

JO BOARD MEETING

JANUARY 20, 2010

Attendees: Dan Martinson, Staci Roller, Jim Crabill, Todd Osmundson, Carol McDonald

Absent: Sandy Carlson

MINUTES OF MEETING

Review of Minutes/Actions from Last Meeting

Financial – Todd

1. Balance in checking account is \$10,418.57 plus checks that came in tonight
2. Brought in \$3200 for our tournament registration to-date
3. All bills have been paid; Todd will cut check for website services as well as NCR fee.

2010 Season Set-Up

1. All forms are now in from the players so Dan can process with NCR. One check will go in to cover all the expenses <fees, registrations, etc.>
 - a. To address some of the difficulty of getting forms in on time going forward the board has decided to implement a late fee next year – if form does not come in by due date there will be a late fee of \$50 tacked on and if forms are not received by a firm end date <which is to be determined>, then players registration is nullified and they may be removed from the team. The Board does not believe it needs to send out numerous requests to get the paperwork necessary to enroll.
2. Coaches – no changes from previous meeting; coaches are in place and ready to start
3. Practice Facilities Timing –
 - a. 16/18s will practice Mondays from 6 to 8 pm and Thursdays from 6 to 7:30 pm at Good Shepherd <they cannot do one court so will need to practice at the same time>. Practice will begin in February after the girls' basketball season is finished.
 - b. 14s will practice Tues/Thurs from 6:15-8:15 pm at the Oak Grove South Campus - practice will begin in February after the girls' basketball season is finished.
 - c. 12s will practice Tues/Thurs from at Oak Grove South Campus from 6:15-8:15 pm thru the month of February, in March they will begin practicing from 4:30 – 5:45 pm.

- d. Practice times above include 15 minutes for set-up and 15 minutes for tear down; therefore players need to be dressed and ready at the times mentioned. Coaches will ensure players are exiting the building by the times listed.
 - e. **Dan and/or Carol to include update on dates/times of practice in next communication to go out to parents and post on our website.**
 - f. Jim could start practice first week of February with the 12s, this would give him 6 weeks with the girls before they start their school volleyball season
4. Apparel
- a. Everything has been ordered – Brenda checking with vendor tomorrow on status
 - b. Will hand out apparel on February 28th at So Campus after the mandatory officials clinic that goes noon to 1:30 at Cheney. During this time we will also:
 - i. Hand and out team jerseys during this time
 - ii. Take team pictures
5. Tournaments
- a. We will participate in 6 tourneys for 18s, 7 for 16s, and 7 for 14s and 5-6 for 12s with first tournament taking place in Brainerd first weekend in March. **Todd to check with his contact at Tharaldson what room blocks might be available; otherwise Country Inn Suites has availability till end of this week available at \$89 night for a two queen beds. Carol sent hotel options to board and Staci Roller will look at obtaining a block of rooms for the team as there is a hockey tournament in town that weekend so rooms may book quickly**
 - b. **Jim will contact West Fargo and withdraw from their tournament** as there is a good chance the Oak Grove boys will go to state that week in Minot. Jim will share with West Fargo that they could put us on a list to play should our boys not end up going and they are short a team.
 - c. Oak Grove tournament in May
 - i. 12s are full, 14s have 17 teams <15 paid w/Wahpeton having check in mail> and 16s have 15 paid teams. We have five 18s teams at this time and three have shown interest <Wahpeton, Valley City and Nevis>.
 - ii. By the first of April we will start cutting entries at multiples of four so we will either have 20 or 24 teams per age group...will not make a five team pool
 - iii. At our next meeting will discuss concessions and volunteer requirements
 - d. Other Business
 - i. We have a family who has left Oak Grove to go to Moorhead, however since they are registered already the board decided to honor the players registration and have her continue to be part of the roster.

- ii. The Board has opted to amend the Oak Grove JO Volleyball Handbook and Code of Conduct to include detail related to misconduct and suspensions. A Disclaimer Form will also be going out to parents stating they need to disclose this type of situation with the Oak Grove Board as we will follow and adhere to the same rules that apply to North Dakota High Schools. This form must be signed, dated and returned to Dan Martinson no later than February 28. Any violations that would require the school to suspend a student from extra-curricular activities will also apply to our JO program and will run concurrent with the school imposed suspension – players must remain in good standing in order to be part of the Oak Grove JO volleyball program.

6. Next Meeting – **Wednesday, February 24 @ 7 pm**