

MINUTES

ARAA Volleyball Board

Wednesday, May 14th 2025 | 6:00pm | Willy McCoys

In Attendance

- Alex St John, Commissioner PRESENT
- Jen Shimek, Assistant Commissioner NOT PRESENT
- Jennifer Cole, Treasurer/Secretary PRESENT
- Olivia Wolbert, House Director PRESENT
- Katie Jensen Junior Olympic Director NOT PRESENT
- Jackie Hime, Junior Olympic Director PRESENT
- Becky Althoff, Volunteer and Events PRESENT

Meeting called to order: 6:00pm

Approval of Minutes

The minutes were reviewed from the last meeting and approved.

Commissioner Report

- Looking for food trucks to have at events
- Adding info into sports engine regarding code of conduct
- New logo links will be sent - must use the logos sent, can not create new ones
- Gambling is going well even with the loss of Aurelios
- Dome "Not Dome" no update - waiting on appraisal
- Updating big board by-laws
- **Two potential board members sent to Alex for follow up**
 - **Equipment & Uniforms - potential new member**
 - **Assistant House Director - Potential new member**

Treasurer/Budget Report

- Balance: \$20,871.99
- Jenny getting access to bank account/treasurer email.

House Director Report

- Registration open
- Flyers out to schools
 - Delivering 11,000 flyers to schools in the area
 - Need payment out for flyers \$431.97
- **Early Bird pricing - voted on - all in favor**
 - LOL \$48/hr or discounted \$43

- also charging for long term storage fee \$100
 - \$11,040 total for season/\$9,000 @ discounted rate
 - Use extra gym space for open gyms

Junior Olympic Volleyball Report

- Gathering quotes for JO uniforms/apparel packages
 - *Midwest Volleyball Warehouse - Local vendor*
 - *BSN*
- Researching hosting age based skills clinics in August led by JO coaches
 - Can discuss more in June
- 1 potential new JO coach (Peter, coaches the Middle School and helps HS)

Equipment/Uniform & Communication Report

- Storage unit inventory count - Google Doc didn't save so will have to do a re-count
- Electronic whistles - only have 9 on hand

Events & Volunteer Report

- Anoka Discount Card
 - 15 stores signed up
 - Working on a few other stores and the restaurants
 - Working on design - ARAA logo & Discover Anoka logo on front/White card
 - \$20 per card - cost per card approx. \$3
 - Board members will be selling
 - Sign-up sheet with dates of events for selling

Action Items (what and by whom)

- Anoka discount card
- Storage unit inventory recount -
- Uniform/apparel quotes
- Need payment out for flyers \$431.97
- Sign-up sheet with dates of events for selling
- Sponsorship paperwork needs

Next Meeting: Tuesday June 17th - 6:00pm @ Willy McCoys

Meeting called to end: 6:50pm