

**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.