

**OAK GROVE JO VOLLEYBALL CLUB
BOARD OF DIRECTORS MEETING MINUTES
6-14-2009**

Present: Dan Martinson, Carol McDonald, Sandy Carlson,
Todd Osmundson, Jim Crabill, Linda Thorseth

Meeting called to order.

Minutes from 4-8-2009 meeting reviewed and approved.

DIRECTORS REPORTS:

Financial - Todd Osmundson

1. Cash balance of ~ \$4600 in JO acct.
2. The BOD voted to make the following donations:
 - \$500 to Good Shepherd
 - \$1000 to Oak Grove – Dan will discuss equipment needs/desires for the VB program and we will request that money be used for that.

Oak Grove Classic Tournament – Jim Crabill

1. Discussed use of the South Arena. The convenience of hosting the tournament at a single site outweighed any negatives. We will plan to reserve the South Arena and Acro gym for next year.
2. The tournament made ~\$6100 profit.
3. Each BOD member is to forward recommendations to Carol for compilation and consideration for next year.
4. Jim has received several emails from coaches thanking us for a great and well-run tournament.

OTHER BUSINESS

Coaches

1. Reviewed coach performances and discussed recommendations for next year.
2. Discussed pay adjustment for coaches; topic tabled until this fall.

Uniforms and Equipment

1. Two jerseys are still missing: Jordan Craig and Julia Taylor
2. Two volleyballs need to be replaced.

3. 12s can use a smaller ball; BOD voted to stay with the regular size volleyball for the 12s team.
4. Discussed obtaining warm up shirts that would remain consistent from year to year. Topic tabled until this fall.
5. Dan will store all equipment. Martinsons have a spreadsheet developed for inventory/tracking uniforms. Carol will develop a spreadsheet for all the other equipment.

By-law Changes

1. Revisions/updates will be suggested and updated for next season's handbook.

Next Meeting

Dan will forward meeting date/time.

Meeting adjourned.