

**VIKINGS VOLLEYBALL BOARD MEETING – October 12, 2016**

Board Members in Attendance are highlighted:

* Jan Bernier, Director (E)
* Gina Dufeck, Volunteer/Fundraising (O)
* Michelle Kent, Secretary (E)
* Karen Johnson, Uniform Coordinator (O)
* Scott Hadrava, Assistant Director (O)
* Deb Robinson, Scheduling (E)
* Micki Husnik, Treasurer (O)
* Mandi Bombard, Volunteer (O)
* Shannon Schmeling, Merchandise Coordinator
* Rick Weispfennig, Community Sports Director (E)
* Mike Selbitschka, Volleyball Advisor

**Volunteer Coordinator – Mandi Bombard/Gina Dufeck**

* Hay Days
	+ Thank you letter
		- Need money to be given to group
* B-Squad Home Game Volunteers needed – Rick coordinated
	+ 3 games left

**Fundraising Coordinator – Gina Dufeck/Mandi Bombard**

* DQ on sign at tournament – if they want
* Greater Midwest
* Setting up bagging groceries
* Have not received Hay Days money

**Assistant Director** – Scott Hadrava

Nothing to report.

**Coaching Sports Director** - vacant

**Community Sports Director** – Rick Weispfennig

NBAAA – Dennis and Barb will be done at the end of the year

Need volunteers

A couple of rec nights are available – February 24 request

Insurance – covered on everything – except Board Meetings

Would Pam be willing to do the NBAAA for their website

Bond referendum in the Spring

**Director** – Jan Bernier

* Need evaluators for tryouts
	+ Everyone tryouts for their age group, no exceptions
	+ Any movement afterwards will be based on score
	+ Group by age vs. school grade discussion
	+ Sign-up sheet (by age) – Michelle will do
* Tryouts
	+ October 30 (9:30 – 4:30)
		- 12s and under at warm-up 9:30 am – 10:00
		- 13s warm-up 12 – 12:30 -
		- 14s warm-up 2 – 2:30
	+ November 13 (8:30 – 2:30)
		- 15s at 8:00 – 8:30
		- 16s at 10 – 10:30
		- 17s at 12 – 12:30
	+ Micki to request gym space
	+ Coaches to run the drills
		- Same coaches to run drills for the groups they are
			* Need coaches (we have a shortage at the 12s, no 16s coach)
		- Rick – Mike – same tryout plan for all age groups
		- Make this as fair and transparent as possible
	+ Mike, Jan and Karen to finalize with Team Genius
		- Need evaluators
			* Three evaluators
			* Outside community evaluators
				+ Karen to reach out to contacts
				+ Jan to reach out to contacts
			* $200/day

**Scheduling**- Deb Robinson

Will be working with Fran on gym space (one rep from basketball and one rep from JO to meet with community education, Joan and Kindra)

At Community Ed – meeting next Tuesday, October 18 at 3pm –

 Check on Sunrise availability for younger teams after school

 1 ½ - 2 hour practices – what availability for both

**Secretary** – Michelle Kent

Nothing to report.

**Treasurer** – Micki Husnik

* Clover
	+ Lower rate
	+ Local help
	+ $4.95/monthly fee
	+ $39.95 on-time fee
	+ 2.25%-3.25% -- depending on the credit card
	+ Goes right away – next day
		- Micki tested and ready for tryouts
* Not reconciled
* Paid Prism for Community Ed t-shirts

**Uniform Coordinator** – Karen Johnson

* Sock vendors – reviewing (fan wear)
* Need to decide – shorts size (seam – 4” black spandex – nothing shorter! (Nike Pro is perfect)
* Need new libero jerseys
* Considered whether we need to have players make a deposit on the libero jersey and have them returned at the end of the season for future distribution and use

**Merchandise Coordinator** – Shannon Schmeling

Apparel

Practice t-shirts – not white due to water quality in North Branch – look at red

Everyone – include the coaches discussion

Check out pinterest for a logo?

Mock ups

Sponsors – Xplode (same deal as previous years) and Dairy Queen

Jersey costs ($50-$55)

Warm-ups – what allowance ($)?

Have to order by November 23 to have in by January 2

Rick – use same jersey; Mike – really difficult to make it work (School and JO)

**Volleyball Advisor** – Mike Selbitschka

No updates

**Website Coordinator** – Pam Gladitsch

Not in attendance

**OTHER**:

Next meeting November 16, 2016: 7:00 at Legion. Call and schedule room.

Meeting adjourned.