

**Foley JOVB Board Meeting**  
**Thurs. May 5, 2011**

Members present:

Al Jenson, Taunja Kelvington & Wendy Strosahl

Others present:

Sheila Wheeler & Mary Jenson

Not present:

Jill Erickson

7:00 pm Meeting called to order by club president Al Jenson.

**SECRETARY REPORT**

Minutes from 3-24-11 meeting were approved as corrected. M-S-C

**TREASURERS REPORT**

Tabled until next meeting since still transferring from Al to Taunja. Signatures at the bank are done.

**COACHES CORNER**

Shelia proposed that a team be put together to take to the JO tourney in Osakis on June 11<sup>th</sup> & 12<sup>th</sup>. Registration needs to be in by 5/27.

Decision: JO Club will pay the \$100 fee if Sheila can get a team together. M-S-C

Shelia had copies of drills to be added to the coaches handbook. This will get coaches on same page and doing the same drills.

**OLD BUSINESS**

Item of discussion: We still have 2 uniforms that have not been returned from last season.

Decision: Al will write letters to the parents and players informing them to either return their daughter's jersey or pay a \$25 fee to the Foley JO program. Sheila will talk to them as well.

Item of discussion: JO website discussion on whether regular season volleyball information should be included on the JO site.

Decision: The existing regular season volleyball information is okay on the JO site as is. Taunja will correct Al & Mary's phone number.

Item of discussion: Fundraising opportunity to clean up the Benton county fair grounds. This provides \$500 to our group. Requested there to be 20-25 people with over half being adults.

Decision: We will meet at Coborns at 8:15am to ride share on Monday, August 8th. Wendy will send an email reminder the last part of July.

Item of discussion: Year end bowling party success.

Decision: Everyone in attendance at the meeting had a great time!

Item of discussion: Fieldhouse rental was discussed at the Community Education meeting held 4/28. There were two outcomes:

1. All individual users will pay to use the fieldhouse consistently during open fieldhouse time.

2. The community education (CE) program is running in deficit mode right now, so they are looking at solutions to alleviate that issue. They are looking at how to provide for the kids and still meet their budget goals - the numbers are being reviewed right now and the group will meet again. Initial thoughts are that there could be a charge or one time a set fee for each group to use the facilities....that money would be going into the CE fund. Then they are exploring the savings if the janitors are only used for a limited time (right now there is a time and a half janitorial fee for the entire time of the event) and then a site supervisor is used for the remaining time. CE fully understand that each outside group is trying to provide economical opportunities for the kids so they are trying to reduce costs while not taking anything away from the community education fund.

Decision: Wait for the outcome of the follow-up meeting by CE. Wendy will clarify whether CE is addressing the use of the facilities from outside groups.

## **NEW BUSINESS**

Item of discussion: Discussed camp policy to be put in handbook. In the past, JO club paid \$50/player.

Decision: Motion was made to add a camp policy in the handbook to allow up to \$100/player for camp reimbursement during the summer of 2011. Need a camp receipt turned into a board member by September 15, 2011. M-S-C

Item of discussion: Discussed thoughts on reimbursing JO coaches.

Decision: Previous coaches or those planning on coaching the JO 2011 - 2012 season will have a coaches camp reimbursed up to \$100 at the start of the JO season the following year. Need a camp receipt turned into a board member by December 15, 2011. M-S-C

Item of discussion: Nominating new committee members' topic discussion.

Decision: Taunja will get a copy of the sample school's JO board job positions and duties to discuss further.

Item of discussion: Shelia requested the following 2 items to help promote JO and regular season volleyball:

1. JO club to pay for the varsity volleyball team picture poster.

Decision: Al will check with Lyle about cost of the Wrestling picture.

2. Shelia requested jump ropes for the girls.

Decision: Shelia is talking to Larry about the availability of the weight room jump ropes and she will investigate the type of jump ropes and costs.

Next meeting: Wednesday, July 13 at 7:00pm in intermediate media center.

8:55 pm meeting adjourned M-S-C