NCR Board of Directors Meeting

July 17, 2022
Zoom Meeting
7:00 PM Central

I. Meeting called to order: 7:04 by Twila Nogowski
- Roll Call
- BOD Members Present: Twila Nogowski, Mark Wilhite, Dennis Piechowski, Jason Hackenmueller, John Olmanson, Kelly Lindman, Wally Brown
- Staff: Laura Bush, Deb Ahrens

II. Consideration of Agenda
- Motion to approve agenda by Jason Hackenmueller, Second by Mark Wilhite, approved.

III. Executive Committee Report: Twila Nogowski
- Kelly filled the open spot of Secretary, and Dennis as Treasurer, for the next year.

IV. Finance Committee Report- Dennis Piechowski / Deb Ahrens
- Financials are looking very strong in 2022
- Numerous successes around tournaments and staffing.
- Motion to approve the budget by John Olmanson, second by Mark Wilhite, and approved.
- Motion to approve financials by Dennis Piechowski, second by John Olmanson, and approved.

V. Nominating Committee Report- Mark Wilhite
- We are very excited to have Wally Brown join the Board. Wally has been active in volleyball since 1985, he was previously the President of NCR, and has been running a club in the Twin Cities for over 30 years.
- We have a strong candidate in South Dakota that is under consideration.
- We would love to have strong representation from Michigan, Duluth Area, Southwest Region of MN, and the Dakotas.

VI. Officials Report- Travis Karlin
- Two referees were chosen to attend the All-Star event in Tulsa
- Two referees made their Junior National Referee certification at Girls Junior National Championships
- We held a training session for International (FIVB) rules and procedures to give some of our officials the opportunity to work under those rules
- Off-season plans include the publishing of an official's handbook to better communicate processes and procedures around officiating.

VII. Executive Directors Report-Laura Bush

A. NCR Membership Growth

a. USAV member and membership totals for this season have surpassed our previous season highest totals set during the 19-20 season

b. USAV is trying to gain momentum with boys VB, but AAU is aggressively pursuing

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c. USAV will be increasing the dues that go to them by $5 for Insurance, so memberships will be increasing to $55, with $25 going to USAV

B. Programs
   a. Review of 21-22
      i. High Potential program was phenomenal
      ii. Championship Combines have been successful
      iii. USAV apparel sales have grown
      iv. More outdoor events were added this summer
   b. New Initiatives/Strategic Planning 22–23 and beyond
      i. To grow our game, the region needs to be more involved with youth volleyball (12 and younger) so the Minnesota Volleyball Players League will be added this fall
      ii. Ace of Clubs
      iii. New Partnership with NCSA
      iv. Area Championships will hopefully grow next year
   c. Heartland Events – Wally Brown
      i. NCR will sponsor The Freeze
      ii. Goal is to provide an affordable and convenient option to clubs
C. Staff Updates
   a. Roles and Titles
   b. New position scheduled to start September 2022

VIII. Action Items
   A. NCR Board of Directors Meeting October 16, 2022
   B. NCR Board of Directors Meeting December 11, 2022
   C. NCR Board of Directors Meeting April 2023 TBD
   D. NCR Board of Directors Strategic Planning Retreat May 2023

IX. Wally Brown approved as member on the Board of Directors

Motion to Adjourn made by Dennis Piechowski, seconded by Mark Wilhite and carried. Meeting adjourned 8:24 PM.
Respectfully submitted by Kelly Lindman

August 2, 2022
Motion to Approve Minutes – Jason Hackenmueller
Second – Mark Wilhite
Motion Passed to Approve
5 – yea; 0 – nay