

West Fargo Volt Volleyball Meeting- January 9th, 2017 Official Minutes

Attendees: Board Members: Betsy Erickson, Kelly Holaday, Tracy Klein, Twila Nogowski, Rebecca Kranz, Christie Smith, Elissa Waasdorp, Karmen Giesen, Jill Boehme, and KaDee McKinnon. Other attendees: Danelle Johnson, David Johnson, Melissa Gohdes.

The meeting was called to order by president, Betsy Erickson.

Approval of Meeting Minutes: Approval of meeting minutes from November 2016 was made by KaDee McKinnon and seconded by Christie Smith.

Old Business: The club donated \$10 to each of the West Fargo Packers Volleyball team members and coaches for the state tournament as discussed in the previous meeting.

New Business: Elissa Waasdorp made a motion to approve Melissa Gohdes for the Concessions Chair position. Karmen Giesen seconded that motion. Motion passed.

President's Report (Betsy Erickson)

Betsy reported that our club donated to a former WF Volleyball player who was very sick and that when the delivery was made the family and girl were very thankful and appreciative of this kind gesture and had nothing but good things to say about our club. Betsy also wanted to acknowledge all of the hard work Twila has been doing to schedule practices, hire coaches, schedule tournaments, etc. There is a lot of behind the scenes work that must be completed and Twila does an excellent job of handling it all.

She also wanted the board to keep in mind that there will be 3 open positions for next year (president, secretary, and registration coordinator) so we should be thinking of possible people that would be interested in fulfilling the 2-year commitment.

Director's/Assistant Director's Report (Twila Nogowski and Tracy Klein)

Twila shared that we have 23 teams and all coaches was hired. There will be a coach's clinic on Jan. 14th to share drills, webpage expectations, etc. Qudoba will be catered for their lunch. She also reported that the practice schedule is a work in progress. We were allowed 2-hour long blocks of time at each site from the district, each coach had to submit requests individually, the Rustad center will be utilized as well, and all teams will get 23 practices. Practice schedule and webpages will be finalized and published by Jan. 16th. There was also a coaching mentor hired who comes with experience and will be able to help at practices for all of our coaches.

Twila shared that our tournament is full. Saturday we will be using Shanley, Fargo South Arena, WFHS, SHS, and Rustad. Sunday we will be using all of those places along with CMS or LMS. She also shared that BSN clothing gave her a higher price quote than previously discussed so Twila went with Extreme Printing and everything will be ready to hand out once practices begin. We will also have new decals to give all families.

Twila and Tracy also shared that they would like to bring in a speaker from Proactive coaching (some follow on Facebook). The speaker would be for players, coaches, and possibly parents. They offer a great message and would be very valuable to all involved. The cost would \$1500 plus expenses (airfare, lodging, meals, etc.). There was some discussion about the details of when they would speak. Rebecca Kranz made a motion to approve hiring this speaker. Jill Boehme seconded the motion. Motion passed.

Vice President's Report (Elissa Waasdorp and Kadee McKinnon)

They reported that we have officially wrapped up our fundraiser for the year. We made a total of \$8,460 from it, which was comparable to last year, and it went well overall.

Treasurer's Report (Karmen Giesen)

Our current balance as of 1/08/17 was \$89,539.87. We are busy paying for tournament registrations, etc. Tax returns will be mailed out soon.

Registration Report (Jill Boehme) everything has been entered and submitted so we are ready to go for the season.

Concessions Report (Rebecca Kranz, Melissa Gohdes, and Christie Smith) This committee is looking at options for our menu. Items discussed were pizza, subs, pulled pork sandwiches, soup, bars, fruit, etc. They wanted some input from the board but will make final decisions soon and begin ordering/planning for our tournament.

Photo/Apparel (Jill Ihry) not present. February 26th and March 5th are picture days apparel will be handed out at the first practices.

Date for next meeting: February 5th at 2pm at Cheney Middle School.

No further business. There was a motion by Jill Boehme to adjourn and Christie Smith seconded it. Motion approved.

Dates to Remember:

West Fargo Juniors Tournament- March 25th/26th

Website: Email: wfjuniorsvolleyball@yahoo.com

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