

# NCR Board of Directors Meeting

March 21, 2021

Zoom Meeting

8:00 PM

- I. Meeting called to order: Twila Nogowski
  - A. Roll Call
    - a. BOD Members Present: Twila Nogowski, Shannon Shaughnessy, Dennis Piechowski, Mark Wilhite, Kelly Lindman, Official's Chairperson Travis Karlin, Shelly Buddenhagen.
    - b. Staff: Laura Bush, Deb Ahrens
- II. Consideration of Agenda: Motion to Approve made by Mark Wilhite seconded by Shelly Buddenhagen approved.
- III. Executive Committee Report: Twila Nogowski- Nothing to report at this time.
- IV. Finance Committee Report- Shelly Buddenhagen / Deb Ahrens
  - a. PPE, Hennepin County and ERC Grants were applied for and received.
  - b. The Actual Profit and Loss report is healthier than what was budgeted.
  - c. Motion to approve financials made by Shelly Buddenhagen seconded by Dennis Piechowski approved.
- V. Nominating Committee Report- Mark Wilhite
  - a. Search continues for NCR Board candidates with emphasis on outstate representation.
- VI. Officials Report- Travis Carlin
  - a. Not all previous Officials have registered but 21 new officials have.
  - b. National Officials Clinic was successful.
- VII. Executive Directors Report-Laura Bush
  - a. Staff doing well and working remotely from home.
  - b. Two new USAV systems instituted by USAV (SportsEngine and Learning Management System). Staff has learned, created templates for members, customer service is a premium.
  - c. Due to COVID and lack of sites availability, no Sitting or Adult Volleyball activity.
  - d. Beach events will take place.
  - e. USAV has updated its contract NCSI – background screen. Good adjustment for members starting the 22-22 season.
- VIII. Action Items
  - A. NCR Board of Directors Meeting July 11, 2021 9:00 AM CST
  - B. NCR Board of Directors Meeting October 10, 2021 TBD

Motion to Adjourn made by Mark Wilhite, seconded by Kelly Lindman and carried. Meeting adjourned 9:11 PM

Minutes Approved April 2, 2021 (electronically)

Respectfully submitted by Shannon Shaughnessy

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