

Foley JOVB Board Meeting October 3, 2011

Members present:

Al Jenson, Taunja Kelvington & Wendy Strosahl

Others present:

Sheila Wheeler, Carla Johnson & Mary Jenson

Not present:

Jill Erickson

7:15 pm Meeting called to order by club president Al Jenson.

SECRETARY REPORT

- Nothing.
- Minutes from 8-10-11 meeting had been approved by board members via email and posted on the web page: <http://www.foleyjobv.com/board>.

TREASURERS REPORT

- Received payment from fair fundraiser (\$500).
- Camp reimbursement payments (\$510).
- Payment for VB parent's night promotion.
 - There were 15 passes used (\$60).
 - Next year include what ages the girls start on information sheet.
 - Posters were free this year.
 - Taunja received 2 calls of interest from the tickets.

COACHES CORNER

- Sheila proposed that the varsity team attend the 10-14 U of MN vball game.
- Taunja will cut a \$90 check for the coach bus used for the Hancock tournament.
- Taunja will cut a check for the jump ropes purchased.
- Sheila received a Volleyball 4 Youth package that provides good information for coaches - Wendy will make copies of the CD provided.

OLD BUSINESS

- The Foley Public Schools facility rental policy is located here:
http://www.foley.k12.mn.us/school467/genie60/images/files/902_building_and_facility_rental_corraug2011.pdf.
- There is still 1 outstanding uniform from BM that needs to be returned. Sheila will talk to her.
- Taunja is looking into using Google Calendar on the web site. More to come.
- Dan Ryberg is working on the 2 metal racks for the fieldhouse to be used for storing JO volleyball nets. Reminder that the cost will be \$475.
- Fundraising:
 - Decided to stay with Mr. Z's this year.
 - New ideas for fundraising that need to be explored further:

- Heggies - their downfall is that we have to sort our own
- 50-50 tickets like basketball & football do
- Checking on concession stands - need to check with Mr. Johnson
- Charging families a fund raising fee up front. Once they volunteer 2 times, they get their check back
- Talked about selling coupon books again
- Papa Murphy's has a coupon book to sell
- Need to outline what fundraising is used for in handbook so expectations are set.
- Discussed proposal for those who did the fair cleanup to receive a portion of the payment. It was decided that after the JOVB club took a portion and the girls that were there split it, it would not be a large enough amount.

NEW BUSINESS

Board positions:

- Jill Erickson has resigned - effective immediately.
- Carla Johnson is the new secretary. M-S-C
- Decided to get more people involved in the board and then help define the following 2 positions:
 - Tournament committee chair. This will take about 20 hours of time. Includes registering with NCR. Getting someone to set up the tournament.
 - Fundraising / concession stand coordinator.

Coaching Staff for upcoming season:

- Planning for 5 teams.
- Sheila is holding a coaches clinic in January.
- Suggestions: Tina, Katie, Andrea, Amy, Jill, Sandy, Chelesa, Becky, Erin - Sheila will talk to them.

Introduction Meeting planning:

- Parent & player meeting being scheduled for November 17th 7pm in High School Cafeteria.
- Allows girls to sell Mr. Z's over Thanksgiving.
- Al will contact Mr. Johnson about holding tryouts on 1/7/2012.
- Planning an open gym time on 1/5/2011.
- Al will work with Cori Reynolds - the new CE contact - to get dates & times.

NOTE: Next meeting we will need to discuss Foley JOVB tournament.

9:35 pm meeting adjourned M-S-C

Next meeting: Monday, January 16 at 7:00pm at Al Jenson's home.