

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

5/21/2020, 7:00 pm, via Zoom

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 7:00 by Becky
- Attendance/Introductions

X Twila Nogowski, Director
X Pam McKinnon, Vice President
X Betsy Dodds, Treasurer
X Mandi Sturlaugson, Sponsorship/Special Projects
X MacKenzie Odden, Concessions Chair

X Becky Caillier, President
X Deb Johnson, Apparel/Photo Chair
X Jill Boehme, Secretary
X Joann Thornton, Concessions Chair
 Josh Wilson, Concessions Chair

Other:

Secretary Report (presented by Jill):

- Approval of April 30, 2020 meeting minutes: Review of minutes.
 - Betsy motion, Deb 2nd

Old Business (presented by Becky):

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New Business (presented by Becky):

- Coaches pay
 - Will discuss in fall
- Bookkeeper
 - Avg pay in F/M area is \$15-\$20/hr
 - Estimate 10-15 hours/week for 8-9 months (estimated cost \$8-\$9K)
 - Some responsibilities maintained by Treasurer
 - Motion to hire bookkeeper Mandi, 2nd Jill
 - Motion for pay (\$18/hr) Mandi, 2nd MacKenzie

Minutes approved on: 09-07-2020

- Board Members
 - Four open board positions
 - Vice President
 - Jess
 - Treasurer
 - Angie Saxlund
 - Concessions –
 - Chelsie M
 - Betsy Schultz

Director’s report (presented by Twila):

- Picture Pickup/Fundraiser Pickup/ Uniform drop off – went well
- Working on refunds
- Advertisement in Fargo Park booklet coming out in August
- NCR outlining what try-outs may look like for next season

President’s Report (presented by Becky):

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Vice President’s Report (presented by Pam):

- Fundraiser Pickup went well

Treasurer’s Report (presented by Betsy):

- Review Treasurer’s report
 - Salaries paid out last month
 - Volt Tourney sponsors re-paid (6)
 - Working on refunding player fees (\$67K)
 - Still waiting for reimbursement from Pentagon
 - FM Visitor Bureau donated \$500 (same as if tourney had been held)
 - Optimist Tourney cancelled so refund \$300 donation

Sponsorship/ Special Projects Report (presented by Mandi):

- Sponsors have been contacted - six refund, 3 said to keep

Concessions Committee Report:

- Everything has been returned, refunds received for all items
- Veterans Subway owner phenomenal to work with

Photo/Apparel Coordinator Report (presented by Deb):

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- Only four pictures have not been picked up, all have been notified
- Need to collect three more uniforms

Set meeting for next month:

- Next meeting will be set later, will be held in August

Adjourn

7:44 - Motion: Betsy, 2nd

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President: Becky Caillier; caillierbecky@gmail.com

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