

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

05-21-18, 6:00 pm, 9 Iron

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 by Elissa
- Attendance/Introductions

- | | |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input type="checkbox"/> Tracy Klein, Assistant Director |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer |
| <input checked="" type="checkbox"/> KaDee McKinnon, Vice President | <input checked="" type="checkbox"/> Andrea Olson, Secretary |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input checked="" type="checkbox"/> Rebecca Krantz, Concessions Chair |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair | <input type="checkbox"/> Danielle Timmerman, Concessions Chair |

Other:

David Johnson
Betsy Dodds

Tonya Schnell Milbrandt

Secretary Report (presented by Andrea):

- Approval of April 2018 meeting minutes: Review of minutes.
 - Motion to approve: Karmen, 2nd : Becky

Old Business (presented by Andrea):

- Electronic vote was held to approve compensation/bonus' discussed at special meeting
 - 2018 bonus' approved
 - Added bonus structure to include seniority levels for 10-14 years, and 15+ years of service
 - Updated tournament pay structure for coaches with 7-8, 9-10, and 11+ years of experience
 - Approve: Elissa, KaDee, Michelle, Nicole, Melissa, Suzanne, Karmen, Andrea, Becky, Rebecca, Christie, Danielle
 - Reject: no one

Minutes approved on: 08-12-18

New Business (presented by Elissa):

- New board members
 - Co-VP: CharRae Chwialkowski
 - Treasurer: Betsy Dodds
 - Concessions: Tonya Schnell Milbrandt, Laura Herrick, Michelle Johnson
 - Motion to approve: Melissa, 2nd: Nicole

Director's report (presented by Twila):

- Thank you for all that you do for the club!
- Coaches really appreciate the bonus
- Next season shirts
 - Secured for \$8 per shirt with name on the back
- Uniforms
 - This years were supposed to have the white underlay
- Sponsors
 - Was a good pilot/trial this year
- Next year's structure
 - Email sent out to consider the possibility of an open team(s)
 - Will need to look into coaches, need high caliber coaches for an open team(s)
 - Fee would be higher due to gym space fee
 - It will be important how we market /advertise the team(s)
 - Motion to approve moving forward: KaDee, 2nd: Becky

Assistant Director's Report (presented by Tracy):

- none

President's Report (presented by Elissa):

- 2018 Highlights
 - Lots of great things this year:
 - Regional team
 - Sponsors
 - Change in fundraiser vendor
 - Team bonding
 - Club events
 - Photos
 - Tournament
 - Charged admission
 - Partnered with convention bureau for collateral, hotels (attempted)
 - Club orders
 - Coaches clinic

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- Coaches team building
- Updates for 2019 Season
 - Staffing structure will be changed
 - Elissa and Andrea will send out a proposal
- Thank You's
 - Thank you to board members, and to multi-year board members!

Vice President's Report (presented by KaDee/Michelle):

- End of year picnic
 - Got moved upstairs – loved upstairs!
 - Went well
 - Food was great
 - There was lots of extra food this year, consider scaling down

Treasurer's Report (presented by Karmen):

- Review Treasurer's report.
 - Still pending t-shirt money

Registration Coordinator's Report (presented by Becky):

- Hotel blocks – should be registration's job
 - Add coaches room
 - Start in Sept

Concessions Committee Report:

- Nothing

Photo/Apparel Coordinator Report (presented by Nicole):

- Nothing

Miscellaneous

- Tournament considerations for next year:
 - Consider stamp for entry
 - Ensure communicated clearly that we only charge for adults
- Karmen/Betsy to get Twila how much was spent on gym rentals

Set meeting for next month:

- Next meeting - in August, date and time to be determined.

Adjourn

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Motion: Nicole, 2nd : Andrea

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Director: Twila Nogowski, tnogowski@west-fargo.k12.nd.us; 701.499.1765

Assistant Director: Tracy Klein; tklein@west-fargo.k12.nd.us

President: Elissa Waasdorp; elissa.waasdorp@outlook.com

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