

MINUTES

ARAA Volleyball Board

Wednesday, April 24, 630pm | Willy McCoys, Ramsey

In Attendance

Members:

Jennifer Shimek- Assistant Commissioner (2024-)

Alex St John- Commissioner (2024-2026)

Katie Jensen - JO Co-Director (2023-2025)

Jackie Hime - JO Co-Director (2023-2025)

Jessica Perez - Treasurer (2023-2025)

Agenda

Review and approve previous Minutes and Action Items from 3/20 Meeting:

Action Items

- **JO - Need to send a final payment reminder.**
- **Reach out to LOL inquiring for Winter season with advance payment**
- **House - Research numbers for how much the increase would need to be for registration this year with compensation for coaches.**
- **Confirm registration dates and options for early bird discount registration**

Commissioner Report

- **Big board meeting this Sunday**
- **LaRae has resigned role**
- **Diane has resigned role**
- **Open House Role**
- **Open Communications and Supplies**
- **Open Volunteer and Event Coordinator**

Treasurer

- **Account Balance**
- **All outstanding checks have been cashed with exception of one**
- **GIA was transferred**
- **Missing two payments**
- **Reimbursements completed.**

House

- Reached out LOL - open to renting space for season again. Gym rates did not increase. They will be adding a storage fee - TBD on cost.
- Open to tournaments, just need to share dates and details.
- Check with LOL for JO season prepayment
 - Inquire about subletting time or refunded time
- Need to connect with Cassie for fliers
 - Early bird registration with discount? Fliers in schools?
 - Determine registration costs for this year
 - Board member opportunities
- GIA families - 6 hours of Dibs required
 - Hall monitor
 - Line judge
 - Refing
- Discussion around tournaments and fundraising.
- Confirm registration dates and how it works for early bird discount registration
- For Board Role - Could offer equal compensation in alignment with the tiered board member discount.

Junior Olympic

- JO shared lessons learned
 - Revamp tryout/team formation process (smaller groups, staggered times, coaches felt rushed, didn't get to see many players in game/type scenarios/different positions)
 - Try outs through SE - Tiered costs based on pre-registering and same day
 - Host in-person parent/player meeting to review JO expectations, review code of conduct before season starts
 - Host in-person coach meeting prior to tryouts
 - 90 min max
 - Late practice times were challenging
 - Want to visit gym sharing to adjust with low attendance as needed.
 - Coach and Assistant Coach required
 - Encourage routine feedback
 - Include what they're getting out of JO
- JO sent to coaches survey at end of season
 - Coach survey sent
 - Great feedback from coaches, only 2 coaches not returning (biggest complaint was pay, didn't care for Adrenaline)
 - Explore JO coach retention for next season (due 7/1)The top issue was pay, lets review pricing again
 - Approx 50% interest in coaching House as well
- JO final checks done and cashed
- Booster gym time donation
- Final payment reminder to delinquent account to be sent.
- Discussion of hosting playdates in February at LOL
- Researching options for Clinics or team bonding opportunities

Uniform/Equipment - Merging with Communications

- **Diane has resigned from Uniform equipment.**

Communications & Supplies

- **Diane and LaRae have resigned**
- **Meetings and Logistics:** Take charge of organizing our monthly gatherings, ensuring each setting is ideally prepared. Aid in creating agendas to keep our communications streamlined and capture key points in detailed minutes. Be the central figure in crafting clear and impactful communications. Ensure messages to parents, teams, and coaches are cohesive, fostering a strong sense of community. Lead the evolution of our communication efforts, representing the organization's values and vision. Your role will be pivotal in innovating the ways we connect and engage with our vibrant community.
- **Digital Engagement Coordinator:** Boost our online presence by crafting strategic social media posts. Highlight our events, celebrate tournament successes, and encourage community engagement with captivating content. Keep our website updated and user-friendly, making it the go-to source for information on our organization's activities and news
- **Equipment and Uniform Manager:** Ensure the procurement and maintenance of gear and uniforms, keeping our team prepared and looking sharp. Manage the logistics of our equipment storage and inventory with precision, ensuring an efficient process for tracking and distribution. Act as the primary point of contact for any inquiries or concerns regarding gear and uniforms, ensuring issues are resolved promptly and efficiently.

Next Meeting

Date and time: 6/13, 6pm

Location TBD

Motion to adjourn was made at 850pm and was passed unanimously.