forward with design number 3 with some modifications- Diane to update and re present with changes.
- Player shirts maroon, coaches shirts black "coach" on back.
- Logos to be added to new volleyball bags- design to be created and presented at the next meeting
- Shelving needed for storage unit. Will purchase once credit card is received. Board approves up to \$250.00 for shelving.

Communications Report

- Discussed role, expectations and timing.
- Newsletter submissions due 7/1

Action Items (what and by whom)

- Look into storage unit inventory for giveaways-Diane
- Volleyball bag design- Diane
- House league shirt design- Diane
- House meetings- Jessie
- Communications handoff from Commissioner to Communications by 7/1.

Next Meeting

Monday July 18, 2022 | 6:00pm | Aurellios, Ramsey

Motion to adjourn was made at 8:45pm and was passed unanimously.

