

WEST FARGO VOLT VOLLEYBALL
MEETING MINUTES

July 12, 2022 7:00 pm
Northwestern Mutual

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 7:03 p.m.
- Attendance/Introductions

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| <input checked="" type="checkbox"/> Twila Nogowski, Director | <input checked="" type="checkbox"/> Mackenzie Odden, President |
| <input checked="" type="checkbox"/> Jessica McClaflin, Co-Vice President | <input type="checkbox"/> Steph Lauritsen, Co-Vice President (virtual) |
| <input checked="" type="checkbox"/> Angie Saxlund, Treasurer | <input checked="" type="checkbox"/> Kristen Dinger, Secretary |
| <input type="checkbox"/> Betsy Dodds, Accountant | <input checked="" 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 | |

Secretary Report (presented by Kristen D):

- Review of Meetings Minutes from the June 7, 2022 board meeting
 - It was noted that Jessica M. had completed her second year and would be interested in continuing or leaving.
 - It was noted that Betsy S. does not have interest in continuing.
 - Motion to Approve Minutes by Heidi, 2nd by Angela - Motion passed

Old Business:

- Coaches' Pay:
 - Discussed utilizing "level" pay for coaches and utilizing a sign-on bonus. Also discussed increasing tournament pay and providing an additional day of pay for travel. The committee has a good structure and will continue to work to develop the numbers.

Director's report (presented by Twila):

- Everything is geared towards skills this week.
- Met with Rustad to talk about what we need for this fall. Expect to have 12 – 6 on Sundays available except for 4 weekends. We can only schedule through December. Once Rustad's programming for spring is completed then we can talk about reserving for Volt.
- Considering doing a 3rd – 5th academy program to teach them club volleyball without the tournament pressure. Focus on getting them ready for club volleyball. Also, considering a K – 2nd program.
- Would like to get a 7th – 9th grade program that is complimentary to school volleyball.
- Will do try-out tune ups again.
- Starting to look at December – practice on Sunday and Wednesday or Friday.

Minutes approved on: August 22, 2022

- Will be surveying coaches next week for feedback from last season.
- Looking to get Hadley Stephen more involved with administrative role particularly focusing on the younger, developmental age group.
- Has found someone to fill the role of Assistant Director.
- Mental health: met with a young adult today that wants to get involved with helping kids. She wants to share her story and come up with ways to connect her with the kids.

President's Report (presented by Mackenzie):

- SWOT Analysis: the SWOT analysis was organized into themes and each board member ____ their top priorities in each category. This information will be used to create a business plan and move the organization in the right direction.
- Mackenzie informed the Board she is willing to fulfill the position as Assistant Executive Director. The Board does need to put together a job description and formally vote.

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

- Nothing to report.

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

- Angie reviewed the Financial Report, Income and Expense, and Budget v Actual.
 - Motion by Kami to approve Treasurer's Report, 2nd by Heidi – Motion passed

Sponsorship/ Special Projects Report (presented by Kami):

- Nothing to report.

Concessions Committee Report (Betsy S):

- EPIC is doing a community experience event at the Lights. There is an opportunity to sponsor a booth for \$250 or sponsor the event for \$500. The event is August 17 which could be a difficult night to get athlete volunteers. Betsy and Mackenzie will get more information and follow-up with the Board for a vote, if necessary.

New Business

- Angie and Kristen P. will work with Betsy D to develop the cost analysis for this year.
- Board Structure: Keep officers, board members, and committees separate. There was discussion and the committee will continue to work on this.

Set meeting for next month:

- Next meeting is scheduled for Monday, August 22 at 7:00 o'clock pm.

Adjourn

Motion and 2nd to adjourn

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Minutes approved on: August 22, 2022