

JO VOLLEYBALL BOARD MEETING

MARCH 31, 2010

Attendees: Dan Martinson, Sandy Carlson, Jim Crabill, Todd Osmundson, Carol McDonald

Absent: Staci Roller

MINUTES OF MEETING

Review of Minutes/Actions from Last Meeting

Financial – Todd

1. Balance in checking account is \$9,416.00 with all expenses paid including first half of coach's salary.
2. Good Shepherd will receive their payment end of May for \$500
3. Jim has three more checks from tournament registrations

2010 Season Set-Up

1. Player Forms including Disclaimer
 - a. All in with exception of two, Carol will work with those parents to secure the documents
2. Future Tournaments
 - a. With the girl's and boy's basketball seasons switching next year, we will need to revisit the timing of our practice/tournaments for next year as GBB will go later in the year
3. OG Tournament
 - a. Todd is working with Best of Times to be our vendor of choice for T-shirts and an individual/team photography offering. Best of Time will be sponsoring the medals handed out during the tournament, and will be supplying Jim with a flyer to include in his communication to participants.
 - b. Jim has completed brackets and made pools for all divisions, he will be sending this out for board's review. Board agreed that 7 min warm-ups before first game and 2 min shared thereafter was a good idea for all age groups. Pool will consist of two games, score to 20 with cap of 22, and tournament 25 with cap of 27, if third game necessary 15 with a cap of 17. Todd to ask Acro folks if we can

access the balcony for additional seating for 18s/12s game. Will separate tournament play as much as possible on courts.

- i. Will require player/coach chairs remain on sidelines not end of court - this will be addressed by Dan or Jim to address at coaches meeting, coaches to be seated in 1st chair <NCR rule>.
- ii. Jim or Dan to make up boards to be used for scoring.
- iii. NCR sends all tracking forms so Jim will have Brenda make enough copies
- iv. Todd to ensure South Arena is open by 7 am for board and first shift works to gain entrance – general admittance opens at 7:30 am.

c. OG tournament concessions update

- i. Carol, Sandy and Staci to work one-off on concession requirements
- ii. Reviewed documents Carol sent out to board regarding message to team parents and parents, along with volunteer requirements and food requirements.
- iii. We will have additional attendees this year so will need to up our food/beverages numbers accordingly
- iv. Rather than serving cold ham/cheese will go with shredded turkey from supplier in Perham. Sandy is placing order and making arrangements to have it delivered to us
- v. Jim has secured a donation from Lenny for 360 BarS franks. Sandy is looking at options for 35# hamburger donation for the barbecues.
- vi. Carol to secure mobile phone numbers for all team parents, parent volunteers and get south arena contact from Todd O.

d. Tournament Volunteers

- i. At least one parent for every player will be required to volunteer their time as well as donate food for this tournament – this is our fundraiser that helps us keep our costs down – we charge considerably less than majority of the JO organizations out there
- ii. This year we will have court marshals in place to help with the flow of our pool and tournament play. In total we are in need of approximately 29 volunteers each day – team parents will be contacting parents to fill these slots.

4. Coach feedback has been positive overall

5. Apparel

- a. First Choice is aware of the zipper problem in some jackets and they will be replacing those– may have replacements before season is over.

6. Next Meeting – **Wednesday, April 21 at 7:30 pm at Fargo Glass**