

Oak Grove JO Volleyball Club
Board of Directors Meeting Minutes
September 9, 2009

Members Present: Jim Crabill, Todd Osmundson, Dan Martinson, Sandy Carlson
Members Absent: Carol McDonald

1. Directors Report—Todd Osmundson
 - a. \$2,632.57 in JO's checking account with all bills paid.
 - b. \$1,000.00 more than last year at this time, and also gave out more in donations after the 2009 JO season.

2. Tentative Budget Outline—Dan Martinson
 - a. Board members agree upon a \$200.00 participant fee for the 2010 JO season.
 - b. Warm-up jackets—no longer a club expense.
 - c. Changes made in the handbook for 2010 season.
 1. Mission statement added the word “competitive”
 2. Changed age definitions
 3. Add new director
 4. Rules Clinic—added just “Sunday”, not a specific date and location.
 5. Added “in season school related activities” for conflicts with JO practices.

3. OG Tournament—Jim Crabill
 - a. May 1st and 2nd, 2010--checking the website
 - b. Todd—calling Fargo Park Board on dates for the South Arena
 1. Sat. 14's—6 courts and side gym for 12's and 18's
24 teams main gym
8 teams side gym

4. Sign-ups
 - a. Middle School Messenger, Elementary Newsletter—Sandy Carlson
 - b. Next year have a table set-up at Back to School night with info on the JO volleyball program.....to get the word out early.
 - c. Ways to get the information out and people aware about of try-outs

5. Objectives for next meeting:
 - a. Try-outs dates.....Nov. 1st and 8th in the evening with a deadline of Oct. 16th to sign up.
 - b. Todd is checking on facilities
 - c. Flyers—what's the most effective way to get the word out about tryouts?
 - d. Coaches—in the process of contacting coaches for all teams.
 - e. Establish a refund policy for teams withdrawing.
 - f. Facilities—Good Shepherd/South Campus.
 - g. Uniforms and Equipment—depends on the numbers of players.

6. Next Meeting: Sunday Sept. 20, 2009 at 7:00

Submitted by Sandy Carlson