

Minutes: AV JO Volleyball Mtg: Monday, 5.10.2010: 7pm

Attendance: 12 present (including Board)

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

AV JO Volleyball
May 10, 2010

1. Welcome – opened 7:04pm
2. Treasurer's Report moved up due to John having to leave early
 - a. Passed out spreadsheets; front page is 100% accurate, other pages is info that was provided.
 - b. About \$1,500.00 balance
 - c. \$110.00 check outstanding that shouldn't get cash; Dells refund; 623\$ split between 15's & 16's; this will be added to account; \$1,600 and possibly the 110\$.
 - d. We now have a beginning balance to continue with program – all dollars will go towards next year.
 - e. Would we ever do a refund? Cost difference is on teams 12s and 14's 4 coaches were not paid (didn't pay for their daughter to participate) didn't buy uniforms; Other teams spent \$8,000 in coaches fees.
 - f. Ending balance will help us determine next year's budget
 - g. Taxes: We can carry a balance of less than \$5,000 as long as we carry over year-to-year.

Motioned to accept Treasurer's Report by Mike Saice
Second by Mary Carlson

3. Minutes from Past Meeting (4.19.2010)
Motioned to accept 4.19.2010 Minutes by Brian Loe
Second by Jen Kirchen

4. Additional Agenda Items
None

5. President's Report
 - a. AV Jr VB is separate from HS program, they are willing to help with evaluation, camp, feed us coaches after regular volleyball league, Fall League, using their equipment, gym. We will keep them informed, they will keep us informed. Jeff will be liaison, help with gym time, etc.
 - b. They are keeping their coaches under wrap; still in the process of determining; the captains parents run the Booster – so connect with them on questions of fundraising, etc.
 - c. We have accomplished a lot these past few months with our new club – we have tried to be open about everything, just getting things rolling, things are falling into place; being proactive is the way to go; keep communication open and honest

6. Team Reports
 - a. 12's - 4th place at Warehouse; great learning of sportsmanship; good year
 - b. 14's - none
 - c. 15's - none
 - d. 16's - none

7. Website – Most things in place, adding stuff about camps; started generating FAQ's – read and get feedback to Brian; still needs to get links to VAA site, added Marie and Jen's contact info on info page; and coaches Hagert & Seppala; it would be helpful to get info from each team, and photos too.
Kudos to Brian for getting site up.

8. Old Business
 - a. Gretchen Gilbertson is going to help with some evaluation stuff this summer and Fall; her girls have not made a decision as to where they will play (here vs. Lights) so no commitment to coach yet; she feelers out for other coaches;
 - b. Gordy & Jeff also have feelers out for new coaches;
 - c. If anyone has coach connections let us know.

9. New Business
 - a. Summer Camps – set check out the website
 - b. Fall League
 - Have our tryouts set for 4-6th; 7th-8th Grade program; passed out flyers; tryouts Thursday 7/15; mid Aug practices start-up; shoot for two teams see what we get

- Good experience; great price; get kids involved to get ready to play at the next level
- c. Winter League
 - Marge go ahead and get going on scheduling gym time – THANKS!
 - Lisa St. Augustine uniforms; socks, tris, uniform, free printing for under \$50; when we have that budget meeting she will bring in a few options and we will vote
 - Jen Moore is going to do registration
 - Q: How is it determined how the teams are put together: tryouts vs. 16's continuing on etc.
 - A; Hard to answer but truly to be fair is best to have tryouts; we will make the decision of how at that first budget mtg in September.
 - We will have unbiased evaluators to help set teams.
 - Another subject if girls quit; and have only paid so much fee; the others have to cover the fees; We are going to have to ask for more of a down payment for the fact that we need; Lights payment is you pay about 15% that is non-refundable; And a commitment form. Will be determined at mtg in September.
 - From Board to Parents – we will give you as much info as we can as soon as possible; please send your suggestions all summer
 - We will work on this summer on policies; tryouts; mid-year quits; other places for practices, etc.
 - Goal is to have double coaches and if we need to split coaches due to number of teams we will; etc.
 - League only option for those that want to play; if interested contact Jen Moore
 - Possibility of having High School girls come down and work with girls too.
 - Coaches info will be shared when we know
 - Open communication; Apple Valley Volleyball 18 and under; Goal to offer competitive best of the best; a fun club; at a better rate
 - Keep communication open – tell us the issues you have;
 - As the finances build, might consider a scholarship for a student – application process – probably not for 2010-2011; but maybe next year
 - Fundraising – if you want to do it – set it up; Jen Kirchen will head up; Maybe a DQ fundraiser just prior to the tryout and advertise
 - If kids are gone during tryouts; contact us because we know it's a big vacation time.
 - Send an e-mail to Gordy to get on mailing list; 14's team get roster to Jenny.moore@telventdtn.com

8:01 Motioned close of mtg by Jen Kirchen
 Second by Mike Saice