



**Location:** Rustad Recreation Center  
601 26<sup>th</sup> Ave E, West Fargo ND

**Date:** May 8, 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 7:13 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 McClaflin	Member	• Michelle Killoran	Member

### Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	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 April 17, 2023 meeting
  - Motion to Approve Minutes by Heidi, seconded – **Motion passed**

### Old Business:

- Coaches Bonus Pay
  - Motion to Approve 2023 Coaches Bonus Structure as follows:
    - Winter = \$100
    - Local = \$100
    - Regional = \$150
    - Open = \$150
    - Nationals = \$150
    - Discretionary funds up to \$500by Michelle, seconded – **Motion passed**
- Directors Bonus pay – Betsy, Heidi and Kristen will meet to come up with a recommendation for the Board for vote at the end of the fiscal year.
- BOD Code of Conduct policy
  - Motion to approve Board of Directors Code of Conduct by Heidi, seconded – **Motion passed**
- Conflict of Interest policy
  - Motion to approve VOLT Volleyball Conflict of Interest Policy by Michelle, seconded – **Motion passed**



## Meeting Minutes of the BOD

DATE: 5-8-23

### New Business:

- Directors and Officers Insurance Coverage
  - Motion to Approve purchase of USAV Club Directors and Officers Program liability policy with a \$1,000,000 limit of protection by Kami, seconded – **Motion passed**

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports

### 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):

- Reviewed user data from Hudl.

### President's Report (presented by Kristen P):

- Nothing to report.

### Vice President's Report (presented by Steph):

- Nothing to report.

### Committee Reports:

- Fundraising (Jessie McClafin)
- Sponsorships (Kami Muchow)
- Team Coordinator (Kami Muchow)
- Special Events
- Photo/Apparel/Uniforms (Heidi Bloedow)
- Spotlight Player of the Month (Kristen Dinger)
- Facilities (Mackenzie, Twila, Kristen P)

### Other Business:

- Motion to Approve Angie Saxlund's resignation from the board by Kami, seconded – **Motion passed**

### Next Meeting:

- Next meeting in June will be decided via email

### Adjourn

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

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

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

**Assistant Director:** Mackenzie Odden ([Mackenzie.Odden@chrobinson.com](mailto:Mackenzie.Odden@chrobinson.com)) 701-412-1607