

14 in attendance including:

Booster Board: President - Marie Hechsel; Vice President - Jennifer Moore; Secretary - Jeanne Sjoquist; Treasurer - John Mattison

1) Welcome

- Marie opened meeting and welcomed at 7:10pm

2) Minutes from 1.18.2010 Mtg

- motioned for acceptance by Becky Glass
- Second by Jen Kirchen

3) Additional Agenda Items

- none

4) Presidential Report

Checking Account Transfer

- Tax I.D. taken care of. Marie submitted
- John will meet with Jeff Groves to get monies transferred
- Marie has requested of Jeff Groves statements of checkbook from January 2008 to present
 - Conversation around may have to get Attorney General Involved
 - We don't know what's in the bank but we do know going forward what we have deposited (this year). Issue is where is the documents/dollars from the past years
 - Rumor Laurie Gardner was paid recently - coach from last year
- Send a formal letter to Jeff Groves, stating we need records from January 2008 to current, by specific date (2 weeks prior to next meeting) signed by Board
 - Motioned: Jen Moore
 - Second: Jen Kirchen
- Jeanne will draft and send to Board

Head Coach

- Want to have hired by April
- Question: Who hires?
 - Answer: School
- Question: Will an announcement of new coach be made
 - Answer: Yes & communicated on website

5) Treasurers Report:

- Financial Sheet provide for each team
 - If anything is wrong, please get info to John
- We need to make sure coaches are paid
 - 15's Dave Wangen - they agreed to pay Dan and other coach
 - Crossfire \$80 tournament
- Excited we at least have something to show expenses; send suggestions to John
- Question: how will room at Dells get paid (coaches room / team room?)
 - Answer: not sure how to handle
 - Answer: suggested for team to pay and submit for reimbursement
- [not suggested tonight - but maybe we create a reimbursement form]
- Registration - Jen knows how - will work with John on administrative ideas
- Question: If there is a surplus does it go back to the families?
 - Answer: Could
 - \$ needed for administration; copies, extra balls, etc. We have have to start purchasing stuff
 - Should keep in checkbook at a minimum \$1,000 for incidentals
- Marie should turn in \$10.00 fee for Tax ID number (seriously)
- Question: Can we put something in by-laws that a % of fees will be used for this?

- Answer: Not appropriate for by-laws, but in paperwork at beginning of season, part of registration fees/ breakdowns/budget
- This fee gets paid by all teams
- Maybe try-out fees get applied towards this
- Question: Is our try-out fee expensive? \$25.00;
 - Answer: On high end; \$15.00 normally
- Normally in past a Director has been paid, but not necessarily is.
 - Was Dan paid twice?
- We have a Booster Club/Board/President, VP, Treasurer & Secretary.
 - New head coach may want to be involved in booster- typically had coach would be involved.
- Next Month to address financial & how much we have; spread word for people to attend mtg. (4/19?)
- Question: Has 16s Coaches been paid?
 - Answer: They have been paid December & January - \$400 a month/ 800 December & January; owe February and March.
- One account, logical split - not physical split per team
- Different fees for different groups (coach's pay, involvement in tournaments, etc.)
- After April we'll have more information on financial

6) Team Reports

- a) 12's doing great; power leagues; #1 seed; doing very well
- b) 14's; they aren't; rough weekend; President's Day Tournament wrong seeding; Different levels of players on team – but all improving; recent Sat Power League very rough for girls
- c) 15's; no rep - Marie has heard going good
- d) 16's; great weekend; played tough 22-25
- Web Report – applevalleyvolleyball.com
 - Looks great – check it out!
 - Let Brian know if you want pages different
 - Send in photos, articles etc.
 - Sections for By-laws, minutes, agenda, camps, dinners
 - Keep in mind extras may add costs
 - We should market the website – flyers, etc.
 - Encourage everyone to use Website – we will list meeting notices etc; – emails are good – but website easier and up-to-date

7) Old Business

- By-laws; open to amend at any time.
- Jeanne will make changes and get to Brian to put on website

8) Spread The Word

- Spring Clinic/Summer Camp
- Don't want to wait until August...
- Monthly newsletter/happenings
- Wait for new coach to set anything as want his/her input
- Pete Buesgens has a week in July booked
- Marketing:
 - VAA said they would put a link on their site
 - Kids telling other kids
- Who runs South of the River Program – Jeff Theil;
 - 2 separate district programs
 - People don't know about South of the River Program – it's for 5th & 6th Graders – leads into JO programs; more competitive than Middle School
 - Parent's coach? Paid Coaches? – good to know up front who is coaching

- Power league – 2 weeks @ lights – Saturdays & 2 x per week; reasonably priced with team fee which is almost same as individual, clinic wasn't great.
 - This is a great option especially if Middle School sports get dropped due to budgets
- We need a Gym Coordinator – please consider and volunteer
- Facebook page? Become a Fan of AV JO Volleyball
 - Great idea – check with kids and see if someone wants to create.

- No meetings in June & July
- Jeanne will make change in by-laws; Article 3: Section 2 = April vs. May
- Next mtg Monday, 4/19 7pm.

Motioned to end mtg: Jen Kirchen

Second motion: Mike Saice

~end 8::02pm