

**VIKINGS VOLLEYBALL BOARD MEETING – January 25, 2017**

Board Members in Attendance highlighted:

* Jan Bernier, Director (E)
* Scott Hadrava, Assistant Director (O)
* Michelle Kent, Secretary (E)
* Karen Johnson, Uniform Coordinator (O)
* Deb Robinson, Scheduling (E)
* Micki Husnik, Treasurer (O)
* Mandi Bombard, Volunteer (O)
* Gina Dufeck, Volunteer/Fundraising (O)
* Pam Gladitsch, Website Coordinator (E)
* Shannon Schmeling, Merchandise Coordinator (O)
* Rick Weispfennig, Community Sports Director (E)
* Mike Selbitschka, Volleyball Advisor

Laurie – guest – Interested in being on the board

**Director** – Jan Bernier

Full tournament

Tournament Planning

Tear down at middle school – more volunteers at Middle School

Discussion: Increase the hours for volunteers?

Smoothies

Food – remains the same

Kelly Siseman – keeps a good spreadsheet of what was sold/not sold

Need parking spot for anyone running between the 2 schools

DQ – hot dogs, smoothies, anything to make it easier

Caribou – free coffee as a donation up to a certain amount

T-shirts

Epilepsy truck? Mandi to check on this.

Can we use both cafeterias (one for basecamp and one for food) – tables in hallways for team camps

16 Red – coach quit – still needs an assistant

Potential parents/moms – ask to see if she can do

Are there any middle school coaches interested? – check with Abby Moon

Sunrise – no extra equipment – no Helga, no extra carts, etc.

No Helga – balls (yes)

36 Volleylights – need extra for next year (2018)

**Treasurer** – Micki Husnik

Balance in account

No Viking Classic checks deposited

Receipts for

First Aid kits

Ball pumps arrived – need to distribute

Most coaches have turned in tournaments lists and receipts

**Volunteer Coordinator – Mandi Bombard/Gina Dufeck**

No updates.

**Fundraising Coordinator – Gina Dufeck/Mandi Bombard**

Sold 1050 DQ cards

Next year – receipt with envelope – only accepting this

$11,000 raised

Dibs will be up by February 13, 2017 – five weeks

**Assistant Director** – Scott Hadrava

Positive feedback on late start to season, especially from basketball players and high school kids needing a break after the long high school season

**Coaching Sports Director** - vacant

**Community Sports Director** – Rick Weispfennig

Concussion Certifications– need nine returned- need to follow-up with coaches missing this

NBAAA – need board members

Two new Quik Trips in town

Two new businesses available for fundraising opportunities

Scoreboard - Jimmy Johnny’s, ordering baseball and softball scoreboards

Volleyball – move of the scoreboard out of the gymnastics gym and move to middle school

Shout out – uniforms voted #1 at a tournament! :-)

Vote – May 23rd – Matt – thoroughly impressed with club

Help get the word out

**Scheduling**- Deb Robinson

Issue with Sunrise – Confusion regarding which gym is reserved

Small gym is able to be used

Large gym

Open gym space is available – switching is still happening

Sunday is new this year

Jan – asked if there was any feedback regarding Sunday practices – personally – likes it -

Karen asked if we can have other clubs come over for scrimmages

Answer – yes, this has been done in past years

Master calendar changes flows through to individual calendars

**Secretary** – Michelle Kent

Please review past meeting minutes.

NCR

Packets

**Uniform Coordinator** – Shannon Schmeling

Quality issue with libero jersey

Collecting libero jerseys, which will be returned

No real big issues with uniforms

Suggestion – parent night for fundraising night

Fan Wear - Profit check $196

Coaches apparel under $50/each

**Merchandise Coordinator** – Karen Johnson

No updates.

**Volleyball Advisor** – Mike Selbitschka

Need more ball carts for practices

**Website Coordinator** – Pam Gladitsch

No updates

**OTHER**:

Team pictures – Amy Witte – communication to parents

Scholarships?

Board Members – discussion regarding discount for Board participation and volunteer time the board puts into every season - 25% tuition reduction?

Michelle Motion – Scott second

Passed

Need a form to completed?

Shannon Motion for 25% - Michelle second

Passed

Discussions regarding coaches pay and increasing scale.

Next meeting TBD: 6:30 at Legion. Call and schedule room. – schedule via email

Meeting adjourned.