

**VIKINGS VOLLEYBALL BOARD MEETING – March 7, 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)\* - Open
* Deb Robinson, Scheduling (E) - Kindra\*
* Micki Husnik, Treasurer (O) -
* Mandi Bombard, Volunteer (E) - Open
* Gina Dufeck, Volunteer/Fundraising (O)\* - Open
* Pam Gladitsch, Website Coordinator (E)\* - Open
* Shannon Schmeling, Merchandise Coordinator (O)
* Rick Weispfennig, Community Sports Director (E)
* Lori Tiegen - Coaching Sports Director (O)
* Mike Selbitschka, Volleyball Advisor

**Director** – Jan Bernier

* Vikings Classic
	+ Set-up – Board Members (no player families or coaches, unless they want to stop by)
		- High School 7-9:30 pm
			* Wrestling Room – tables needed as this will be the team camp areas, no teams should set up camp in the hallways
		- Middle School – 5-7pm (east gym/cafeteria); 9:30 – 11:30 pm
			* Access to both schools on Saturday and Sunday at 6 am
	+ Tournament Site Directors – will eat/drink for free (Taylor and Ryan have confirmed they will act as directors on both Saturday and Sunday)
		- Middle School –Ryan Minke
		- High School - Taylor Essen
* Foodshelf - North Branch
	+ Flyer to tournament teams
	+ North Branch Team Challenge
		- If team brings in 50 items they will get 1 slice of pizza a piece
		- If team brings in 100 items, each player will get a slice of pizza and a smoothie
* Pictures
	+ Taken at 7:15 am SHARP!
	+ Coaches – need to wear Vikings Volleyball JO Gear
	+ Players – need to wear full player gear (Warm-ups)
	+ Saturday
		- Middle School – Jen Hedberg
		- High School – Brian Abler
	+ Sunday – all at middle school – Pam

**Assistant Director** – Scott Hadrava

* No updates

**Treasurer** – Micki Husnik

* Bank statement amount was provided
* Player receipts were given out and payment is due by March 9, 2018
	+ Refunds to players was low this year
* Lisa Fortuna will be helping at the Vikings Classic with the money collection

**Coaching Sports Director** – Lori Tiegen

* Still waiting to hear back from coaches regarding required certifications.

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

* Need 12 cases of water
	+ Rick is bringing the water
* Coolers – need two
	+ Middle School needs six
		- Mike is bringing a HUGE cooler
		- Jan has 2 coolers
* Donuts
	+ Mandi – Saturday
	+ Pam – Sunday
* Coffee – from the school
* Dominoes
	+ Delivery starts at 9:30 am
* DQ
	+ Smoothies
	+ Hot Dog wrappers
	+ Dilly bars
	+ Pretzels
	+ Salads
* Roaster
	+ Jan
	+ Mike
* Meal Tickets for Coaches – Micki
* Signs needed for concessions – listing items and prices
	+ Gina to ask Kelly if she has a template we can use
* Need sandwich boards from Joan (4)
* No outside food inside our tournament
	+ Lori to send an email to the coaches to tell teams
	+ High violation of this from our own players last 2 years
* Karen motioned/ Pam second – no free admission tickets because we no longer ask the parents to donate pop/Gatorade/water. PASSED.

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

* 95% Dibs slot full – 99% as of March 19, 2018
	+ Need help on cleanup on Sunday afternoon
	+ Jan asked teams playing late on Sunday to help with takedown
* DQ cards – fundraiser
	+ Sell $10 card for 1 free admissions
	+ Sell $20 card for 2 free admissions

**Community Sports Director** – Rick Weispfennig

* No updates

**Scheduling**- Deb Robinson and Kindra Helin

* No updates

**Secretary** – Michelle Kent

Upcoming meetings: April 18, 2018 @ 6:30

**Uniform Coordinator** – Shannon Schmeling

* No updates

**Merchandise Coordinator** – Karen Johnson

* No updates

**Volleyball Advisor** – Mike Selbitschka

* No updates

**Website Coordinator** – Pam Gladitsch

* Did not receive many coach’s pictures
* Lori to reach out to coaches again

**OTHER**:

Karen - NCR officiating website for volleyball for 12s was way too confusing. Rick has provided feedback to NCR.

Gina motioned and Michelle second that a board member w/o a player in the club should receive the median tuition reduction that the other board members that do have players in the club are receiving. PASSED.

Next meeting will be held on Wednesday, April 18, 2018 @ 6:30 pm @ Legion –

Meeting adjourned.