

## **West Fargo Juniors Volleyball Meeting- May 18, 2015 MINUTES**

Attendees: Board Members: Colleen Pfaff, Joelle Hofer, Sonja Nyhof, Becky Caillier, Rammie Olson, Twila Roemmich, CharRae Chwialkowski, Amanda Schatz, Melissa Rossman, Shawn Streyle and Tracie Tveito. Others: Danelle Johnson, Jennifer Raan, and Betsy Erickson,

The meeting was called to order by president, Colleen Pfaff.

**Approval of Meeting Minutes:** Approval for the meeting minutes from April 13, 2015 was made by Tracie Treito and seconded by Twila Roemmich.

### **President's Report** (Colleen Pfaff):

Survey Update: Great responses from parents on the surveys, with currently 40 responses received. The responses were reviewed with the board.

#### Election of New Board Members:

Secretary: Tia Kuntz was elected to the board with Melissa Rossman approving the motion and seconded by Twila Roemmich.

Registration: Jill Boehme was elected to the board with Tracie Tveito approving the motion and seconded by Rammie Olson.

Photo/Apparel: Jessi Zenker was elected to the board with Colleen Pfaff approving the motion and seconded by Rammie Olson.

President: Colleen indicated that she would be stepping down for the president position. Betsy Erickson was elected to the board with Rammie Olson approving the motion and seconded by Melissa Rossman.

Concessions co chair: The position will now be alternating every other year. Jennifer Raan was elected to the board with Twila Roemmich approving the motion and seconded by Melissa Rossman.

### **Vice President's Report** (CharRae Chwialkowski and Amanda Schatz):

Picnic: There have been @350 that RSVPd for the picnic at Armour Park. The cookies and brownies were ordered from SAMS club.

Fundraising for next year: It was discussed that a fundraiser should be continued to keep costs down. The fundraiser will be voted on in the fall.

**Treasurer's Report** (Melissa Rossman) The bank balance of \$62,039.78 was reported. Final coaches salaries, gym and picnic expenses will need to be removed to determine remaining season balance.

### **Director\Assistant Director Report** (Twila Roemmich\Rammie Olson):

Coaches in training thank you gift: There were three girls that worked as assistants in the program. They will receive feedback on their experience in the program. They were also asked to complete evaluations regarding the program. It was requested that they receive a \$100 gift

card for the time, as they were not paid. Colleen Pfaff approved the motion and it was seconded by Melissa Rossman.

Coaches: Coaches were asked to complete evaluations for all of the players on the team. Twila and Rammie will then be reviewing the evaluations before being delivered to the players. The coaches are also going to be evaluated.

**New Business:**

Bonus for coaches: \$100 gift card was requested for the coaches. Colleen Pfaff approved the motion and Melissa Rossman seconded the motion.

Bonus for the directors: Due to the amount of time and the increase of members in the club, it was determined that a \$500 bonus would be appropriate for the directors. Colleen Pfaff approved the motion with Char Rae Chwialkowski.

**Concessions Report** (Tracie Tveito and Shawn Streyle): No update.

**Photo/Apparel** (Becky): No update.

**Upcoming Dates:**

End of year picnic – May 20<sup>th</sup> at 6:00. Mexican Village will cater the picnic at Armour Park.

Next board meeting will be September 14, 2015 at 7:00 pm.

No further business. Becky Caillier made motion to adjourn meeting and Melissa Rossman seconded. Motion approved.

Sonja Nyhof, Secretary