

**WEST FARGO VOLT VOLLEYBALL**

**Meeting Minutes**

**10/12/2020, 7:00 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 Mandi Sturlaugson, Sponsorship/Special Projects  
 MacKenzie Odden, Concessions Chair

X Becky Caillier, President  
X Deb Johnson, Apparel/Photo Chair  
X Jill Boehme, Secretary  
X Chelsey Mahon, Concessions Chair  
X Joann Thornton, Concessions Chair  
X Betsy Schultz, Concessions Chair

Other:

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**Secretary Report (presented by Jill):**

- Approval of September 7, 2020 meeting minutes: Review of minutes.
  - Betsy motion to approve, Pam 2<sup>nd</sup>

**Old Business (presented by Becky):**

- 

**New Business (presented by Becky):**

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**Director's report (presented by Twila):**

- Discuss/Review Twila's plan that was emailed out.
  - Limited tournaments available
    - No local tournaments currently scheduled
  - Focus on starting with Winter season
    - Price: \$885 (includes uniform) + \$50 NCR membership
      - Look to split payment into 2 payments

Minutes approved on: <<date>>

- Planning on (approx.) 4 tournaments
      - Jan 9/10
      - Jan 23/24
      - Jan 30/31
      - Feb 6/7
      - Feb 13/14 (15s and up)
      - No Refund if a team/individual becomes quarantined. (Refund if tournament is cancelled).
  - Possible 4 -6 week winter league and/or skills
    - Held at Rustad on Sundays (Jan/Feb)
    - Potential to continue depending on what spring season
    - Cost approx. \$120-\$150
  - School gym use?
    - Potentially after kids are back in school “full” time
    - Need to be in green
    - May open up practice space but may not mean tournaments being organized
  - Spring Season
    - Try out tune up – skill refresh – Oct. 25<sup>th</sup>
      - \$10/hour – 3 hour timeslot - \$30
      - 8<sup>th</sup> grade and below
      - Need minimum 100 girls to attend to cover cost
    - Try outs
      - Nov 1<sup>st</sup> and 8<sup>th</sup> (4 hours) – 8th grade and younger
      - Nov. 28<sup>th</sup> – 9<sup>th</sup> grade and up
      - Try outs for all teams so we are ready if things open up
      - Try out fee for all levels (\$40)

**President’s Report (presented by Becky):**

- Update to handbook
    - Discuss and review changes
    - Motion to approve – Twila, 2<sup>nd</sup> Pam
  - Magnitude Sports
    - Sponsorship opportunity – hosting EDC tournament (played at top seed), looking for sponsorship to pay \$200 to cover online viewing of EDC games
      - Looking to sponsor one night for Packers and one night for Mustangs
      - Motion to approve – Deb, 2<sup>nd</sup> Jill
- Minutes approved on: <<date>>

**Vice President's Report (presented by Pam):**

- Potential to do fundraiser for Winter
- Will explore options for Spring fundraiser

**Treasurer's Report (presented by Angie):**

- Review Treasurer's report

**Sponsorship/ Special Projects Report (presented by Mandi):**

- No updates

**Concessions Committee Report (presented by Betsy S):**

- Dine to Donate Second Monday from October – March
  - Tonight – Spicy Pie
  - November – Boston Pizza
  - December – corresponding with Brewtus Brickhouse
  - January – Blaze Pizza
  - February - Granite City
  - March - TBD

**Photo/Apparel Coordinator Report (presented by Deb):**

- Will call BOT to determine timing for pictures

**Set meeting for next month:**

- Next meeting to be held Sunday, November 8<sup>th</sup> at 7pm via Zoom

**Adjourn**

Motion: Deb, 2<sup>nd</sup> Mandii

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President: Becky Caillier; [caillierbecky@gmail.com](mailto:caillierbecky@gmail.com)

Minutes approved on: <<date>>