

MINUTES

ARAA Volleyball Board

Tuesday, December 6, 2022 | 630pm | Kitchen Table, Ramsey

In Attendance

- Jennifer Shimek, Commissioner
- Jackie Hunter, Treasurer
- Jessie Moe, House Director
- Shayle Dominguez, Junior Olympic Director
- LaRae Olsson, Communications

Approval of Minutes

The minutes were reviewed from the October meeting and approved.

Commissioner

- Sponsorship dinner – Taco bar, 5pm, Green Haven
- ARAA Funds will be automatically transferred from VB to big board
- Big board meeting 12/4 – info to share –
 - Parents to fill board positions – Potential interested parties
 - Dome Update – Working on finalizing general contractor by Spring for breaking ground
 - Payback will be 2023
 - February board background checks – Amber to notify everyone
- New Logo – Universal logo – Brand kit created
- SportsEngine – Will not let people off the mailing list
 - User has to unsubscribe and the boards cannot do it for them
- Potential Gambling Funds to Use
 - Volleyball wants&needs list
 - § Volleyballs
 - § Court/gym space

§ Nets and upgrade Ramsey nets, Discount on gym rental?

§ Hitting boxes

§ LoL rental space for 2023

§ House shirts and board member season fee for free

§ Free or reduced coach packages

§ JO swag package increase

§ Boys funds

- ARAA All Treasurer Meeting will be held Q1-2023
- Boys Volleyball – Will be getting sanctioned 2024
 - Looking for a ARAA Boys 2023 Spring club
 - Coach prospect
 - Usage of HS gym space
 - 7+ week program
 - MNboyshighschoolvolleyball.com
 - Other boys clubs have fall season
 - High school is a spring sport
 - ARAA VB hosts fall house for up to 14U
 - Google form to all ARAA participants to collect fall boy house interest

Treasurer

- Balance
- Books are due by 9-10 of the month to big board
- Grant in aid refunds and Board members discount
- Jackie to call on extra donations for silent auction

House

- LoL gift will be complete by 12/13 – Thank you and happy holiday gift

JO

- Uniform shirt change to black - not enough maroon for all players

Uniform/Equipment

- Store closed and items to be picked up in time for Christmas

Communications

- Share social media links
- Promote gala
- Boys house director
- Google form

Next Meeting

Thursday, January 5, 2022 | 6:10pm | Caribou Coffee, St Francis/Bunker

Motion to adjourn was made at 800pm and was passed unanimously.