

Oak Grove Board Meeting September 30, 2009

MINUTES

Present: Dan Martinson, Jim Crabill, Todd Osmundson, Carol McDonald, Sandy Carlson, Staci Roller

Approval of Minutes

The minutes from the September 9 meeting read and approved

Board

New Board member, Staci Roller, was introduced and welcomed. Staci is a registered nurse and a graduate of UND. She has two daughters, one in 6th grade and the other in 3rd. Her husband, Scott, is COO at Vanity's corporate office in Fargo. Staci will bring a welcomed perspective to the Board for our younger players and will be a conduit for parent connection/interaction for this group as well.

DIRECTOR REPORTS

Financial – Dan and Todd

Budget was reviewed with no financial changes from the last meeting.

- A. Agreed to continue to have Kelly at KBAA Consulting to manage our team website which is one of the best in the JO community.
- B. Sponsors are being secured for 2010, so far we have commitment from four companies with two others possibly being on board. Gold level will continue to be \$500 or greater and this includes the ability to offer an advertising link on our website

JO 2010 Year

- A. Handbook has been updated to include “competitive” in our mission and objectives, and to clearly state that school-related activities are given priority and considered an excused absence from JO practices and games if clearly communicated with coaches in advance. **ACTION: Dan to request Kelly to update Handbook to include Staci Roller as a Board Member**
- B. Registration forms, which are due October 19, have been distributed to the appropriate parties for distribution to potential participants at Oak Grove and Grace Lutheran. Information will also be posted in the Messenger. **ACTION: Sandy to see if a “special announcement” could go out on this as well from the Oak Grove office. ACTION: Dan to ask Kelly to update registration form to change emergency number to mobile number.**
- C. Coaches have been confirmed for many of our teams at this point with a few new hires with strong background and interest in girl's volleyball. Announcement will be forthcoming on the website once all coaches are secured.
- D. Tournament Update:
 - a. Already had a new team from DGF contact Jim about registering for our May 1 and 2nd Oak Grove tournament
 - b. Our NCR registration form has been sent in and approved already. The NCR site should be published by October 1
 - c. **ACTION: Jim to have Kelly update the Tournament Registration Form on website, which will include a clause on payment and roster requirements.**
 - d. Cancellation policy will be implemented this year to include: **ACTION: Jim to email out actual verbiage to be used.**
 - i. 60 days prior to tournament \$100 will be refunded less a \$25 processing fee

- ii. After 60 days no refund will be given unless team pulling out can find a replacement team, in which case they will receive entire refund of \$100. Should Oak Grove JO be able to secure a replacement, then team retracting would receive \$75 reimbursement with \$25 going towards processing fee.
- iii. Team rosters must be in place 15 days before tournament as paperwork needs to be turned in and brackets created in advance.
- iv. South Arena and Acro Gym has been secured for our tournament so we have 8 courts both days, and we now will be given priority for this weekend going forward. The 12s and 14s will play on Saturday with 12s in Acro Gym and on Sunday the 16s and 18s will play with 18s in Acro Gym. If possible would like to have the Acro Gym cleared out by mid-afternoon on Sunday.

Facilities

Gym space for practice has been attained and we will once again have access to South Campus and Good Shepherd. Detailed schedules will be available at a later date:

- A. South Campus: 6 to 9 pm on Tuesday/Thursdays for 12s and 14s
- B. Good Shepherd: 6 to 9 pm on Monday and 6 to 7:30 on Thursdays

Apparel

Jerseys will be coordinated by Julie Martinson once again, and we will be offering an optional team jacket versus warm up shirts which can be used from year-to-year. This jacket will be black with the Oak Grove JO logo on the left chest and player's last name on the upper back. Cost for the jacket is \$36.

ACTION: Jim to find out what cost is for matching pant should any players be interested in that option as well. ACTION: Dan or Jim to ask Kelly to put order form on website, and to have samples available at try-outs, there is a 4 to 6 week turn-around once orders are submitted.

Try-Outs

November 1 and 8th has been set aside for all non-Varsity players to try out at South Campus. Additional information will be forthcoming.

Other Business

- A. Team photos will be taken this year which can then be posted on our website and handed out with Thank You notes to our corporate sponsors. **ACTION: Sandy to take pictures night jerseys are distributed, then have Kelly post them to website.**
- B. Work is in progress to possibly hold an Oak Grove varsity team tournament next October and we are being considered to run the concessions as a fundraising effort.

Next Meeting

Scheduled for Wednesday, October 21 at 7 pm, Fargo Glass & Paint

Meeting adjourned at 8:30 pm.