

**WEST FARGO VOLT VOLLEYBALL**

**Meeting Minutes**

**9/7/2020, 7:00 pm, via Zoom**

**Mission:**

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

**Opening:**

- Call to order
- Attendance/Introductions

X Twila Nogowski, Director  
X Pam McKinnon, Vice President  
X Jessica McDafflin, Co Vice President  
X Angie Saxlund, Treasurer  
X Betsy Dodds, Accountant  
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

Joann Thornton, Concessions Chair  
X Betsy Schultz, Concessions Chair  
X Chelsey Mahon, Concessions Chair

Other:

Ashley Riley, Physical Therapist

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**Secretary Report (presented by Jill):**

- Approval of May 21, 2020 meeting minutes: Review of minutes.
  - Motion to Approve by Mandii, 2<sup>nd</sup> Pam

**Old Business (presented by Becky):**

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**New Business (presented by Becky):**

- Update handbook
  - Update Board Names, Birthdate years and social networking policy

**Director's report (presented by Twila):**

- Introduction of Ashley Riley, physical therapist whose focus is on treating athletes
- What will season look like?
  - Schools are not allowing anyone in to gym to use space, South Arena also limited
  - Rustad booked for last weekend in October, Sundays in Nov & Dec and every Sunday and Tuesday starting in January – 5 courts, 4 hour time slots (5-7, 7-9)
  - Fees will need to be increased to cover cost of renting Rustad for practice

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- Lack of practice facilities may limit amount of teams
- Parents Meetings
  - Will discuss further at next meeting, will look to have virtual meeting
- Tryouts
  - 8<sup>th</sup> grade and younger to possibly be held last weekend in October
- Costs including fundraiser
  - Will be discussed further at next meeting
  - Will need to consider increased costs if we are unable to host a tournament and needing to pay for practice facilities

**President's Report (presented by Becky):**

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**Vice President's Report (presented by Pam):**

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**Treasurer's Report (presented by Betsy):**

- Review Treasurer's report
  - Activity since last meeting was primarily player refunds (\$57k), tournament refunds

**Sponsorship/ Special Projects Report (presented by Mandi):**

- Giving Hearts Day – will hold off this year

**Concessions Committee Report (McKenzie):**

- Looking to set up "Volt Night Out" with various local restaurants to help fundraise lost concession income, will look to do Monday nights.
- Will look into Push Save as fundraising option
- Concession income typically ranges around \$8500/year

**Photo/Apparel Coordinator Report (presented by Deb):**

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**Set meeting for next month:**

- Next meeting September 20<sup>th</sup> at 7pm via Zoom

**Adjourn**

Motion: Betsy, 2<sup>nd</sup>: Twila

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President: Becky Caillier; [caillierbecky@gmail.com](mailto:caillierbecky@gmail.com)

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