

VOLT Volleyball



Location: Rustad Recreation Center
601 26th Ave E, West Fargo ND

Date: August 7, 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 6:03 pm
- 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 July 11, 2023 meeting
 - Motion to Approve Minutes by Kami, seconded – **Motion passed**

Old Business:

- Directors Bonus Pay
 - Motion to approve \$3,000 bonus to each of the Director and Assistant Director by Kristen, seconded – **Motion passed**
- West Fest Parade
 - Motion to approve \$50 registration fee and an additional \$250 for expenditures by Kristen D, seconded – **Motion passed**
- Board Structure
 - Parent representative description has been updated.

New Business:

- Purchase QuickBooks Online Plus for Nonprofits for \$75/month or \$900/year
 - Motion to approve purchase of Quickbooks Online Plus for Nonprofits by Kami, seconded – **Motion passed**
- ACH Direct Deposits – will do some additional research on a program that will integrate time clock software and payroll.
- Acquire CD through Bell Bank
 - Motion to acquire \$100,000 7-month CD from Bell Bank by Kristen D, seconded – **Motion passed**



Meeting Minutes of the BOD

August 7, 2023

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.
- Motion to approve uniform and apparel package as proposed including three uniforms (based on level), two practice shirts and one warm-up shirt by Kami, seconded – **Motion passed**
- Motion to approve fundraiser requirement of \$250 by Kristen D, seconded – **Motion passed**

Compliance and Operation's Report:

- Nothing to report.

President's Report (presented by Kristen P):

- Will vote via Email on the Handbook updates.

Vice President's Report (presented by Steph):

- Nothing to report.

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:

- No other business.

Next Meeting:

- Next meeting scheduled for

Adjourn

- Motion to adjourn at 8:15 p.m. by Kami, seconded – **Motion passed**

Website: www.voltvolleyball.org

Email: voltvb@gmail.com

Address: VOLT Volleyball, Post Office Box 208, West Fargo, ND 58078

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

Assistant Director: Mackenzie Odden (Mackenzie.Odden@chrobinson.com) 701-412-1607