

West Fargo Juniors Volleyball Meeting- May 12th, 2016 official Minutes

Attendees: Board Members: Betsy Erickson, CharRae Chwialkowski, Melissa Rossman, Jill Boehme, Twila Nogowski, Kelly Holaday, and Jessi Zenker. Other attendees: David Johnson, Christie Smith, Tracy Klein, Elissa Waasdorp, Karmen Giesen, and KaDee McKinnon.

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

Approval of Meeting Minutes: Approval of meeting minutes from April 11th, 2016 was made by Jessi Zenker and seconded by CharRae Chwialkowski .

New Business: An email vote was taken and the following board positions have been unanimously approved for the 2016-2017 season.

Treasurer: Karmen Geisen

Concessions Co-Chair: Rebecca Kranz and Christie Smith (they will share one position)

Vice President: Kadee MiKinnon and Elissa Waasdorp (they will share one position)

With the hire of our new assistant director, Tracy Klein, there was discussion about a name change for West Fargo Juniors. Twila and Tracy said that it might be nice to have a change and get a new look for our team. The name Volt Volleyball was suggested. There may be some issues with our account numbers, etc. but the treasurers will look into what options we might have for changing the name. It was also brought up that all girls enrolled must be from the West Fargo School District so West Fargo should be a part of the name. There was a motion by Kelly Holaday to name our club WF Volt Volleyball. It was seconded by Melissa Rossman. Motion passed.

There is a coaching clinic/convention in Fargo this July and Twila would like to send some of our veteran coaches (6-8 of them) to this for additional training. It is approximately \$60 per person. There was a motion by Kelly Holaday to approve this and it was seconded by Melissa Rossman. Motion passed.

President's Report (Betsy Erickson)

Betsy thanked all out-going board members for their service to our club. She also shared Rammie's resignation letter. Board members shared our gratitude for her 10 year commitment to the club and suggest we give her a going away bonus of \$1000. CharRae Chialkowski made a motion to approve this bonus. Melissa Rossman seconded it. Motion passed.

Director's Report (Twila Nogowski)

Twila shared that the season is wrapping up and that there has been good feedback on how things went this season. Evaluations will be given to each player by their coaches and should be received by the 18th of May. She also shared that 19 of 22 teams medaled at some point in the season and many made it to the gold tournament numerous times. It was a very good season overall.

Vice President's Report (CharRae Chwialkowski)

Our picnic is scheduled for Wednesday, May 18th and will be at Bonanzaville due to the parks not being available until school is out. It will be catered by Mexican Village and desserts will be purchased by Sam's Club. Set up will begin at 5pm and the picnic will run from 6-8pm. CharRae also shared potential fundraising options for next year which included an online book option for the chamber coupon book as well as the traditional paper copies we have sold in the past. There will be more discussion on this in the fall.

Treasurer's Report (Melissa Rossman)

Our current balance as of 5/9/16 was \$67,207.63. Melissa reported that we still have expenses to account for. We made a significant amount on t-shirt sales at our WF tournament.

Registration Report (Jill Boehme) Nothing new to report

Concessions Report (Jennifer Raan) Nothing new to report

Photo/Apparel (Jessi Zenker) Nothing new to report.

Date for next meeting: tentatively set for August 28th, 2016 at 7pm at Cheney Middle School.

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

Potential Dates for next season:

Informational meeting: September 12th/19th

Registration: October 23rd/24th

West Fargo Juniors Tournament- March 25th/26th

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President- Betsy Erickson, betsyerickson@msn.com; 701-361-5245