



**Location:** Northwestern Mutual  
4445 23<sup>rd</sup> Ave S, Fargo ND

**Date:** July 11, 2023

**Time:** 6:00 pm

## Meeting Minutes of the Board of Directors

*Mission: To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.*

### Opening:

- The meeting was called to order at 6:11 p.m.
- Attendance

### Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President	Steph Lauritsen	Vice-President
• Michelle Killoran	Treasurer	• Kristen Dinger	Secretary
• Heidi Bloedow	Member	• Kami Muchow	Member
• Jessica McClafin	Member		

### Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	Director	• Mackenzie Odden	Assistant Director
• Betsy Dodds	Accountant	• Hadley Steffen	Compliance & Ops
• Kaylee Hanger	Coaches' Rep.	• Kinsey Erickson	Coaches' Rep.

### Secretary's Report:

- Review of Meeting Minutes from June 5, 2023 meeting
  - Motion to Approve Minutes by Michelle, seconded – **Motion passed**

### Old Business:

### New Business:

- West Fest Parade is scheduled for September 16 at noon.
  - Table until next meeting so we can get more information.
- Board Structure
  - Parent Representatives – will work on descriptions and revisit at next meeting.
  - The Finance Committee will meet next week to determine salary guidelines. Twila and Mackenzie will work on job descriptions.
- Board Recruiting
  - Heidi and Steph's terms will be completed in August.
  - Committee created for recruiting board members: Kristen P, Mackenzie, and Michelle

### Treasurer's Report (presented by Angie/Betsy D.):

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual reports.

### Director's Report (presented by Twila/Mackenzie):

- Twila and Mackenzie gave their director's report. No action was required.



## Meeting Minutes of the BOD

July 11, 2023

### Compliance and Operation's Report (presented by Hadley):

### President's Report (presented by Kristen P):

### Vice President's Report (presented by Steph):

### Committee Reports:

- Fundraising (Jessie McClafin)
- Sponsorships (Kami Muchow)
- Team Coordinator (Kami Muchow)
- Special Events
- Photo/Apparel/Uniforms (Heidi Bloedow)
- Spotlight Player of the Month (Kristen Dinger)
- Facilities (Mackenzie, Twila, Kristen P)

### Other Business:

### Next Meeting:

- Next meeting scheduled for August 7 at 6:00 pm at the Rustad Recreation Center.

### Adjourn

- Motion to adjourn at 9:00 p.m. by Kami, seconded – **Motion passed**

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**Director:** Twila Nogowski ([tnogowski@west-fargo.k12.nd.us](mailto:tnogowski@west-fargo.k12.nd.us)) 701-499-1765

**Assistant Director:** Mackenzie Odden ([Mackenzie.Odden@chrobinson.com](mailto:Mackenzie.Odden@chrobinson.com)) 701-412-1607