

VOLT Volleyball



Location: Rustad Recreation Center
601 26th Ave E, West Fargo, ND

Date: November 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 7:08 pm
- Attendance and introductions:

Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President		Vice-President
Michelle Killoran	Treasurer	• Kristen Dinger	Secretary
• Jessica McClafin	Member	• Kami Muchow	Member
• Whitney McDaniel	Member	Nikki Hatzenbeller	Member

Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	Director	• Mackenzie Odden	Assistant Director
• Betsy Dodds	Accountant		

Secretary's Report:

- Review of Meeting Minutes from October 16, 2023 meeting
 - Motion to Approve Minutes by Kami, seconded – **Motion passed**

Old Business:

- Update on cash fundraiser – we have our permit, raffle tickets will be designed and purchased online

New Business:

- Open BOD positions and committees reviewed
- Travel Team Parent Reps discussed
- VOLT Player of the Month Committee members: Whitney, Jessie and Kristen
- No additional information to report on tournament sponsors
- Motion to Approve \$250 donation to Camp KACE by Kristen P, seconded – **Motion passed**
- Motion to Approve purchase of Crumbl cookies for six teams going to state tournament by Whitney, seconded – **Motion passed**

Treasurer's Report (presented by Betsy D.):

- Betsy reviewed the following reports: Statement of Activity, Statement of Cash Flows, Statement of Financial Position, and Budget v Actual

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

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

President's Report (presented by Kristen P):

- Nothing to report

Minutes Approved: December 11, 2023



Meeting Minutes of the BOD

November 13, 2023

Vice President's Report:

- Nothing to report

Committee Reports:

- Scholarships – Jessie reported that we have awarded five scholarships and will likely award three more by the end of this week.
- Team Coordinator – all blocks have been reserved for Stay and Play hotels

Other Business:

- Motion to Approve the Hiring of Assistant Coaches as needed by Kristen D, seconded – **Motion passed**

Next Meeting:

- Next meeting scheduled for December 11, 2023 at 7:00 o'clock pm at the Rustad

Adjourn

- Motion to adjourn at 9:18 p.m. by Kristen D, seconded – **Motion passed**

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