

**VIKINGS VOLLEYBALL BOARD MEETING – July 21, 2019**

Board Members in Attendance are highlighted:

* Jan Bernier, Director (E)
* Scott Hadrava, Assistant Director (O)
* Michelle Kent, Secretary (E)
* Jessica Aho, Uniform Coordinator (E)
* Kindra Hedlin, Scheduling (E)
* Micki Husnik, Treasurer (O)
* Lori Tiegen, Volunteer/Fundraising (O)
* Gina Dufeck, Volunteer/Fundraising (E)
* Pam Gladitsch, Website Coordinator (E)
* DeeDee Peaslee, Website Coordinator (shadow) (E)
* Shannon Schmeling, Merchandise Coordinator (O)
* Rick Weispfennig, Coaching Sports Director (E)
* Andrea Stauffer - Community Sports Director (O)

Non-Voting Members

* Mike Selbitschka, Volleyball Advisor

Karen Johnson, Tryout Coordinator

**Guest(s):**

* Tammi Minke
* Tanya Giese

**Director** – Jan Bernier

* Gustavus Volleyball Camp – August 24, 2019
  + Michelle – electronic town sign
    - Email the JO Teams (14 and under)
* Coaches Assocation
  + Sponsor two holes ($100)
    - Check to Tammi Minke
* Community Ed Volleyball Camp
  + September 23 – November 4 –
    - JO Flyer at the first session – NEED A FLYER
      * FAQs
    - Mike or delegate will put together a six-week plan by September 12, meeting
    - Send email to Joan requesting dates changes (Add October 21 and drop November 4) - COMPLETED
    - Make the coordinator a paid position – amount TBD
    - Varsity – 9th Grade (teams)
      * Can be used for NHS hour requirements
    - Home Game – September 30 (last home game)
* Open House
  + Sunrise – HOLD TBD
  + Middle – HOLD TBD
* Open Board Positions
  + Assistant Director
    - MOTION: Tammi Minke to be elected as Assistant Director
      * First: Jan
      * Second: Andrea
      * PASSED: Unanimous
  + Volunteer/Fundraising (2):
  + Merchandise Coordinator:
    - Andrea is going to move to Merchandise Coordinator since the NBAAA is not currently holding regular meetings
  + Thank you to Scott, Pam, Gina, Shannon, and Lori
    - Gifts handed out to Scott and Pam
* Referring at tournaments:
  + - Coach needs to be the up ref
    - Coach at the score table
* Coaches for next year
  + Coaching Clinic -
    - Recruiting – Send email to parents in July 2019
      * Practice Plans
      * Email to all parents asking for coaches
    - Advertise Coaches Clinic
      * Community Ed – have a sign-up sheet
      * Highlight the incentive of paid position for coaches -
  + Retention/Signing Bonus:
    - Jan - need to email the coaches asking - COMPLETED
* Next Year’s tuition
  + JVA vs. NCR costs
    - MOTION: Move from NCR to JVA.

First: Michelle

Second: Andrea

PASSED by unanimous vote.

* + Uniform year
    - Team Connection
      * $1,500 coaching gear
      * Delivers in 4 weeks
        + Ship individually to players for $3.00
      * Approximately $150 (up to six items: Jersey, pants, sweatshirt, socks)
        + Black

Red number - white outline

* + - * + Red – Libero
        + V on the back of the socks (shorter)
* Payments
* Offer three options (full, two-installments, three-installments) to pay for tuition
* Sweepers/Ball Girls for home game
  + 7th and 8th graders
* Conditioning/Training
  + Start in December through first week of January
    - Teams start in January
      * Tournaments start end of January
        + Option to end in April
* Parent Night
  + Older first
  + Welcome – Program Overview
  + Younger after
* Order sign-up signs (PostHaste)
  + In/Out Dates – Composed by Scott Hadrava
    - Dad’s – be a hero - sign your daughter up for JO Volleyball
    - Mom’s – sign your daughter up for JO Vollebyall
    - Oh Crap – Sign up your daughter for JO Volleyball
    - NOT TOO LATE – sign-up for JO Volleyball - NO LATE FEES
  + Electronic sign

Pam mentioned that it would be great if the club provided a scholarship. Need an application.

* DeeDee will research details – sent to club on August

MOTION: The club to give a scholarship to outgoing seniors who have played JO volleyball.

First: Pam

Second: DeeDee

PASSED: Unanimously

**Assistant Director** – Scott Hadrava

* N/A

**Treasurer** – Micki Husnik

* Bank account balance was provided

**Coaching Sports Director** –**Rick Weispfennig**

* N/A

**Volunteer Coordinator – Gina Dufeck/Lori Tiegen**

* N/A

**Fundraising Coordinator – Gina Dufeck/Lori Tiegen**

* N/A

**Community Sports Director – Andrea Stauffer**

* N/A

**Scheduling- Kindra Helin**

* N/A

**Secretary – Michelle Kent**

* Upcoming meetings: August 14, 2019

**Uniform Coordinator – Shannon Schmeling**

* N/A

**Merchandise Coordinator – Jessica Aho**

* Working with Jan on this upcoming season’

**Volleyball Advisor** – Mike Selbitschka

* 42 balls = free cart -- $1,500 ($750/each)
  + Middle school will receive the high school
* Plenty of Volleylites

MOTION: Vikings Volleyball will pay for half of the volleyballs

First: Michelle

Second: Andrea s

PASSED - unanimously

NOTE: Billed to JO and Mike will reimburse .

**Website Coordinator** – Pam Gladitsch/DeeDee Peaslee

* N/A

**OTHER**:

Meeting adjourned.