

CVC Volleyball Club
Meeting Minutes January 2, 2023
Meeting held at 2840 Valley Forge Street

Present: Karri Morris, Jon Aamot, Brooks Sabot, Brendan Flemmer, Dana Solem, Shauna Norrie, Erica Trom, Carrie Christensen, Tonia Lill-Lindeman, Kyle Kuether

Absent: Rachel Allerdings

Others Present:

Meeting was called to order at 6:03 pm by Karri.

Approval of 12/4/2022 Minutes:

- Karri made motion to approve the minutes, Erica 2nd. Motion passes.

Treasurer's Report:

- Carrie has access to QuickBooks, and can access if there are any questions, still working through reports with Tina, and Rachel
- QuickBooks does have an option to pay via direct deposit. Would be an additional \$15/month.
- Tonia made a motion to utilize QuickBooks to direct deposit coaches payments, Jon 2nd. Motion passes.

CVC January Tournament Discussion / Update:

- Payment for court space, confirm access for setup
- Need to pick up hand markers, cashboxes, and signs.
- 12s teams tournaments canceled – possibly schedule 12s to go to Minot tournament
- Brackets to be updated online
- Signup sheets sent out for donations
- Shirts will not be available (double booked, only online available)
- Ordered Medals
- Concessions
 - Saturday – donuts, muffin, coffee, bananas – candy, big pickles, water, Gatorade, soda (multiple)
 - Coffee pot (Dana)
 - Coolers (Erica),
 - Popcorn bag, plates/, warmer
 - Food-Nacho, taco in a bag, pizza,
 - Carrie to check into popcorn – donation
 - Taco/nacho meat
 - Utensils, napkins, gloves
- Start up cash
 - \$100.00 for tickets Change
 - \$150.00 for concessions Change
- Carrie will purchase new iPad and will be reimbursed.

- Bracelets & stickers will be for sale

Directors Update:

- Disbanded 17-18 team Regional team
- (2) 15-16 Regional teams made
- Carrie, to start scheduling spring gym time
- Kyle did confirm Scheels will support, Carrie submitted 1099 form - final amount not yet confirmed
- Bracelets order received.
- Stickers order received.
- 34 black shirts/jersey in storage - Kyle to sell.
- 68 misc. color and number Kyle give away/donate.

Player Handbook:

- Edits to Kyle & Carrie for review.

Karri Morris announced that she will be resigned from her CVC duties. The Board thanked her for her years of service, wish her luck on her future endeavors.

Vice-President Jon Aamot will assume the President duties and her Community Member 1 position will be announced for applications.

Brooks made motion to add Jon Aamot as a signer to the CVC accounts, Erica 2nd. Motion passes.

Old Business:

Item 1: Subcommittees:

- Fundraising: N/A
- Charitable Gaming Discussion: N/A
- Marketing / Social-Media: N/A
- Team Manager (Manager): N/A
- Hotels: N/A
- College Recruitment: N/A
- Audit Committee: N/A

Item 2: Business Plan Club Growth

- N/A at this meeting

Item 3: Next Meeting Date:

Monday, February 6 at 6:30pm at 1000 E Century Ave

Item 4: Close of Meeting

Erica motions to adjourn meeting; Jon 2nd
Meeting adjourned 7:51 pm

Brooks R. Sulat