

## **West Fargo Juniors Volleyball Meeting- February 7th, 2016 Official Minutes**

Attendees: Board Members: Betsy Erickson, CharRae Chwialkowski, Melissa Rossman, Jill Boehme, Twila Nogowski, Kelly Holaday, and Jennifer Raan, Shawn Streyle, and Jessi Zenker.  
Other attendees: David Johnson and Barb Walsvik.

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

**Approval of Meeting Minutes:** Approval of meeting minutes from January 10<sup>th</sup>, 2016 was made by Jill Boehme and seconded by Twila Nogowski.

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

Betsy reported she is still trying to contact the chamber for the FMCVB grant that will provide banners and bag tags for the girls for our tournament in April. She also reported that work will need to begin on setting up parent work shifts for concessions for our tournament. Board members, concession committee members, and WFPS staff that agreed to supervise practice sites will not need to sign-up for a shift.

She also reported that there were 2 medical refunds given to girls that could not complete the season, 1 requested medical refund did not meet qualifications, and 1 girl dropped out with no refund given.

### **Director's Report** (Twila Nogowski)

Twila reported there are currently 23 coaches, many of which have multiple years of experience with our program. There was discussion about increasing compensation for our experienced coaches in order to keep them coming back year after year. We currently have years of experience pay built in for up to 5 years of experience but we have 6 coaches who have coached 7 or more years so it would be a good idea to find incentives for them. Possibilities discussed were to increase experience pay up to 10 years or increase their tournament play pay. There have been no updates to the pay scale since 2012. Twila will bring a list of possible incentive options to the next board meeting.

Twila also reported that the coaches' clinic went well with almost all coaches in attendance. They went through extensive training both in the gym and the classroom. First year coaches are required to submit practice plans to Twila for approval so all coaches are providing quality practices. All coaches are very excited to get started with their teams and will be holding their parents meetings in the near future.

Apparel will be handed out today at practices. T-shirts are in and will be handed out soon. Uniform tops are on back order but should be in within another week or so. Twila will open up BSN for a second order option on Tuesday for anyone who wants to order fan gear. It will be open for about a week.

Our West Fargo tournament is full and we will be utilizing Sheyenne, Cheney, and WF High School for the tournament April 2<sup>nd</sup> and Cheney and WF High School on April 3<sup>rd</sup>.

**Vice President's Report** (CharRae Chwialkowski)

Nothing new to report

**Treasurer's Report** (Melissa Rossman)

Our current balance as of 2/1/16 was \$85,529.79. Melissa reported that taxes have been filed and mailed in.

**Registration Report** (Jill Boehme)

Nothing new to report

**Concessions Report** (Jennifer Raan and Shawn Streyle)

Shawn reported that sub-committees have met to set up the menu and that has worked well. The whole committee will meet on Tuesday so there will be more to report after that. Jenifer has contacted TNT for bars/treats as well as Sandy's who has agreed to donate leftover donuts from Friday and Saturday for our tournament. Also, they plan to have 6 inch subs again this year and will be in contact with Potbelly.

**Photo/Apparel** (Jessi Zenker)

BOT is all set for picture days. Note for next year on apparel- have player names included on fan gear orders, some confusion in sorting through orders with different parent last names/grandparents, etc.

Date for next meeting: Sunday, March 13<sup>th</sup>, 2016 at 2:00pm at Cheney Middle School.

No further business. There was a motion by Shawn Streyle to adjourn and Jennifer Raan seconded. Motion approved.

Key Dates:

- WF Juniors Team Pictures: February 28<sup>th</sup> and March 6<sup>th</sup>
- West Fargo Juniors Tournament- April 2<sup>nd</sup> and 3<sup>rd</sup>, 2016
- 2015 NCR Tournament-

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