

Foley JOVB Board Meeting

Thurs. Feb. 17, 2011

Members present: Al Jenson, Anne Feldhege, Jill Erickson,  
Taunja Kelvington & Wendy Strosahl (new member)

Not present: Sheila Wheeler & Nancy Gilyard (exiting member)

7:30 pm Meeting called to order by club president Al Jenson.

Item of discussion: Change of JO board membership

Decision: Nancy Gilyard is resigning from the Foley JO board effective immediately. Taunja Kelvington will be taking over her duties as acting treasurer for the club. Wendy Strosahl is joining the Foley JO board effective immediately. M-S-C.

Item of discussion: We still have 3 uniforms that have not been returned from last season.

Decision: Al will write letters to the parents of Brooke Moran (jersey #5), Morgan Rothfork (jersey #6) and Jamie Emslander (jersey #6) informing them to either return their daughter's jersey or pay a \$25 fee to the Foley JO program.

Item of discussion: Adjusting the 2012 JO season from Jan/Feb/Mar to Feb/Mar/April. The hope is that if we start later, we could attract more players because of less overlap with basketball.

Decision: Try a Feb/Mar/April season for 2012 and see if it makes a difference.

Item of discussion: The amount (\$200/hr) that Wally Brown was charged to rent the FH for the Pierz tournament seemed high. Wally will most likely not rent our facility again at that rate. This affects our JO club's fund raising opportunities. The Foley JO Club profited \$1600 (less Wendy's expenses) from the Pierz Tournament concessions.

Decision: Al will talk to Linda Stumvol about the impact of the high rental fee.

Item of discussion: JO website – Taunja has attempted to get a website up and running using a free option and unfortunately it has not been working well. She would like to try to work on it using Windows Live at a cost of about \$50 and have it ready for next season.

Decision: To have Taunja proceed with the plan above.

Item of discussion: Foley Booster Club would like 1-2 participants from each sport or club affiliated with Foley Public Schools to join them and attend booster club meetings or they will fold due to lack of membership. Currently Sheila attends the meetings. Al believes meetings are quarterly.

Decision: Jill volunteered to attend meetings with Sheila and will contact her for more information on the schedule for Booster Club meetings.

Item of discussion: Reimbursement policy for players who relinquish their membership in the Foley JOVB Club program.

Decision: If a player relinquishes membership before the first tournament or playdate the player will be reimbursed all of their out of pocket cost for club membership; however, all of the player's fundraising profits will stay with the Foley JO program. If a player relinquishes membership after the first tournament or playdate the player will receive NO reimbursement of any kind. M-S-C

Item of discussion: Al proposed the purchase of a portable digital scoreboard for approximately \$2,500. The purchase of 2 additional scoreboards was approved by the Wrestling Association. The Basketball Association is considering the purchase of 1 as well. The funding for this

purchase could come from the income from the Foley JO tournament. Al provided the following financial information: Foley JO tournament projected income of \$11,700 minus estimated tournament expenses of \$5,310 leaves a projected net profit of \$6390. Ann shared that it seemed like an expensive purchase for something that would be utilized relatively infrequently and that maybe a donation of \$1,000 toward the purchase of a scoreboard might be appropriate. Jill identified some VB equipment needs at the feildhouse including nets, ball carts, etc. that may be of greater priority than scoreboards. Al suggested that Jill take a more specific inventory of the needs and projected cost to share with the board at the next meeting.

Decision: The purchase of or donation of funds toward the purchase of a portable digital scoreboard was tabled until information can be gathered and presented on other equipment needs and their cost so that all equipment needs can be considered.

Item of discussion: Reviewed fund raising options for the Foley JO Club. One possibility was to host a Fall Varsity VB tournament. Al asked Wendy to bring options for our players to “work off” their JOVB registration costs.

Decision: Further discussion needed.

Item of discussion: Responsibilities for the Foley JOVB Tournament March 19<sup>th</sup>-20<sup>th</sup> were reviewed. Ann shared her list from the 2009 tournament and most responsibilities were divvied up.

10:30 pm meeting adjourned M-S-C

Next meeting: TBA