

**VIKINGS VOLLEYBALL BOARD MEETING – January 10, 2018**

Board Members in Attendance are highlighted:

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

**Guest(s):**

* Jessica Aho – shadow apparel team
* Tamara Roejter – possible board member

**Director** – Jan Bernier

Team Pictures – Amy Witte Photography

* Working on scheduling the time to take pictures based on all team practice schedules

**Vikings Classic**

* RecNight – still waiting to hear back from Paul Ramberg
  + Need answers ASAP
* 4 team pools on three courts at both Middle School and High School
  + 12s still need three more teams
* Email teams to offer 12s teams free admission to tournament
  + Send to Mike the spreadsheet of the tournaments
    - Rick will reach out to River Falls, Grantsburg and Jan will reach out to Princeton
* Flip scoreboards needed as backups, Mike has acquired additional ones
* Site Directors – Jan will reach out to them
  + Taylor Essen
  + Ryan Minke
* Signs
  + Ask Kindra for signs – the standup type
  + Need cash boxes for all doors
* Vendors
  + Lift – Jan has spoken to Katie about a display at the tournament; she is thinking about it, will be based on their schedule
* Charity
  + Flyer for Food Shelf – this will also be sent to all of the clubs participating in tournament
    - Michelle will work with Jan
    - Lori will provide boxes and the 17s team will decorate
* Rick proposed pool play to be two games, with a cap of 27 points
  + On Hold – discuss next year
* Rules
  + Mike will put together
    - Limit serves for the 12s group to 5 and then rotate with no loss of the ball

**Parent Surveys**

* In the past, we have received less than 20% response

**Coaches Survey**

* Not needed yet

**Gustavus**

* Micki has confirmed that this will be happening again – August 25, 2018

**Equipment Issues**

* Sunrise
  + D-rings on the standards, go missing frequently

**Assistant Director** – Scott Hadrava

Nothing to report

**Treasurer** – Micki Husnik

* Bank statement amount was provided

**Coaching Sports Director** – Lori Tiegen

* Gateway Signs
  + Providing logos for all of the vendors used for sponsor banners at the tournament

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

* Need roster list for t-shirts by March 1, 2018
* Dibs – will up by the February 19, 2018

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

* DQ – frozen treats and smoothies again
* No Caribou – cost too high
* Same wraps, veggie bowls, fruit bowls, subs
* Dominoes
* Pop/Soda/Powerade
* Check with Kindra regarding leftover candies from the concession stand
* Coaches Coupon for free meals (2 per team)
  + Micki printed up last year – need to confirm that she is able to do again this year
* Fundraising has been completed
  + 80% player participation

**Community Sports Director** – Rick Weispfennig

* Middle school - Basketball was put in helga which caused the breakage
  + Rick was able to get a replacement part for free
* No news from NBAAA

**Scheduling**- Deb Robinson and Kindra Helin

* Kindra is doing the scheduling changes

**Secretary** – Michelle Kent

Upcoming meetings: March 7, 2018 @ 6:30 pm at the Legion

**Uniform Coordinator** – Shannon Schmeling

* Second fanware sale? – not this year, too late for delivery before end of season

**Merchandise Coordinator** – Karen Johnson

* Champion t-shirts will need to be ordered
  + T-shirts for the Gold division
  + Medals for the runner ups and winners of the silver division

**Volleyball Advisor** – Mike Selbitschka

* Mike will not be retiring
* Vikings Volleyball is a community
  + It’s not about wins and losses
    - It is a process!
      * Are we doing better with our serves, passes, setting, hitting?
      * Are we better at the end of the season?

**Website Coordinator** – Pam Gladitsch

* Coaches profiles need to be updated
* Coaches have failed to respond regarding photos for the website

**OTHER**:

Mops – 2 girls/game – ¾ paid by school and ¼ paid by Vikings Volleyball

1 set needs to be ordered

Email Mike for the logo

Need more Velcro pad repair – Mike will take care of these after the JO season has completed

End of season:

* Need more volleyballs and bags (50/50)
* Carts – better ones needed
* Need more bags (some have holes in bottom)
  + 120 balls
  + Approximately $2,500 costs to the club

Next meeting will be held on Wednesday, March 7, 2018 @ 6:30 pm @ Legion –

Meeting adjourned.