

**WEST FARGO VOLT VOLLEYBALL**

**MEETING MINUTES**

**04-16-18, 6:00 pm, 9 Iron**

*These draft minutes must be approved to be the official record.*

**Mission:**

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

**Opening:**

- Call to order by Elissa
- Attendance/Introductions

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director           | <input type="checkbox"/> Tracy Klein, Assistant Director               |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President         | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer           |
| <input checked="" type="checkbox"/> KaDee McKinnon, Vice President     | <input checked="" type="checkbox"/> Andrea Olson, Secretary            |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President   | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input checked="" type="checkbox"/> Rebecca Krantz, Concessions Chair  |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair  | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair  |
| <input type="checkbox"/> Suzanne Brown, Concessions Chair              | <input type="checkbox"/> Danielle Timmerman, Concessions Chair         |

Other:

David Johnson  
\_\_\_\_\_

Betsy Dodds  
\_\_\_\_\_

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

- Approval of March 2018 meeting minutes: Review of minutes.
  - Motion to approve: Karmen, 2<sup>nd</sup> by KaDee

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

- None

• **New Business (presented by Elissa):**

- Thank you to the Board members and parents for everything in the last month. Especially with the tournament and the challenges with the weather.

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

- WF Tournament: Teams requesting refunds
  - Teams have asked about refund for not coming to tournament

Minutes approved on: 05.21.18

- Refunds will not be given
- Team Building
  - Pizza at Rhumbus Guys
  - Square Kitchen
- Tournament
  - Went well
- Travel
  - Discussed at what point to call off tournaments due to weather
- Sioux Falls Tournament
  - Do we refund \$105/player for canceled tournament?
  - Motion to approve: Melissa, 2<sup>nd</sup>: Nicole

**Assistant Director's Report (presented by Tracy):**

- None

**President's Report (presented by Elissa):**

- Open Board Positions
  - 1 co-op
  - 3 concessions
  - 1 treasurer
- Sponsors
  - Having discussions earlier next year
- Compensation
  - Solicite feedback on how season has gone
  - Special meeting will be held to discuss

**Vice President's Report (presented by KaDee/Michelle):**

- Amy with Cherrydale needs to know if we are selling again
  - Mostly went well
  - Suggest having shirt example at meeting
  - Motion to approve: Becky, 2<sup>nd</sup>: Rebecca
- End of year picnic
  - Discussed pizza and Dip N Dots
  - Will fine tune details and send out vote via email
  - Book Bonaziville with projector and screen

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

- Reviewed attached Treasurer's report.

Minutes approved on: 05.21.18

**Registration Coordinator's Report (presented by Becky):**

- Movie
  - 67 RSVPs for Friday at 1
  - Sunday evening will be cancelled – not enough RSVPs

**Concessions Committee Report:**

- Next year we will need more workers on Saturday
  - Consider longer shifts
  - Need extra change for admission
    - South location will need 2x the cash

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

- None

**Miscellany:**

- Special meeting to discuss compensation: May 7<sup>th</sup> 6:00 pm at 9 Iron
- Motion to pay Twila back for pizza for team building = Approved
- Remind coaches and parents to load pictures for the slide show

**Set meeting for next month:**

- Next meeting: May 21<sup>st</sup> 6:00pm at 9 Iron

**Adjourn**

Motion: Twila, 2<sup>nd</sup> Andrea

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Assistant Director: Tracy Klein; [tklein@west-fargo.k12.nd.us](mailto:tklein@west-fargo.k12.nd.us)

President: Elissa Waasdorp; [elissa.waasdorp@outlook.com](mailto:elissa.waasdorp@outlook.com)

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