

MINUTES

ARAA Volleyball Board

Monday, August 8, 2022 | 630pm | Aurellios, Ramsey

In Attendance

- Jennifer Shimek, Commissioner
- Jackie Hunter, Treasurer
- Jessie Moe, House Director
- Shayle Dominguez, Junior Olympic Director
- Diane Fowler, Equipment/Uniform
- LaRae Olsson, Communications

Approval of Minutes

The minutes were reviewed from the 7/18/22 meeting and approved.

Commissioner Report

- Dome update, \$10,000 loaned to ARAA
 - A Volleyball board member was present at the celebration of procurement.
- Repayment works with no timeline or stipulation to spend.
- LoL 3 year contingency - sold to senior property next door. What does this mean for ARAA?
- Bereavement card and gift mailed- Thank You!
 - *Will include voting policy in the future

Treasurer/Budget Report

- Account Balance
 - July 35,860.77 - 10k for dome will be removed in August
- JO tryout skills evaluation - Jackie will provide online to board
- Create SOP on Quickbooks on procedures
- Moving from US Bank to Falcon after JO

House Director Report

- Registration/Numbers 125+ with some interest
 - Decision made to not extend house registration. House Registration closed 8/1 with 125 players and 9 coaches, 2 unknown coaches. 13-14 teams. Reopened registration behind the scenes indefinitely.
 - No registration after week of 9/6
 - Email House Volleyball to get the registration link
- Coaches/Numbers 9 with 2 unknown, need 5-7 more
- Coaches Clinic - Hoping for 8/29

Coaches Meeting/training @LoL 8/29 630-830pm - Waiting for confirmation with Fenwick or use ARAA led training

Basic drills and rotation - 60 min

Questions - 30 minutes

Equipment P/U and coaches - 30 minutes

No open house overlap with this date

- Youth Night 9/21 - Jen will f/u with booster intention after 8/17
- 6 house refs interested, unknown until schedules are released
- Opposing Teams - Andover, Elk River, Rogers
- Schedule/Teams - Will be out within a week. Coaches first and they need to contact their teams.
- Jamboree - Champlin has interest for 11/5 - Will discuss season and Jamboree for next year in June 2023. Cannot be Halloween weekend.
- Jamboree ideas- Banner - Tri-City/Tri-County
 - Tshirts at each location - Does Rogers have a team store to host for Jamboree? - LoL will have a team store for younger age group.
- Grades 3-6 at Andover. Last week the younger games can be with Elk River and Rogers. Grades 7-12 will be Elk River, Rogers only.
- Picture Night - TBD by Jessie
- Daily registration report to Jessie with late registrants

Junior Olympic Volleyball Report

- Finalizing tournaments and costs by next meeting
- Coaches get stipend to pick tournaments and which tournaments
 - Out of town rate recommended for teams to take advantage of
- Free tournaments also available for coaches to pick
- Jerseys - Shayle shared with Diane ideas and designs
- Two jerseys to be discussed next week
 - Sublimation v ink
- Diane/Shayle to decide by mid-Oct
 - Will meet in the upcoming weeks to start
- Marketing will begin once House starts

Equipment/Uniform Report

- Inventory
 - Done by 8/29
 - Balls in glad bags
 - Bags to Martin for imaging - Diane will complete task by 9/6
 - First Aid kits are valid and ready for 8/29 meeting
 - Scoreboards
 - Whistles
 - Pump and needles
 - Hopper
 - Bag tag for contents of bags
 - Medical forms by photo to each coach
- Storage/shelving - will add totes to shelving purchase

- Will purchase 3-4 shelves, 6 totes by EOW
- Giveaways
 - Jamboree tshirts - Jessie inquiring with other cities by next meeting
 - Researching Tri design by next meeting
 - Volleyball \$35 to \$45
 - Net combo \$99-\$154
 - Spikeball \$149
- House uniform finalization
 - Numbers to be provided to Martin for players and coaches by EOW
- JO uniform/kit start research
- Ball bags
 - Need 15
 - Pending price from Martin by next meeting
 - Bag delivery by

Communications Report

- House
- Big Board Newsletter
 - Items shared by 8/5
 - Provide other items by next meeting, 8/29
- Advertising opportunities
 - Will research JO advertisements with Anoka County Fair, Recycling Center, -
- Parades
 - Will contact big board for involvement in Halloween parade/s and Ramsey Happy Days
- Social Media
 - Facebook and Instagram most active - posting 1+ times weekly
- Non-Photo Release
 - Commissioner will share ongoing

Action Items (what and by whom)

- Jen finalize 8/29 with Fenwick or decide on ARAA led coaches training by 8/22
- Jen to follow up with booster intention for 9/21 youth night after 8/17
- Jackie to create SOP on Quickbooks by TBD
- Jessie to provide coaches with team by week of 8/15
- Jessie to inform coaches of 8/29 coaches clinic by week of 8/15
- Coaches to reach out to parents/players before 9/1
- Jessie to schedule picture night - TBD
- Jessie to share house registration numbers with commissioner, uniform and photo release for visibility daily until 9/6
- Sayle to finalize tournaments and costs by 8/29 board meeting
- Diane to complete storage unit inventory by 8/29 board meeting
- Diane to purchase shelving and totes by week of 8/15
- Diane/Jessie researching Tri City/County logo by 8/29 board meeting
- Diane to provide Martin house design and numbers+extra by week of 8/15
- Diane to provide ball bag price from Martin by 8/29 board meeting
- LaRae to research advertising on fair side, recycling side by 8/29 board meeting

- LaRae to contact big board re: parades by 8/29 board meeting

Next Meeting

Monday, August 29, 2022 | 545pm | Lord Of Life

Motion to adjourn was made at 800pm and was passed unanimously.