

WEST FARGO VOLT VOLLEYBALL

Meeting Minutes

03/14/2021, 7:30 pm, via Zoom

Mission:

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

Opening:

- Call to order
- Attendance/Introductions

X Twila Nogowski, Director
X Pam McKinnon, Vice President
X Jessica McDafflin, Co-Vice President
X Angie Saxlund, Treasurer
X Betsy Dodds, Accountant
X Kami Muchow, Sponsorship/Special Projects
X MacKenzie Odden, Concessions Chair

X Becky Caillier, President
X Deb Johnson, Apparel/Photo Chair
X Jill Boehme, Secretary
X Chelsey Mahon, Concessions Chair
 Joann Thornton, Concessions Chair
X Betsy Schulz, Concessions Chair
X Caitlin Killoran, Member at Large

Other:

Secretary Report (presented by Jill):

- Approval of February 15, 2021 meeting minutes: Review of minutes.
 - Motion – Caitlin, 2nd Betsy D.

Old Business (presented by Becky):

-

New Business (presented by Becky):

-

Director's report (presented by Twila):

- Online officiating and first round of online payments have been completed
- Final Payment being determined
- Offering positional training
 - Additional sessions may be held on Wednesdays at Vets Arena
- Rustad has been very good to work with

Minutes approved on: <<date>>

- We have acquired some space from the West Fargo School District, so will be adding some space Mondays and Thursdays
 - Was able to get nets included with rental
- Upcoming Volt Tournament
 - Will be at Rustad and South Arena
 - Pools of 3 – Play twice, ref once – best 2 out of 3, caliber based am/pm waves
 - 12s at Rustad
 - 13s /14s at South Arena
 - Teams required to provide count for number of tickets needed
- Sioux Falls AAU Tournament – teams need to purchase AAU Membership, email will come out this week

President’s Report (presented by Becky):

- Upcoming Board Positions
 - President
 - Vice President
 - Secretary
 - Photo/Appraisal
 - Two Concessions
- Volt Tournament Admissions
 - Saturday am/pm
 - Sunday am/pm

Vice President’s Report (presented by Pam):

- End of Season picnic?
 - Capacity of Bonanzaville? 315
 - The Lights? \$150/hour
 - Elmwood?
 - Past – food was approx. \$3600, facility \$600

Treasurer’s Report (presented by Angie/Betsy):

- Review Treasurer’s report
 - Majority income past month was from player registration
 - Largest expense past month was facility expense
 - PushSave Fundraiser sales - \$6580

Minutes approved on: <<date>>

Sponsorship/ Special Projects Report (presented by Kami):

- Signs to be picked up Friday
- Will need to count out bag tags

Concessions Committee Report (MacKenzie/Betsy):

- Dine to Donate
 - April – Wings and Rings
 - May – Ole and Lena or Spicy Pie

Photo/Apparel Coordinator Report (presented by Deb):

- Waiting to hear when pictures will be available

Set meeting for next month:

- Next meeting – Wednesday, April 14th at 8:00 p.m.

Adjourn

Motion: Twila, 2nd Pam

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Director: Twila Nogowski, tnogowski@west-fargo,k12.nd.us; 701.499.1765

President: Becky Caillier; caillierbecky@gmail.com

Minutes approved on: <<date>>