

**WEST FARGO VOLT VOLLEYBALL**

**MEETING MINUTES**

**08-21-17, 7:00 pm, 9 Iron**

*These draft minutes must be approved to be the official record.*

**Mission:**

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

**Opening:**

- Call to order by Elissa
- Attendance/Introductions

- |  |   |
|--|---|
| <input type="checkbox"/> Twila Nogowski, Director                      | <input checked="" type="checkbox"/> Tracy Klein, Assistant Director       |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President         | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer              |
| <input checked="" type="checkbox"/> KaDee McKinnon, Vice President     | <input checked="" type="checkbox"/> Andrea Olson, Secretary               |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President   | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair    |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input type="checkbox"/> Rebecca Krantz, Concessions Chair                |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair  | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair     |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair   | <input checked="" type="checkbox"/> Danielle Timmerman, Concessions Chair |

Other:

Betsy Erickson  
Kelly Holaday

Daniel Johnson  
Danielle Johnson

**Secretary Report (presented by Andrea):**

- Approval of May 2017 meeting minutes: Review of minutes.
  - Motion to approve: Cristie, 2<sup>nd</sup>: Michelle

**Old Business (presented by Andrea):**

- 2017 end of year banquet: Everything went great. No suggestions for next year. Everyone loved the addition of the slide show.
- Review handbook: No immediate changes noted besides dates and board members.
  - Draft to be sent to Elissa, Twila, and Tracy this week.
  - Draft will be sent to board week before next meeting.

**New Business (presented by Elissa):**

- Important dates – See Directors report for important dates
- Sponsorships: The idea of getting corporate sponsorships has come up.
  - Trial run would have a target of 5-10 sponsorships of \$500.

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- Letter to be drafted to be used/sent to possible businesses
- In return for the sponsorship, Volt could offer the company recognition at the WF tournament, logo on website, and possibly names on Volt T-shirts
- Money could possibly be used to offset concessions requirement
- Depending on the success of the sponsorship trial, Volt could possible set up scholarships for players.
- Depending on success, consider different levels of sponsorship
- Motion to pilot sponsorships. Motion: Tracy, 2<sup>nd</sup>: Danielle, all in favor
- Kid ventures ad: Ad would run in Sept edition
  - Motion to approve: Becky, 2<sup>nd</sup>: Karmen, all in favor

#### **Director's report (presented by Elissa):**

- Due to change in school rental policy there is changes to when/where we will have meetings
- Important Dates
  - Monday Sept 25, 2017: New participant meeting. 8pm Cheney commons
  - Monday Oct 16, 2017: Registration – time/location TBD
    - Considering having registration in a gym. Would need to utilize a projector, screen, and mic.
    - Possibly have handouts in place of/in addition to the powerpoint
    - Will have fundraiser information at this meeting
    - Tracy/Christy/Elissa to discuss further
  - Sunday Oct 28, Nov 5, Nov 12, and Nov 19: probable tryout dates – more information to come
  - Sunday Nov 19: High School tryout date – more information to come
- Believe 15 coaches are returning - which is great!
- Jamie is returning – possibly in a mentor roll
- Ball will remain the same – pink/black/white
- WF Volt 10's won *Sports Illustrated Kids*, the team will get featured in the magazine, the club gets \$1000!

#### **Assistant Director's Report (presented by Tracy):**

- FYI – Northern Volleyball Academy is opening a club in the area

#### **President's Report (presented by Elissa):**

- Elissa: Thank you to everyone for being involved and investing in the club and our daughters!
- Meeting expectations:
  - 1 hour
  - Save the dates/reminders will be sent out.
  - Locations will change from previous year, and may need to change certain months. Will try to have them at 9 Iron if the space is available.

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### **Vice President's Report (presented by KaDee/Michelle):**

- Fundraiser update
  - Idea to sell cookies and Tervis cups this year in place of the coupon books. (See attached Cherrydale handout for full details.)
  - There will still be a buyout option
  - There will be incentives for number of items sold
  - Amy from Cherrydale will try to be at next board meeting and will be at registration meeting to answer any questions.
  - Fundraiser will run Oct 16 – Nov 9. Items will be available for pick up Nov 30, 2017 at Cheney.
  - Motion to approve fundraiser: Danielle, 2<sup>nd</sup>: Tracy, all in favor

### **Treasurer's Report (presented by Karmen):**

- Reviewed attached Treasurer's report. Balance down slightly from past year, no concern.

### **Registration Coordinator's Report:**

- No updates

### **Concessions Committee Report:**

- No updates

### **Photo/Apparel Coordinator Report (presented by Nicole):**

- Met with Jill.
- BOT has been great to work with, so we will utilize BOT again this year.
- Go Promo was used for apparel last year.
  - Question raised if we have checked other business/compared prices.
  - Nicole to check around for other business and compare prices
  - Will also check cost option for different brands of apparel
- Need to have all size options at registration of workouts (pants and tops)

### **Set meeting for next month:**

- Next meeting, Monday Sept 18, 2017 at 7 pm. Elissa to confirm availability of 9 Iron, then will send out "Save the Date".

### **Adjourn**

Motion: Becky, 2<sup>nd</sup>: Kristy

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**Action/Follow up items:**

<b><u>Follow up needed</u></b>	<b><u>Responsible Party</u></b>	<b><u>Target date</u></b>	<b><u>Completed</u></b>
Send draft handbook to Twila, Tracy, Elissa	Andrea	08-25-17	
Send draft (include feedback from Twila, Tracy, Elissa) to board, along with meeting reminder.	Andrea	09-11-17	
Start requesting sponsorships	Elissa (Andrea to help)	09-18-17	
Confirm availability of 9 Iron and send Save the Date	Elissa	08-27-17	
Price check apparel options/brands	Nicole	09-18-17	

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Assistant Director: Tracy Klein; [tklein@west-fargo.k12.nd.us](mailto:tklein@west-fargo.k12.nd.us)

President: Elissa Waasdorp; [elissa.waasdorp@outlook.com](mailto:elissa.waasdorp@outlook.com)

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