



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

Date: April 15, 2024

Time: 7:00 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 7:06 pm
- Attendance and introductions:

Voting Members:

Name	Position	Name	Position
• Kristen Peterson	President	• Whitney McDaniel	Vice-President
• Michelle Killoran	Treasurer	• Kristen Dinger	Secretary
• Jessica McClafflin	Member	• Kami Muchow	Member
• Nikki Hatzenbeller	Member	• Amber Keller	Member

Non-voting Members:

Name	Position	Name	Position
• Twila Nogowski	Director	• Mackenzie Odden	Assistant Director
• Kelsey Titus	Accounting		

Secretary's Report:

- Review of Meeting Minutes from March 18, 2024 meeting
 - Motion to Approve Minutes by Kami, seconded – **Motion passed**

Old Business:

New Business:

- Kyle Federer from the Fargo office of CBRE was present.

Treasurer's Report (presented by Michelle/Kelsey):

- Kelsey reviewed the following reports: Statement of Activity, Statement of Cash Flows, Statement of Financial Position, and Budget v Actual
- Board acknowledged reinvestment of CD fund at Bell Bank conducted via email vote.

Director's Report (presented by Twila/Mackenzie):

- Twila and Mackenzie gave their director's report. No action was required.

President's Report (presented by Kristen P):

- Nothing to report.

Vice President's Report:

- Nothing to report.

VOLT Volleyball



Meeting Minutes of the BOD

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Committee Reports:

- Fundraising (Jessie McClafin)
- Sponsorships (Kami Muchow)
- Team Coordinator (Kami Muchow)
- Finance Committee (Michelle Killoran)
- Special Events
 - See Director's Report for update on Spring Picnic preference by coaches' group.
- Spotlight Player of the Month (Kristen Dinger)
- Facilities (Mackenzie, Twila, Kristen P)

Other Business:

- Nothing to report.

Next Meeting:

- Next meeting scheduled for Monday, May 13th, 2024 at 7:00 o'clock p.m.

Adjourn

- Motion to adjourn at 9:22 p.m. by Nikki, seconded – **Motion passed**

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

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

Minutes Approved: May 13, 2024