

# Foley JOVB Board Meeting

## Wednesday, August 10, 2011

### **Members present:**

Al Jenson, Taunja Kelvington

### **Others present:**

Sheila Wheeler, Mary Jenson

### **Not present:**

Jill Erickson, Wendy Strosahl

7:00 pm meeting called to order by Club President Al Jenson.

Minutes from 5-5-2011 had been approved by board members via e-mail.

### **SECRETARY REPORT**

Nothing.

### **TREASURER REPORT**

- Checkbook and treasurer's responsibilities have been transferred from Al to Taunja.
- We are going into the upcoming season with a healthy balance—about twice what we had last year.
- Checkbook will be recorded in Excel spreadsheet format to be made available at board meetings.
- End-of-year financial reports will be prepared.

### **COACHES CORNER**

- Sheila was very pleased with the strong turnout for the Foley volleyball camp.
- At next year's camp, the JO Volleyball Club should provide informational material to be handed out to each girl.
- Sheila has compiled skills drills to be included in the coaching binders for the upcoming season.
- Al suggested that Sheila give a 2-3 hour coaching clinic with all coaches prior to the upcoming season.
- Sheila has ordered jump-ropes to be used for player conditioning (school ball and JO club). The club has agreed to reimburse the cost of this, which is approximately \$48. Sheila will submit a receipt.

### **OLD BUSINESS**

- We have no updates on the Foley Public Schools facility rental policy.
- **Website:** Taunja will update the website with information on the Benton County Fairgrounds cleanup.
- **Fundraising (Benton County Fair Cleanup):**
  - According to an e-mail from Wendy Strosahl, we had a good turnout for the Benton County Fairgrounds cleanup. A huge thank you goes out to all the families who participated. Our club earned \$500 for this effort. We were told we may receive additional compensation for going "above and beyond" what was originally asked.
  - In response to parent suggestion, we are going to try to get Tuesday morning at 6:00 next year, so that more families can participate and still make it to work.
  - Some parents suggested that players who attended fair cleanup be given a small amount of the money for their registration fund, with the majority of the balance of funds being given to the club. Board members present at the meeting felt that this particular

fundraising event should remain a “club event” and not be used for individual registration fees. It will be discussed again at the next board meeting.

- **Fundraising (General):**
  - Through the end-of-year parent surveys, we heard from parents who suggested using a local company for the t-shirt vendor at our home tournament. Al has contacted Jodi Henry at Henry Embroider. At this time they are not interested. The equipment needed to produce shirt “on the fly” at an event is different than what they currently have. Al has heard from another Minnesota t-shirt company, Sideline Apparel, who is interested in working our tournament and giving us 20% of the profit. Al will continue to gather more information.
  - Some parents have suggested looking into a local company for our major fundraising push (rather than Mr. Z’s). Al has contacted Heggies Pizza and will bring more information to the next meeting. Drawback with Heggies is that there is only pizza to sell, no other food items, and orders are not individually packaged. We would need volunteers to package pizzas based on orders.
  - Some parents have suggested holding the fundraiser at a different time of year. Board members present at the meeting felt that late fall is still the best time, as it occurs during the school volleyball season and is coincides with registration for JO Volleyball.
- **Uniform Collection**
  - We still have two uniforms that have not been turned in. Al sent a memo to the parents two months ago. Now we will send a bill for \$25 so that we can purchase a replacement.
- **Tournament Committee**
  - Tabled until next meeting.
- **Board Positions**
  - Would like to add a Tournament Committee Chair.
  - Would like to add a Fundraising / Concessions Coordinator (one position or split into two)
  - Need to revisit the board position descriptions at the next board meeting.

## **NEW BUSINESS**

- **Racks for nets**
  - Dan Ryberg will build and powder coat 2 metal net racks for the fieldhouse, to be used for storing JO Volleyball nets. Cost will be \$475 for the pair. M-S-C

8:45 pm meeting adjourned M-S-C

**Next Meeting: Monday, October 3 @ 7:00 p.m. (Al Jenson home)**