

White Bear JO Volleyball Board Meeting Minutes
November 22, 2009
at Melanie Daniel's – Hugo

Members Present: Rachael Schmiege, Melanie Daniel, Teresa Akermark, Deb Glasgow, Stacy Hinz, Liz Wilcox, Kim Bocklund, Maria Jackson, Ann Catlin, Dan Frey. Absent: Brian Teschendorf, Roger Linnell

Treasurer's Report/ Financial Update: Treasurer Liz Wilcox distributed an updated expense report dated 11/22/09 and discussed key components for the Boards review. Liz went over tryout fee income and current expenses paid to date, however this did not include the gym rental fee. She also distributed a copy of the proposed 2009-2010 budget. It appears that we will have 11 teams with approximately 100 players. There was discussion about potential equipment expense. Rachael said that we will need to purchase some new balls. Liz and Rachael will work together on this expense coverage. Liz has prepared a payment contract for Dan to sign for the Player/Parent meeting.

Tryout Process Review/Update: Dan thanked everyone for their help and hard effort during tryouts. Teresa said that Brian had done an awesome job and had entered all of the player information into the NCR site. The Board felt that the process went extremely well. Some suggestions for next year:

- 1) It was suggested that we move Brian and the uniforms out in front. Close off area to parents.
- 2) Review the number of tryouts and the size of groups.
- 3) We need to increase the numbers of 12's in the program. a) Extend registration period. b) Have 16's and 17's go to middle schools for practice with handout info.

Team Sponsorship/Shirt Sales Update: Deb said that she has added Birkinbine Financial and is waiting for Zappa's. This is in addition to Bear Tracks Travel, Hisdahl's and Magic Kids, Birch Lake Orthodontics, Premier Bank for \$100. Kim will check with Roadside Pizza. Deb said that shirt sales were good at tryout and will continue at the Player-Parent meeting.

Fundraising: Kim said that she has checked on possible dates at Cub but has found it difficult to get in there. She will continue to pursue this.

Uniforms: Stacy said that she and Melanie have the jersey and size info ready to go in. Uniform sponsor s will be: 17: Zappa's, 16: Hisdahl's, 15B: Bear Tracks Travel, 15O: Birkinbine Financial, 14B: Birch Lake Dental, 14O: Roadside Pizza if available.

Mandatory Parent/Player Meeting: Tuesday Dec. 1st . Rachael has reserved rooms and theatre.

Registration 5:45 – 6:30pm

General Meeting 6:30 – 7:00pm

Team Meetings 7:00 – 7:30pm

Teresa, Kim and Dan to arrive at 5pm for set up of registration tables. Review registration process, meeting and who will speak. Dan to open, Roger to cover conduct policy, Rachael to introduce

coaches and announce player/coach meeting rooms. Kim is preparing the packets and will send out for review before printing.

New Business:

Board Changes: Dan asked for someone to take over the Secretary duties to take and prepare the meeting minutes. Stacy Hinz said she would take on these duties. Ann Catlin offered to assume Stacy's position on the uniforms and Melanie Daniel. Dan briefly discussed the Board's decision to remove a member following team tryouts. Dan will send this updated Board information on to Brian for posting on the website.

With no additional new business the board adjourned. The Board thanked Melanie for hosting tonight's meeting.

Next scheduled meeting: Is tentatively scheduled for Wednesday January 13th, 2010 at 6:30 pm at a Dan's.

Minutes prepared by Dan Frey