

**WEST FARGO VOLT VOLLEYBALL**  
**MEETING MINUTES**

**1/9/2022, 6:00 pm**  
**Virtual via Microsoft Teams**

**Mission:**

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

**Opening:**

- The meeting was called to order at 6:01 p.m.
- Attendance/Introductions

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|---|---|
| <input checked="" type="checkbox"/> Twila Nogowski, Director            | <input type="checkbox"/> Mackenzie Odden, President                           |
| <input checked="" type="checkbox"/> Jessica McClafin, Co-Vice President | <input checked="" type="checkbox"/> Steph Lauritsen, Co-Vice President        |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer (virtual)  | <input checked="" type="checkbox"/> Kristen Dinger, Secretary                 |
| <input checked="" type="checkbox"/> Betsy Dodds, Accountant             | <input type="checkbox"/> Betsy Schulz, Concessions Chair                      |
| <input checked="" type="checkbox"/> Chelsey Mahon, Concessions Chair    | <input checked="" type="checkbox"/> Heidi Bloedow, Concessions Chair          |
| <input checked="" type="checkbox"/> Kristen Peterson, Concessions Chair | <input checked="" type="checkbox"/> Kami Muchow, Sponsorship/Special Projects |
| <input type="checkbox"/> Caitlin Killoran, Member at Large (virtual)    |   |

Other:

**Secretary Report (presented by Kristen D):**

- Review of Meetings Minutes from the December 12, 2021 board meeting
  - Motion to Approve Minutes by Jessie, 2<sup>nd</sup> by Kami - Motion passed

**Director's report (presented by Twila):**

- Most winter uniforms have been handed out. There has been issues with the YL sizes. They are working through this. Otherwise, the uniforms should fit similarly to the UA uniforms.
- VOLT teams competed for the first time this weekend and it was very successful.
- Holidays and sickness have created some coaching difficulties, so the practices have been mostly skills.
- Officiating and rostering are being finalized.
- The winter scheduling is done. Spring scheduling is still in the works. We are down space this year – we lost the Rustad on Sundays due to tournaments and other events taking place there. We can get gym space on Wednesdays in the earlier evening at the Rustad. Considering how to use this space with it being church night.
- The VOLT tournament is doing well. Not all VOLT teams will be able to play in the tournament.
- VOLT is loaning some equipment and looking to store it at Rustad in a permanent, secure location.
- GoPromo is working on a refreshed logo. They agreed to create a new logo in lieu of a sponsorship. Something will be coming out soon.

Minutes approved on: 2/6/2022

### **President's Report:**

- In Mackenzie's absence, Twila reported that we definitely need to look at space issues. We have been having great numbers for the extra sessions and are struggling to find space for practices. There was discussion that creating a facility task force would be helpful. Board members are to email Mackenzie if they are interested in being a part of this task force.
- Twila will check with Mackenzie to see if anything has been sent to the coaches regarding player of the month.

### **Vice President's Report (presented by Jessie/Steph):**

- Jessie reported that the fundraiser is in motion. Quite a few families have emailed to ask if a buy-out was still an option. She will respond and let them know that this is still an option. The fundraiser is going well: 59 players had sold at least one item, 7-8 players have completed their minimum, and 607 boxes have been sold thus far. The fundraiser goes until January 18, so an email will go out with Frequently Asked Questions and a reminder that the fundraiser is coming to an end. Ordering is going smoothly, there have been no questions. February 15 is the delivery day at the Rustad.

### **Treasurer's Report (presented by Angie/Betsy D):**

- Betsy reviewed the Financial Report, Income and Expense, and Budget v Actual.
  - Betsy received the income tax return and is working on 1099s for 2021
  - Motion by Kami to approve Treasurer's Report, 2<sup>nd</sup> by Heidi – Motion passed
- Twila will look into the cost of streaming tournaments this year.

### **Sponsorship/ Special Projects Report (presented by Kami):**

- Sponsorships are rolling in. We have secured a Power sponsor for the Player Spotlight.
- Hotel blocks are close to being wrapped up. There is one change and 2 tournaments that have not released the stay to play information.

### **Concessions Committee Report (Mackenzie/Betsy S):**

- In Betsy's absence, Kristen reported that the next Dine and Donate is scheduled for March 30 at Spicy Pie with a match from Epic.
- Twila wants to look into using Vanco for pre-purchasing tickets to VOLT tournament. Kristen P will look into this option.
- Kristen P. started conversations before Christmas regarding volunteering at the Fargodome. She will have more information before the next Board meeting.
- Heidi is working on lining up pictures. February 6 may be a good day to do pictures for Winter teams as most teams should be at home. She will reach out to Anthony to see if this date works.

### **Set meeting for next month:**

- Next meetings are scheduled for February 6, March 6, and April 10 at 6:00 pm.

### **Adjourn**

Motion and 2<sup>nd</sup> to adjourn

Website: [westfargovoltvolleyball.com](http://westfargovoltvolleyball.com)

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