

Minutes: AV JO Volleyball Mtg: Monday, 4.19.2010: 7pm

Attendance: 17 present (including Board)

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

- **Welcome**
 - **Marie opened meeting at 7:06pm**

- **Minutes from Past Meeting (3.15.2010)**
 - **Motioned for acceptance by Becky Glass**
 - **Second by Jen Kirchen**

- **Additional Agenda Items**
 - **None**

- **President's Report**
 - **Jeff Groves role with the club is to be a liaison to the high school coaching staff and athletic office, but that leaves us without a director. He will continue to try to get gym time for us (Sundays, Tuesdays, whatever night works). "From now on we will run as we run."**
 - **Marie plans to meet with the new high school head coach. If any of the coaches from his staff want to work with our program that would be good.**
 - **All financial matters are now in our hands and everything will go through the Treasurer, John Mattison. We will get a debit card on our account. It will be used for registration for tournaments, and for emergencies**
 - **We have removed role of director, Jeff will be liaison to new head coach. Jeff to get us in on Sundays, Tuesdays – whatever night works. Pete and Jeff will work with us**

- **Treasurer's Report**
 - **John reported that we have a positive bank balance. He showed copies of checks and items that were written out. John opened the account with his own money, but he has received club funds from Jeff and will be reimbursed.**
 - **John created a new spreadsheet with fictitious numbers just to see how it would look. He assured the board that the books would always be open for all to see.**
 - **Current issues: 14's – owe a 70\$ to Jen Kirchen – will get paid; 16's – work with someone – coaches paid 4 times; yes, they are done; 14's – Twiss getting reimbursed; Lasall's paid twice?**
 - **Question raised about if all bills have been paid; Yes, it is our understanding.**
 - **Several people aired their grievances regarding fees. Fees and other issues have been problems for several years. They expressed the concern that the club will lose people.**

People also expresses that this is exactly why we have put this board together, but it will take some work on our part. For example, practice time has been an issue, and we need help in finding locations. We need to get this done early, before October.

- We need help finding locations; Bloomington Kennedy etc. Any creative ideas on that piece of it, that's something we need to get on early – well before October.
 - Registration – tryouts in November – can't be done until 1st week of November. (FYI: Last year the earliest tryouts for the younger girls (11-14) were the day after the state finals. Older girls were one week later. This year state finals are on Nov 13.) As soon as we have teams that's when all the other stuff kicks in quickly – uniforms, etc. Makes a difference for the kids to sign-up and show pride; having coaches set-up by try-out time; communication between everyone and knowing who's interested in coming to tryouts, got to have your feelers out – your whole team coming back?
 - “There was discussion about issues with keeping teams together and holding tryouts.”
 - Marge Phillips has volunteered to work on finding location – she needs a list of what needs to be done in detail – willing to help – but don't know what to do. Jen will provide info to Marge Phillips
- **Team Reports**
 - 12's; 1 tournament left; 12's cup in warehouse; going good
 - 14's; good weekend; did well
 - 15's; good season; girls got a long and had fun; Dells was good – but different
 - 16's; great weekend – 3rd – drama with the coaches/Refs...
 - **Website**
 - Up and running – if you want anything on there go thru us or right to Brian Loe
 - Camp info
 - Volunteer opportunities
 - Everything you need we hope to get on there
 - Check it a lot
 - Great job Brian!
 - **Old Business**
 - Letter Sent to Jeff, No response on past stuff. Marie talked with him and with Pete – Pete doesn't have a lot to do with it. If you want to pursue it – pursue with Jeff and Dan directly
 - **New Business**
 - 15 & 16's Dells hotel and registration; getting 742.70; rooms charges were different; 371.35 per team for coaches room s 723.31 credit from the Wilderness made out to AV Volleyball Club; would split half and go into the 15 & 16's funds. When she gets check contact John.

- **What happened to the tournament; check will get sent to the Dells and paid by Marie.**
- **Summer Camps; July 12th week; no info but as info comes out it will be on website.**
- **Older girls are looking for Leadership opps, volunteer ops. Fun for the girls to see the older ones too**
- **Marie will mention that when meeting with Gordy**
- **Put our heads together and get a timeline – give an idea to group of what we need help with.**
- **Get ideas/suggestions submitted to Jeanne @ sjoquistfamily@yahoo.com**
- **FAQ – put on website**
- **Uniforms questionnaire etc on website – Lisa will come up with some ideas**
- **Another meeting – have some info from head coach; girls; ideas on how to get south of the river, Fall league,**
- **After camp focus on stuff for Junior group**
- **Tournaments – what did you like not like**
- **Dells – offerings – all teams to go – split different weekends**
- **Meet 2nd Monday of the Month? 5/10/2010**
- **Marie would like to ask Gretchen, Jen, Josh , Gordy and anyone to start asking coaches**

Motioned close of mtg by Mike Saice

Second motion by Mary Carlson