



VIKINGS VOLLEYBALL BOARD MEETING –February 9, 2014

Board Members attending: Jon Siseman, Micki Husnik, Maureen Fourre, Rick Weispfennig, , Jen Hedberg, Karen Johnson, , Mike Selbitschka; Mandi Bombard, Scott Hadrava; Kelly Coleman;

Board Member(s) absent:

Reviewed and approved Jan 20, 2014 board meeting minutes.

Program Director-Jon

1. Purchased 7 ball pumps at Clearance at Target for next year's coaches equipment distribution.\$35 total.
2. Medals for Vikings Classic Ordered from Lee's Pro Shop in Pine City. Chose a more colorful style this year with minimal cost increase. Will be delivered to HS by March 5th.
3. Need discussion and more information on electronic registration for athletes next year. May make less work for club and allow families more payment options but at what cost to us?
4. Season end survey. How will we work that this year?
5. No 13B coaches for Granite City. I can do it but would like to get compensated or what other options do we have? Jen 15U has 3 coaches, Mike thinks they stay with team. Jon try to get chad Johnson give 100 dollars compensation for his time. Next year sign labor contract and define expectations, could be spring break, etc. Should be spelled out in bylaws.
6. Need someone to take charge and write a paragraph on coach expectations that can be added to their contract. Mike will write up. put in if can't make it need to pay replacement.
7. All families have been sent information for President's Weekend Tourney.
8. Kelly Coleman will be providing 10 to 15 photos for the NBAAA to put in their presentation at the Community Expo in March.
9. NCR registration for all athletes and adult coaches is complete. This took way too long to finish and needs to happen next year at the parent meeting. Would suggest coaches arrive early this day and complete a packet.
10. Granite City reservations are going to be complicated. We need to come up with a system that will help our parents make the most of this. .
 - A. System is in place but I have my doubts that this will be an easy fix. Need to send out another reminder with due date for planning purposes. What's a good deadline.
11. Vikings Classic Team Format change.
 - a. 12's are gone. Replaced by 13's/14's Sunday. 12's are already schedule for another 3/9 Tourney have 8 17/18s one coming makes 9.
 - b. Volunteer times may change. Mandi needs to stay with the format change.

- c. Saturday 3/8 Full. 1 spots left at 17/18 now based on Pool of 10. and 3 spots left at 13/14 on Sunday. Need help reaching out to clubs for 13/14's.
 - d. Hired Cindy Berg for 3/8 as director. Would like to ask for another Director for Sunday 3/9. Jodi Fanth Confirmed for tournament director on Sunday 3/9.
 - e. Might be a good idea to provide a few free passes to community members to see what this is about. Who should we invite? Maybe future sponsorship, or good will. Brett, xplode, chiropractor, papa murphy, sams haircuts, cty market. 12-16 cards.
12. Pictures have been complicated and are still in process. Thanks to Karen.
 13. Now that major club equipment purchases have been completed is there value to sending our committed coaches to some specific training. Up to \$400 per person out of the question? Clinic coming up, if stayed overnight and paid food, 400. Have some coaches heavily invested. Think about.
 14. Bleachers at HS non-functioning. Going to lean hard on Brett Carlson to get them moved back for our tournament.
 15. Continued Xplode sessions will be on Mondays 5 to 6pm and Tuesdays at 6pm to 7pm for the next six weeks starting 2/3. 6 sessions for \$60. Parents/Athletes will pay Brett directly this time. Info has been sent by email twice and is posted on web-site as well as Master Schedule. Turn out looks low. Idea to leave this up to Brett next year if he wants the business. Should we let Brett make the pitch to parents next year, yes.

Jon asked us to review the weather policy, all voted yes.

Kelly suggested some kind of on line registration system next season. Look at cost. For soccer, it automatically took out a payment monthly.

Season end survey – not good response last year.

Kelly said survey monkey only accepts 50 registrations and then have to pay.

She will check into google search and survey monkey and will email board when she knows anything..

Assistant Program Director - Scott

Player issue,-met with both parents. The player is doing better. Scott asked the Board to keep any player issues confidential and keep it between the Board members.

A player had a slight injury, the mom was surprised she didn't get a call from the coach. Mom asked if we had a policy. Jon talked to her about it and she was fine.

Jon – should we have a policy/guide?

Mike suggested text or email to parent. Have parent keep us posted on how she is doing.

Board gets notified by coach if requires medical attention, Doctor visit or x-ray, etc. We can add to parent handbook.

Can vote on later. If happens at a tournament, should be reported to board.

Advisor - Mike

Mike ordered antennae sleeves from the Canvas shop.

He said the school will do something to replace the old middle schools jerseys next year.

Treasurer-Micki

1. Go over current treasurer report – if Carol gave me moth end it will be reconciled to review as well. Haven't met with carol yet. Mike said took machine out of his fund. Carol will bill us for our portion.
 - Pass along copy of report
2. Collect any invoices/reimbursements that need to be paid.
3. Review Coaches Salary sheet
4. Review \$\$ collected and \$\$ still need to collect
5. Liability Insurance – discussion on what to do contacted guy Scott uses for basketball. Goes through school. Scott says free, no charge. Kids sign waiver. Jon gave info on NCR coverage. Check with insurance man see what he can offer.
6. Still working on ice pack replacements in bulk
7. Board approval on Scholarship suggestion

Coaches whose fee is over \$600 give 1099 form
Bring empty first aid boxes at end of season they will fill up.

Approached by mom, daughter did do fundraising. She has a balance owed, asking to wait till she gets paid. Micki asked if we would be interested in scholarship. Micki would like to pay it forward and give scholarship due to unique situation. Girl did do a lot of fundraising. .

Scott- for soccer the club has a certain amount of dollars for scholarship and divide out to number of people requesting.

Micki proposed for the club to pay all of the girls remaining bill, 2 voted yes and 8 voted no.
Micki proposed for the club to pay \$75 of her bill, 6 yes, 2 abstained, 2 voted no.
Micki will call let her know and let her know, and let her know we appreciate her fundraising.

Sports Director Rick

NBAAA another meeting with school board. Getting extra money. Adding 6-8 teachers, expect to have coaching experience. Want all community members to bring what want seen done at school to school, what have another with planning committee. 70 percent for education, want to bring back some that they cut, like Art, etc., then sports. Also have money set aside for existing facilities.

Tradewinds sports in Forest Lake have deal if use their facility kickback back to their club. More use, more get back. Indoor facility for batting, spring training, can buy equipment, Now until 15th, they are selling bats cheap.

Lettering quality of high school. Want to change lettering policies. Make sure they earn letters. Will come to school with policy.

Their next meeting March 5th 6:30 am.

Impact clinic for 23rd. waiting to hear from person teaching. Location: Americinn. Waiting for person then set time. 5 attending now. Will spread word.

Concussion training for coaches, all but four have done.

Volunteer/Fundraising - Mandi

Papa Murphys should be \$375-\$400.

If extra could give to tournament director/custodial staff.

Tournament will have Berry Blend smoothies, call week before to get order. Will pick up. Need to know if freezer is big enough to fit. They will deliver Saturday and Sunday's quantities on Friday.

Kelly will ask Don if we could use school freezer.

Make 2.00 profit on each.

Tshirts looked good.

Will send email to Kelly and Maureen to check email next week.

Each team bring beverage and coach bring cooler.

Will need someone to assist Kelly Siseman. Mandi won't be able to be there.

Karen won't either.

Need rosters for team to give to shirt people.

Jon thought could get from NCR.

Uniform/Merchandise-Karen

1. Profit check from Universal has been received in the amount of \$198.00 from the fan wear sale. All outstanding balances have been paid to Universal Athletic for this year's uniforms/apparel and extra ball bags and carts. Universal Athletics expressed interest in having our repeat business next year. I would recommend using them again.
2. The last 3 teams are scheduled for pictures this Thursday, February 13. The 18's team will also have their team photo taken this night. Next year, one date will be set aside for pictures for all teams. If any one team cannot comply, coaches will be given a list of photographers and they will need to schedule on their own.

Scheduling-Jen

Jen suggested having a Media Chair or PR Chair to deal with newspapers, etc

Is there better way for Joan and Brett to handle gym space request/scheduling. Mike said if anyone has an idea for a solution let him know..

Mike asked Jen if she sends email to coaches or everyone. Jen just sends to coaches. .

From now on, if Jen sends new schedule, Maureen will send to all players, not just coaches..

Court 1 bleacher broken, joan worked with to reschedule. Posted new schedule today. Haven't heard anything about people. Not making at the right day. Haven't heard anything.

Website Coordinator-Kelly

Some people have issues uploading photos. She will meet with and figure it out.

Miscellaneous

Mike said some girls had been approached by colleges. 2 or3 girls. Can we put something on the website, to promote the success of the girls.

We would have to wait until they sign with a school. Give recognition to those who went through our program.

Jon should we have end of season summary online or email rather than parent meeting, due to low turnout last time.

Do we need to meet before Vikings Classic? Agreed can do by email or phone.

Meeting adjourned.

Next meeting, Monday April 7th board meeting. 6:30.