

MINUTES

ARAA Volleyball Board

Monday, Oct 10, 2022 | 600pm | Lord of Life, Ramsey

In Attendance

- Jennifer Shimek, Commissioner
- Jackie Hunter, Treasurer
- Jessie Moe, House Director
- Shayle Dominguez, Junior Olympic Director
- Diane Fowler, Equipment/Uniform
- LaRae Olsson, Communications

Approval of Minutes

The minutes were reviewed from the meeting and approved. Youth Night post notes and items from Jackie, Jen, LaRae.

Commissioner Report

- ARAA Gala \$400/ table - Two tables
 - Board members and guests, coaches
 - Silent Auction Items
 - 2-3 needed from each board - everyone to brainstorm
 - Centerpieces/floral arrangements - Jen and Diane
 - Broken volleyballs
 - Costco and Trader Joes
 - Nomination for coach of the year
- Board Member Positions up in March
 - House - Current not renewing but will help
 - Treasury - 1 year renewal
 - JO - Current not renewing but will help
 - Three year commitment for new members is recommended
- Each board member to document duties in their outline - Jen to share roles
 - Due at January meeting

Treasurer/Budget Report

- Balance as of 9/30 = \$35,573.87
- \$4,833.96 house registration deposit
- Sept withdrawl \$555.74 for youth night
- Checks cashed \$404.80
- Two large amounts will come out of Oct \$2,709 t-shirts and \$4,000 for rent at LoL
- Receipts must match to the penny
- Bank transfer from US Bank to Falcon will happen week of 10/17
 - Will include an iPad register and credit card fee when processing cards

- Big board members can bring deposits to new bank, Falcon, in Maple Grove, on behalf of those needing to make a physical deposit
- Board members will get new credit cards through Falcon
- Jackie/Shayle to order 1-2 shepherds hitting hook

House Director Report

- Ask Rogers what they need for coverage and ARAA can help if needed for refs. LaRae to f/u w/ Jessie.
- No store or concessions
 - Coaches inform teams to bring their own snacks.
- QR Code - LaRae will work with Jessie

Junior Olympic Volleyball Report

- Officially registered with North Country on 10/17/22
 - Will invite a non-ARAA affiliated participant at tryouts
 - Coaches
 - Julia M 10 or 11
 - Katie 10 or 11
 - Lexi/Jodi - 14 or HS
 - Samara - 12
 - Julia M 13
 - Fenwick 14
 - Sam Manthey HS
- Tryout Day Schedule
 - **When:** Sunday, November 13th
 - **Where:** Brookside Elementary, Ramsey MN
 - **10U to 13U** 9:30am check-in, 10:00am-12:00pm tryouts, 12:00pm-1:00pm commitment agreement
 - **14U to 18U** 1:30pm check-in, 2:00pm-4:00pm tryouts, 4:00pm-5:00pm commitment agreement
 - **Tryout/Assessment Fee:** \$20, non refundable fee, is collected at the beginning of tryouts. Exact cash or check (made out to ARAA Volleyball) appreciated.
- Tryout Roles & Responsibilities:
 - Check-in and money - Two people
 - Stickers for players - Shayle
 - Envelope for cash/checks - Jackie
 - Petty cash - Jackie
 - Coaches evaluation 60-90 minutes, 30 minutes coaches input during a scrimmage.
 - JO coaches will evaluate their age group and non-ARAA person will be included
 - Jackie to make 50 evaluations and it will include more lines
 - Commitment and Order Form package - Commitment Letter, Order Form, League payment
 - Commitment Agreement - Jackie will make 100 copies
 - \$150 fee is not refundable
 - Uniform tryout - Two people

- 8th grade helpers with younger players
 - Order form: Name, age, jersey size, shorts size, warm up top size, warm up bottom, t-shirt size. Reference Youth or Adult. 10s don't get warm up bottoms. Jackie to make 50 for younger and 75 for older.
 - Team Posting will occur up to three days after tryouts.
 - Pizza for volunteers
- Ref Training:
 - Researching both in-person (preferred) and online options
- Coaches Budget/Stipend to choose own playdates and tournaments
 - This includes coaches hotel needs

Equipment/Uniform Report

- Will need to order balls for house next year
- Need to reach out to Baden on flat balls
- North Country guidelines to be followed in uniform design
- Uniforms mock-ups by Shayle and Diane
 - Jersey, maroon w/ block A on left chest, Tornadoes in our font below the number, Anoka on back collar or short sleeve
 - Black shorts or capris
 - Black zip jacket with volleyball A in two-color maroon on left chest
 - Black Nike pants with volleyball A in two-color maroon on left left
 - White warmup long sleeve white moisture wicking with full color logo on chest
- Team Store (Diane) - Up 11/13 - 11/20, second store 1/7- 1/15 early January - items will not be available for Christmas
 - Cap
 - Hat
 - Pj pants
 - Short sleeves - cotton and tri-blend
 - Long sleeves
 - Hockey hoodie
 - Youth and all adult sizes - no womens as they don't fit
 - Knee pads
 - Elbow pads
 - Hot pink laces
 - Crew socks
 - Water bottles/stocking stuffers
- Shayle to hand off to Diane the process for JO uniforms:
 - Yearly budget
 - Yearly package
 - Timeline
- Coaches equipment return at Jamboree

Communications Report

- Newsletter items due to LaRae by 10/31
 - House wrapping up - Jenny to share stats with LaRae
 - JO tryouts and upcoming JO season
- LaRae to provide minutes and Youth Night Planning minutes by end of week

Action Items (what, who, when)

- Brainstorm silent auction items, All board members, by 11/8 meeting
- Gala table centerpieces, Jen and Diane, by 12/9 - gala eve
- Share board member roles and responsibilities, Jen, by 11/8 meeting
- Document and outline their roles and responsibilities, all board members, by 1/1/2023
- New credit cards will be distributed to members, by Jackie, in November
- Order 1-2 shepherd hitting hooks, Jackie/Shayle, by 12/1
- Collect House/Jamboree Notes, LaRae to collect from Jessie, by 10/21
- Create QR Code and print, LaRae/Jessie, by 11/3
- Evaluation forms (50), order forms and commitment forms (50 younger, 75 older of each), by Jackie, 11/3 at tryouts
- Stickers for JO, Shayle, 11/13 at tryouts
- Petty cash and envelope, Jackie, 11/13 at tryouts
- Uniform package mock-ups, Shayle and Diane, by 11/8 meeting
- Newsletter items, from board to LaRae, by 10/31
- Youth night notes from Jen and Jackie, to LaRae, by 10/20

Next Meeting

Tuesday, November 8, 2022 | 6:00pm | Aculpulco, Ramsey

Motion to adjourn was made at 8:58pm and was passed unanimously.