

VOLT Volleyball



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

Date: January 9, 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 7:04 p.m.
- Attendance

Voting Members:

| Name | Position | Name | Position |
|--------------------|-----------|---------------------|----------------|
| • Kristen Peterson | President | • Steph Lauritsen | Vice-President |
| • Angie Saxlund | Treasurer | • Kristen Dinger | Secretary |
| • Heidi Bloedow | Member | • Kami Muchow | Member |
| • Jessica McClafin | Member | • Michelle Killoran | Member |

Non-voting Members:

| Name | Position | Name | Position |
|------------------|---------------|-------------------|--------------------|
| • Twila Nagowski | Director | • Mackenzie Odden | Assistant Director |
| • Betsy Dodds | Accountant | • Hadley Steffen | Compliance & Ops |
| • Kaylee Hanger | Coaches' Rep. | • Kinsey Erickson | Coaches' Rep. |

Secretary's Report:

- Review of Meeting Minutes from December 12, 2022 meeting
 - Motion to Approve Minutes by Angie, seconded – **Motion passed**

Old Business:

- 2022-23 VOLT Handbook
 - Motion to Approve 2022-23 VOLT Handbook by Steph, seconded – **Motion passed**

New Business:

- VOLT Volleyball Expense Policy
 - Motion to Approve VOLT Expense Policy by Steph, seconded – **Motion passed**

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports
- Working with tax accountants for 2022 taxes

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

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

Compliance and Operation's Report (presented by Hadley):

- Working on uniform input, ipads/stands, and Huddl.



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President's Report (presented by Kristen P):

- Subcommittee created to research cash raffle fundraiser (members: Kristen P, Kristen D and Michelle)

Vice President's Report (presented by Steph):

- Reported on scholarship program – working on timing for application deadline and awards. Steph will make edits to the Scholarship Program policy.
- Reported on Scholarship Fundraiser night.

Committee Reports:

- Fundraising (Steph Lauritsen)
 - Halfway to VOLT's goal for cookie sales.
- Sponsorships (Kami Muchow)
 - One tournament sponsorship remaining.
- Team Coordinator (Kami Muchow)
- Special Events
- Photo/Apparel/Uniforms (Heidi Bloedow)
 - Will meet with Best of Times to put together a collage.
 - Sunday, February 5th from 3:00 – 5:00 pm at the Rustad
 - Will be handing out Spring local uniforms and apparel orders.
- Spotlight Player of the Month (Kristen Dinger)
 - Players for December have been nominated.
- Facilities (Mackenzie, Twila, Kristen P)
 - Facilities committee meeting next week.

Coaches' Reps:

- Nothing to report.

Other Business:

- Nothing to report.

Next Meeting:

- Next meeting scheduled for Monday, February 13, 2023 from 7:00 – 9:00 p.m.

Adjourn

- Motion to adjourn at 9:04 p.m. by Angie, seconded – **Motion passed**

Website: www.voltvolleyball.org

Email: voltvb@gmail.com

Address: VOLT Volleyball, Post Office Box 208, West Fargo, ND 58078

Director: Twila Nogowski (tnogowski@west-fargo.k12.nd.us) 701-499-1765

Assistant Director: Mackenzie Odden (Mackenzie.Odden@chrobinson.com) 701-412-1607