

**WEST FARGO VOLT VOLLEYBALL**

**MEETING MINUTES**

**09-18-17, 7:00 pm, 9 Iron**

*These draft minutes must be approved to be the official record.*

**Mission:**

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

**Opening:**

- Call to order by Elissa
- Attendance/Introductions

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Twila Nogowski, Director           | <input type="checkbox"/> Tracy Klein, Assistant Director                  |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President         | <input type="checkbox"/> Karmen Giesen, Treasurer                         |
| <input checked="" type="checkbox"/> KaDee McKinnon, Vice President     | <input checked="" type="checkbox"/> Andrea Olson, Secretary               |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President   | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair    |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input checked="" type="checkbox"/> Rebecca Krantz, Concessions Chair     |
| <input type="checkbox"/> Melissa Gohdes, Concessions Chair             | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair     |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair   | <input checked="" type="checkbox"/> Danielle Timmerman, Concessions Chair |

Other:

David Johnson

Barb Walsvik

**Fundraiser Update**

- Amy Sahli from Cherrydale gave the board an overview of the upcoming fundraiser
  - Amy will be at parent meeting to have kickoff for fundraiser
  - Handout sheets will be at the meeting (draft version attached)
  - Tervis mugs in NDSU/UND are not available
  - Option to sell online will be available
  - Requested a change in dates for delivery – it may not be possible to get Cheney commons on night chosen

**Secretary Report (presented by Andrea):**

- Approval of Aug 2017 meeting minutes: Review of minutes.
  - Motion to approve: Becky Caillier, 2<sup>nd</sup>: Rebecca Krantz

**Old Business (presented by Andrea):**

- Review handbook

Minutes approved on: 10.23.17

- Changes to the handbook have been made. Handbook to be approved, additional information to be added later regarding Regional teams (e.g. additional fees)
- Motion to approve: Christie Smith, 2<sup>nd</sup>: Twila Nogowski

**New Business (presented by Elissa):**

- None

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

- Website has been updated
  - Information for new participant meeting has been added
  - Registration meeting information to be added soon – location is tentatively set for Triumph Lutheran Church
- Registration platform has been sent to sportsengine
  - This will be similar to last year
- Cheney has been reserved for tryouts – confirmation that Volt has the dates requested should be received by the end of the month.
- As of last spring, most of the coaches intended on returning to the 2018 season
- March 24-25 – WF Volt tournament
  - High school courts will not be available, will try to get middle schools, Rustad, South Arena, Shanley
- Local vs Regional Teams
  - Volt looking to offer a higher level while still offering the local teams
  - There will be an additional cost for the regional teams
  - Teams will travel (3-4 hours from FM area)
  - There will be a higher commitment level
  - Every player will make a team (if a player is interested in Regional, but selected for a Regional team, she will be placed on an applicable Local team)
  - Currently looking at all levels of play, but it still has not been decided if all levels will have a Regional team

**Assistant Director's Report (presented by Tracy):**

- None

**President's Report (presented by Elissa):**

- New participant meeting will be Monday Oct 2 at Cheney
- Registration will be Monday Oct 16 – tentatively set for 745 pm at Triumph Lutheran Church
- We are going to try to use social media to spread the word of the upcoming meetings, we may also try to set it up as an event on Facebook
- The possibility of a team building event for the girls is a Bison volleyball game. Volt will pay the admission (\$2 per player). Becky will help with organizing.

Minutes approved on: 10.23.17

**Vice President's Report (presented by KaDee/Michelle):**

- Amy presented the fundraiser information, nothing additional to report

**Treasurer's Report (presented by Karmen):**

- Reviewed attached Treasurer's report.

**Registration Coordinator's Report:**

- No update

**Concessions Committee Report:**

- No update

**Photo/Apparel Coordinator Report (presented by Nicole):**

- BOT will be taking photos again
- Leaning towards using "Affordable Promo" for apparel this season. Plan is to have samples at registration to try on.

**Set meeting for next month:**

- Next meeting:  
Location TBD  
Monday October 23<sup>rd</sup> 7pm

**Adjourn**

Motion: Twila Nogowski, 2<sup>nd</sup>: Danielle Timmerman

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Assistant Director: Tracy Klein; [tklein@west-fargo.k12.nd.us](mailto:tklein@west-fargo.k12.nd.us)

President: Elissa Waasdorp; [elissa.waasdorp@outlook.com](mailto:elissa.waasdorp@outlook.com)

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