

Meeting: ARAA Volleyball Board Meeting



Date: Sunday, November 27th, 2016

Time: 6:00 PM

Location: Caribou, Ramsey

Board Members:

Jenna Dorst, Commissioner

Heather Schultz, Treasurer

Sonja Abrahamson, Secretary


OPEN POSITION, Gym Coordinator

Tonya Kostick, Equipment Coordinator

Coordinators:

Tonya Kostick, Uniform Coordinator

Other's present:

Topic	Minutes (Action items in BOLD)	Attachment
Meeting began 6:02 PM		
Previous Minutes	<ul style="list-style-type: none"> • Heather made motioned to approve the previous minutes, Sonja seconded, board approved. 	 101616 ARAA VB Minutes.pdf
Commissioner Report – Jenna		
New positions Gym Coordinator, Equipment Coordinator, Treasurer	<ul style="list-style-type: none"> • Have three people interested in positions • Uniforms were difficult due to late registrations • Late registrations were due to High School kids and other communities register later • Tonya suggested to order different uniforms for older girls • Fliers to go out at end of school year and time registration accordingly (first week of June) • Blasts to follow • Heather suggested to order equipment at end of season • Rachel LaBarr (previous coach) is interested in the Equipment Coordinator position • Laura Biermann-Finke (previous coach) is interested in the Gym Coordinator position • Misty Morrison is new to the area and served on a board as a treasurer in Arizona 	
AR Flyer	<ul style="list-style-type: none"> • AR to push info regarding all sports and registration timing 	

Requests for Next Year	<ul style="list-style-type: none"> • Jenna to push for one master schedule live on the website with all schools with all coaches names and contact info • Coaches to contact other coaches if problem • Meet with other presidents and gym coordinators 	
Secretary - Sonja		
	<ul style="list-style-type: none"> • Nothing to report 	
Treasurer Report – Heather		
Financials	<ul style="list-style-type: none"> • Heather and Jenna to meet on Saturday to put Jenna’s name on account and obtain of a credit card • \$2950 for equipment and uniforms • Refunds went through for 3 girls • Dean transferred out little over \$1000 for ARAA fee • Dean transferred in \$430 for board member registration fees • \$665 internet withdrawl – unsure of, followed up with Dean • Short by \$885 according to Quikbooks • Waiting to meet with Dean to go over the books • Owe \$800 for Jamboree • Owe about \$600 for Anoka Middle School rental • Owe for referees 	
Gym Coordinator Report – OPEN POSITION		
Equipment & Uniform Coordinator – Tonya		
Equipment Update	<ul style="list-style-type: none"> • Missing two bags #3 and #15 • Jenna has Dustin’s volleyballs • Missing 6 of the new heavier balls – were not marked as AR and may be at Champlin or Andover • Have 4 bags of 8 heavier balls if need another bag will need to order 6 more • 2 of the pumps were broken • New bags are picked up and numbered for total of 21 bags • Balls have been partially deflated • Bags will be stored in equipment shed at Central Park • Needs: • 6 heavy balls • 2 pumps • 4 first aid kits • 5 clip boards • 1 scoreboard 	
Uniform Coordinator – Tonya		
Uniform Update	<ul style="list-style-type: none"> • Nothing to report 	
Misc	<ul style="list-style-type: none"> • Next board meeting to vote in new members 	

	<ul style="list-style-type: none">• Next meeting to be held in the Penalty Box on Sunday, December 11th at 5:00 PM	
Meeting Adjourned 7:05 PM		