

**White Bear JO Volleyball Board Meeting Minutes**  
**October 25, 2009**  
**at Teresa Akermark's – Vadnais Hts.**

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

The Board welcomed Kitty Patraw to tonight's meeting.

**Approve New Board Members:** Dan asked recent meeting attendees, Mary Viavattine, Ann Catlin and Maria Jackson if they were interested in officially joining the Board. They all said yes and the Board unanimously approved and welcomed them as new members.

**Treasurer's Report/ Financial Update:** Treasurer Liz Wilcox distributed an updated expense report dated 10/23/09 for the board to review. Liz said that there had not been much activity. She renewed the PO box, paid Web fees and miscellaneous coping expenses. She also paid Hisdahl's for recent shirt printing. The board confirmed the revised fee policy that was approved last year. Brian had notified those families that participated in the deferred plan last year of this change.

**Registration Update:** Dan said that Brian had informed him that there is approximately 70 families registered at this point and some have multiple players. Rachael suggested that we extend the 12's registration date by 1 week since they are just getting started in middle school. Dan to contact Brian on this.

**Old Business:**

**Confirm tryout dates and times: *Identify Board involvement:*** The Board agreed that the tryout dates and times look good.

12's: Friday Nov. 13th from 6:00 -7:30pm

*(Kim, Teresa, Liz, Roger, Brian and Dan to arrive at 5:15pm)*

13's: Sunday Nov. 15th from 3:30 - 5:30pm

14's: Sunday Nov. 15th from 1:00 - 3:00pm

15's, 16's and 17's: Sunday Nov. 15th from 9:00am - noon

*(Kim, Teresa, Liz, Deb, Roger, Brian, Dan and Maria if needed to arrive at 8am to set up)*

**Mandatory Parent/Player Meeting:** Tuesday Dec. 1<sup>st</sup> . Rachael to reserve rooms and theatre.

Registration                    5:45 – 6:30pm

General Meeting            6:30 – 7:00pm

Team Meetings              7:00 – 7:30pm

**Coaches Meeting:** Thursday Nov. 5<sup>th</sup>, 6:30 pm at Willow Lane Elementary *(Rachael, Brian Liz, Roger and Dan to attend)*

**Officiating Clinic:** Thursday Dec 3<sup>rd</sup>. At S. Campus Theatre at 6:30pm.

**Impact Training:** Kim to check on dates in January

**Coaching Recruitment:** Rachael said that she has 18 coaches at this point and additional needs will depend on the number of players. Roger and Dan to contact most recent applicants. Dan said that he had posted our coaching positions on the Century and St Paul College web sites but Rachael had not seen any response at this time.

**Coaching Manual:** Rachael said that it is almost complete and will e-mail it out for review and comment prior to the coaches meeting.

**Foundation IX Update:** Applications closed in early October but it was thought that 2 families had applied.

**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.

**Team Sponsorship Update:** Deb said she has confirmed Bear Tracks Travel, Hisdahl's and Magic Kids, Birch Lake Orthodontics, Premier Bank for \$100 and is working on Zappa's. She gave Liz the checks for the sponsors to date.

**WB Volleyball Shirts:** Deb brought the T shirts that will be sold at tryouts to players and parents for \$10. The shirts are awesome and the Board thanked her for her effort.

**Uniforms:** Stacy said that she needs to check with Melanie. A tentative uniform order has been placed with Zappa's based on an estimated 128 jerseys and 17 libero jerseys at an estimated cost of \$7200. Sizes will be known after tryouts and it takes about 3 weeks to print and deliver.

**Warm-ups:** There had been discussion on changing suppliers this season however we typically run on a 2-year cycle and are in the middle of that. The Board decided to stay with the current vendor this year and look at new warm-ups next year. It was suggested that the vendor bring lots of socks, shoes, knee pads and "Active-ankles" to the player/parent meeting.

#### **New Business:**

**Registration/NCR Information:** Teresa distributed NCR Club responsibilities info, NCR Presidents Day other Tourney events to the Board. This information is to be included in the Coaches Packets.

Teresa said that the Northern Lights National Qualifier dates are 4/12-4/15 and 4/16 – 4/18/10.

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

**Next scheduled meeting** is tentatively scheduled for Sunday November 22, 2009 at 7:00 pm at a location to be determined.

Minutes prepared by Dan Frey