

MINUTES

ARAA Volleyball Board

Wednesday, March 20, 600pm | Acapulco, Ramsey

In Attendance

Members:

Jennifer Shimek-Commissioner ((2020) 2022-2024)

Alex St John- Director (2023-2025)

Diane Fowler- Uniform/Equipment (2022-2024) - not present

LaRae Olsson- Communications (2022-2024)

Katie Jensen - JO Co-Director (2023-2025)

Jackie Hime - JO Co-Director (2023-2025)

Jessica Perez - Treasurer (2023-2025) – not present

Agenda

Review and approve previous Minutes and Action Items from 2/21 Meeting:

Action Items

- **JO to research fundraising options in the off season**
- **JO to research hosting a playdate/s – awareness and raising money**
- **JO Pics on social - please share your tourney pics**
- **JO to share lessons learned before next board meeting**
- **JO to send parents and coaches survey at end of season**
- **Explore JO coach retention for next season**
- **Commissioner to send non-payment letter**
- **JO to send first warning letter**
- **JO to distribute final checks at equipment pickup**
 - **To create two equipment pickup options or last practice/event**

Commissioner Report

- **Big board meeting this Sunday**
 - **Vote in new commissioner**
- **Gambling funds was transferred**
- **Registration deposit from 3/1 will occur in April**
- **GIA/big board deposit will request on Monday 3/25**
- **I met up with Jessica to obtain the checkbook, can discuss how we want to proceed with final paychecks/equipment collection**
- **Delinquent 3/1 payments**

- **13u recap**
 - Refund to players who weren't able to be placed on a team
 - Communication to all team members
- **Continuing to explore dome/center options**
- **ARAA will be switching banks again (checking) for convenience**
 - More information to come

Treasurer

- **Account Balance from Commissioner**
 - **\$11,638.26**

House

- **Roles/responsibilities of each board position to plan and prep for best ways to expand growth and impact of our board members**
 - **Board voted, yes – Four members present**
 - **Combine Communications/Uniform & Equipment**
 - **New board members 50% off first year**
 - **2 year renewal = 100%**
 - **Introducing a code of conduct for our board**

Junior Olympic

- **JO to research fundraising options in the off season**
 - **Still researching – ETA to present options is July 1**
- **JO to research hosting a playdate/s – awareness and raising money**
 - **ETA to present options is July 1**
 - **Still researching JVA, local organizations (Rogers), gym space**
 - **Utilize other ARAA boards on hosting their tournaments**
 - **Research Anoka HS options**
- **JO Pics on social - please share your tourney pics - Ongoing**
- **JO to share lessons learned before next board meeting**
 - **Still finalizing – ETA to present is May 1**
- **JO to send parents and coaches survey at end of season**
 - **Will send to coaches by EOW**
 - **Will send to parents/players by April 13**
- **Explore JO coach retention for next season**
 - **Including this in coach survey**
 - **Will present options by July 1**
- **Commissioner to send non-payment letter**
 - **Sent**
- **JO to send first warning letter**
 - **Sent**
- **JO to distribute final checks at equipment pickup**
 - **Commissioner to request advance from big board by 3/27**
- **Booster gym time donation - TBD**

Uniform/Equipment

- **Equipment pickup at storage unit – Board members present**
 - **3/27 600-800p**
 - **4/6 1100a-100p**
- **Combine with Communications Role**

Communications

- **JO Tourneys on social - ongoing**
- **JO Pics on social - please share your tourney pics**
- **End of JO Season Recap – work with JO**
- **April Newsletter items due March 25**
- **Meeting minutes/Agenda rotated by board members**
- **Conduct bulletin on social media**
- **Combine with U&E role**

Next Meeting

Date and time: 4/22, 6pm

Location TBD

Motion to adjourn was made at 851pm and was passed unanimously.