

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

4/30/20, 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 7:07pm
- Attendance/Introductions

X Twila Nogowski, Director

X Pam McKinnon, Vice President

X Betsy Dodds, Treasurer

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

Josh Wilson, Concessions Chair

Other:

Secretary Report (presented by Jill):

- Approval of March 10, 2020 meeting minutes: Review of minutes.
 - Becky motion, Betsy 2nd

Old Business (presented by Becky):

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New Business (presented by Becky):

- Coaches bonus pay
 - Bonus paid at end of each season (based on years of experience)
 - Total for year would be \$5100
 - Betsy motion, Jill 2nd
- Coaches Experience pay – based on number of years they have coached
 - Total for year would be \$3000
 - Deb motion, Pam 2nd
- Director Pay/Bonus
 - Motion to keep the same as last year
 - Deb motion, Pam 2nd
- Assistant coach gift cards – 7 assistants
 - \$25 gift card per assistant
 - Pam motion, Betsy 2nd

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- Gift cards for outgoing members
 - \$50 per outgoing member
 - Outgoing members: Betsy and Josh
 - Twila motion, Pam 2nd

- Sponsorship for Kenzie Newton for Optimist Game
 - Betsy motion to full \$300, Jill 2nd

- Player refunds
 - Overall will take a net loss for the year
 - Court sponsors (\$300) will receive refund; those that recruited sponsors will have the \$125 deducted from their refund
 - Uniforms that have not been worn will be turned back into be re-used next year
 - Uniforms used for winter will be kept by player to re-use next year, if need new size will need to purchase new uniform
 - Refund of \$275 back to each player
 - \$75 (plus fundraiser amount of \$125) paid will cover:
 - Cost of tryouts
 - Gym space
 - Coaches pay
 - Director pay
 - Skills night
 - Practices (most teams had 8-10 practices)
 - Player t-shirts
 - Misc – Sports Engine, accountant, etc
 - Deb motion, MacKenzie 2nd

Director’s report (presented by Twila):

- Tournament Fees have all been refunded
- Maintaining communication with club parents on status

President’s Report (presented by Becky):

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Vice President’s Report (presented by Pam):

- Fundraiser Update
 - Pickup will be May 19th at Cheney parking lot from 4-6
 - Need 3 people to help unload cookies at 3:00
 - Will have tents in case of rain
 - Will also pick up pictures and turn in uniforms

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Treasurer's Report (presented by Betsy):

- Review Treasurer's report

Sponsorship/ Special Projects Report (presented by Mandi):

- Scheels not asking for sponsorship money back, will sponsor next year
- Mandi to contact \$500 level sponsors

Concessions Committee Report:

- All items bought for concessions were able to be returned

Photo/Apparel Coordinator Report (presented by Deb):

- Photos ready to be distributed, will be done May 19th
- Check from Best of Times has been received

Set meeting for next month:

- Next meeting, May 21st via Zoom at 7pm

Adjourn

Adjourn at 8:06, Motion: Betsy, Pam 2nd

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President: Becky Caillier; caillierbecky@gmail.com

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