

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

2/6/2022, 6:00 pm
Rustad Recreation Center

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/Introductions

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|---|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input checked="" type="checkbox"/> Mackenzie Odden, President |
| <input checked="" type="checkbox"/> Jessica McClafin, Co-Vice President | <input checked="" type="checkbox"/> Steph Lauritsen, Co-Vice President |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer (virtual) | <input checked="" type="checkbox"/> Kristen Dinger, Secretary |
| <input checked="" type="checkbox"/> Betsy Dodds, Accountant | <input checked="" type="checkbox"/> Betsy Schulz, Concessions Chair |
| <input checked="" type="checkbox"/> Chelsey Mahon, Concessions Chair | <input checked="" type="checkbox"/> Heidi Bloedow, Concessions Chair (virtual) |
| <input checked="" type="checkbox"/> Kristen Peterson, Concessions Chair | <input checked="" type="checkbox"/> Kami Muchow, Sponsorship/Special Projects |
| <input checked="" type="checkbox"/> Caitlin Killoran, Member at Large (virtual) | |

Other:

Secretary Report (presented by Kristen D):

- Review of Meetings Minutes from the January 9, 2022 board meeting
 - Motion to Approve Minutes by Jessie, 2nd by Steph - Motion passed

Director's report (presented by Twila):

- Twila is working on the practice schedule for spring. She is still looking to hire one more coach. Sunday practices have been for skills. Also will be adding some Wednesday night practices. Teams are going to have practice groups for now.
- VOLT Tournament
 - Twila is currently doing an inventory of medals and other supplies to see what is needed.
 - The tournament is filling up.
 - The tournament will be held at the Rustad and the Arena. There will be concessions at both locations.
 - Working with FM Convention and Visitor's Bureau for banners and bag tags. Considering court sponsors, large banner, and Champions poster. Pricing is good. Mackenzie will reach out to follow up on this.
 - Mackenzie will put together a list of local restaurants to consider reaching out to advertise for food deals during the tournament.
 - Twila will connect with NCR to get setup with AES.
 - Twila is working on site directors.
- VOLT is considering assisting with another tournament and will earn admission dollars.

Minutes approved on: 3-6-2022

- The second uniform order is going in this week.
- Photos went well for the winter season.

President's Report:

- The first round of Player/Coach of the Month was released on Tuesday night. They brought all of the teams together and talked to the kids about the award. There was a lot of excitement, clapping, hugging, etc. This was also posted to social media last night.
- Giving Hearts Day is February 10. VOLT's page is online. Last week Mackenzie put together a video for Giving Hearts Day. It was discussed that this could also be used for the Epic dine-n-donate match. Caitlin discussed the TikTok challenge and other challenges/contests available during Giving Hearts Day over the next 4 days.
- There was discussion about using a shared site for document sharing amongst board members.
 - Motion by Mackenzie to spending \$250 or less annually to purchase a Microsoft product for document sharing, 2nd by Jessie – Motion passed
- The new bold V logo was presented. There was discussion about launching into a new logo/branding this spring.
 - Motion by Mackenzie to approve the bold V logo, 2nd by Kristen P – Motion passed
- Mackenzie has a meeting coming up with Sanford Health to discuss a new building/facility. She is also hoping to meet with WF Parks. Right now she is just try to keep all conversations open.

Vice President's Report (presented by Jessie/Steph):

- The fundraiser wrapped up. They have about 24 players left to get completed. They will send the list to Twila.
- The cookies will be handed out at the Rustad on February 15 from 3:00 – 8:00 p.m. Adrenaline Fundraising will be there to help unload and organize. We will need volunteers to help distribute over 2,000 tubs of cookie dough. Steph will send an email/sign-up genius to have people sign up to volunteer.
- Fundraising stats: 78 players earned the incentive sweatshirt. 1 player sold over 80 boxes and they would like to do something to recognize this player. Adrenaline Fundraising also offers an incentive for the top seller.
- VOLT had to but out 13 extra tubs of cookie dough to fill boxes.
 - Motion by Mackenzie, 2nd by Betsy S. to give the extra tubs of cookie dough to the Cheney office staff with thank you cards – Motion passed
- Steph ordered Thank You cards with the Volt logo.
- Adrenaline was wonderful to work with throughout the process. They were very responsive and organized.
- It was noted that Adrenaline was in Rochester and highlighted some of the VOLT teams. They will also do a club spotlight.

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

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual.
 - Motion by Kami to approve Treasurer's Report, 2nd by Jessie – Motion passed
- The Annual Report was filed with the ND Secretary of State.
- Venmo/Zelle – Betsy will look into the option of setting up Venmo for business or Zelle as an option for VOLT to receive money. SportsEngine may also have an option.

Sponsorship/ Special Projects Report (presented by Kami):

Minutes approved on: 3-6-2022

- Sponsorships are wrapping up. She has a few left to come in. It was a record year for sponsorships – over \$20,000.
- We are still waiting to reserve hotels for 2 tournaments.
- Uniforms are all squared away.

Concessions Committee Report (Mackenzie/Betsy S):

- Next Dine-N-Donate is scheduled for March 30, 2022. Working with Epic to get the match.
- Kristen P. received more information about working concessions at the Fargodome. A percentage of all of the concessions sales (plus tips) go to the volunteer group. Average shifts are 6-7 hours. The minimum age to work is either 12 or 14. Mackenzie will follow-up with the initial person who contacted her about this.

Set meeting for next month:

- Next meeting is scheduled for March 6 at 6:00 pm at the Rustad.

Adjourn

Motion and 2nd to adjourn

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