

Sartell Pride Volleyball Club
DECEMBER MEETING MINUTES

12/11/11

Present: Diane Winter, Val Martin, Michelle Eikmeier, Kristen Vosberg and Pam Raden

MOTIONS

Motion passed to purchase game balls, practice balls and ball bags as needed for the teams.

Motion passed regarding concession items for our home tournament. Soup, pizza, and hot turkey sandwiches will be the main items along with various other items. We will skip having hot dogs this year.

Motion passed via email to give \$25.00 discount to multiple player families (starting with 2nd child).

Motion passed to require a code of conduct signed by both parent and player.

DISCUSSIONS

SCHEDULING OF TOURNAMENTS: Diane Winter reported on tournaments selected and one tournament remaining for each team. Currently 5 tournaments for 12's, 6 tournaments for 14's, 6-7 tournaments each for 16's and 18's. Discussion held on President's Day Tournament and decision was to not participate due to conflicts and cost factors for this year.

WINTER CLASSIC TOURNAMENT: Diane Winter and Kristen Vosberg have been receiving tournament registrations. Checks will go to Kristen and Diane will provide confirmation to the teams and provide the forms to Amanda Demaine. Discussion was held regarding concessions and responsibilities per team. Michelle Eikmeier will provide Diane with the sign-up sheets and duties that were used as a guide last year. These will be reviewed, updated and then posted.

WEBSITE: Michelle had another meeting with Kathy Bartels and learned how to post practice dates/times. Diane will provide Michelle with a completed practice schedule by the end of next week as January and February are ready to post.

COACHES: Pam Raden reported on the status of coaches. Two positions are currently open. Pam will be meeting with the 12's white coach and Diane will make a decision on 12's blue coach. We will not be able to accommodate a position for the individual who coached the 18's team last year. Discussion was held regarding parent/player/coach meetings and it was decided that Diane will handle the 18's and Pam will handle the 16's. Meetings will start 30 minutes before the 1st practice. Pam is making sure the coaches are fulfilling their requirements for NCR. Hope to post all the coaches names/brief bios on the website in the near future.

HANDBOOK/BYLAWS: Discussion was held regarding the handbook and a decision was made to have each parent and player sign a code of conduct before the player can participate. Diane Winter will

update the form so the players and parents can just sign one document. Diane Winter called the families who were affected by having to cut players this year. The Board agreed this was the right decision and was based on the recommendations of the evaluators.

PIZZA SALES: Pizza sales were really good again this year. Kristen Vosberg reported that we estimate a \$1,000 - \$1,500 profit for the Club. Tamara Gessell and Kristen Vosberg figured out the profit/commission amounts for each family and will have a spreadsheet with remaining balances available soon.

MISC:

- Diane Winter was informed that Annie Gessell is now qualified to teach the Officiating Clinic. We will check into the possibility of having her facilitate this for our Club. Diane will check into the clinic requirements with NCR and get back to the Board before we contact Annie to figure out the details.
- Annie also told Diane about an opportunity to purchase cookies and soup at a reduced rate. Diane did purchase 500 chocolate chip cookies for the tournament at a cost of \$60.00 (\$6.00 per box). The soup was not an option.
- Kristen Vosberg asked why Sauk Rapids doesn't attend the officiating clinics. Diane will follow-up with NCR.
- Via email, a decision was made to give a \$25.00 discount to multiple player families.
- Volleyballs are needed for the 14's red team. We will purchase 6 practice balls, 2 game balls (1 will go to 18's and 1 to 16's for practices) and 2 bags as one is shot and one is needed for the 14's.

MEETING ADJOURNED