

White Bear Lake Volleyball Board Meeting Minutes
10/27/11 @ Donatelli's – 5:30pm

Members Present: Dan Frey, Kim Bocklund, Maria Jackson, Kent Nye, Vicki Krivenek, Cathy Steinmueller, Karen Larsen, Brian Teschendorf, Rachel Kovala, Roger Linnell, Stacy Hinz, Ann Catlin, Teresa Akermark, Peggy Pohto, Karen Bunde, Janna Rollinger **Members Absent:** Melanie Daniel

Welcome New Members: Peggy Pohto, Karen Bunde, and Janna Rollinger confirmed their interest in becoming Board members and were officially welcomed to the board

Treasure Update:

- Maria again stated we are about where we were last year. We have increased registration and playing fees. Changes were voted on during last meeting (9/14/11).

Confirm Dates and Times:

- **Coaches Meeting:** Rachel is looking to confirm coaches prior to meeting. Once coaches have been hired, a date will be set.
- **Officiating Clinic:** Rachel is working on setting this up with the region. Would like it to happen early Dec. at South Campus.

Tryouts:

- 12's Monday Nov. 7, 2011
6:30 – 8:00pm Girls should arrive at 5:45pm (time change will be made on website)
Dan, Vicki, Teresa, Maria, Brian, and Kim will arrive at 5:15pm.
- 13's – 17's Sunday Nov. 13, 2011
15's, 16's, and 17's: 9:00 – 11:30 am
14's: 12:30 – 3:00pm
13's: 3:30 – 5:30pm
Dan, Kim, Teresa, Vicki, Maria, Roger, Brian, Ann, Kent will arrive at 8:00 am to set up. All other Board members are going to arrive at 8:30am.

Mandatory Player/Parent Meeting:

- Tuesday Nov. 29th, 2011
 - Registration 5:45 – 6:30pm
 - General Meeting 6:30 – 7:00pm
 - Team Meetings 7:00 – 7:30pm*Dan, Maria, Roger, Brian, Ann, Melanie will arrive at 5:00pm to set up.*

Board Members will be announced but will not be on stage during General Meeting.
Coaches will be brought down to the stage so parents/players can see who their coach will be.

Registration/Website Update

- Karen recommended an extension to the registration date – Board approved.
- Brian updated we have approximately 50 registered athletes as of 10/27/11.

Coaching Recruitment:

- 13 coaches for sure.
- Interviews will be conducted for new coaches. An informal conversation will occur first with Rachel before an interview with Board members.

Equipment Matching Grant

- Paula Rittenhouse will give the board her recommendations for nets to be purchased.
- Dan will be contacting Community Ed. about contribution to help fund the new nets.

Uniforms

- Ann and Melanie chose to work with Zappa's again this year. Both researched other companies but they were not able to handle the amount of uniforms we would be ordering.
- Zappa's will have a representative at the Player/Parent Meeting to sell various volleyball clothing and equipment (shorts, kneepads, shoes).
- Libero jerseys will be returned at the end of the year to be used again next season.
- Jerseys will be Asics: black with white on the sides; libero jersey will be opposite coloring.

Handbooks

- Karen L. and Rachel are working on a *Volleyball 101 handbook* for parents. The goal is to help parents understand the sport.
- *Team Manager Duties* – Karen L. is working on expectations for a team's manager (parent volunteer).
- Kim and Dan are working on updating the 2011 – 2012 Handbook.

Fundraising

- Seat Cushions – need to sell 64 to break even. As of 10/27/11 have sold 30. Suggested to sell the cushions outside of Hockey games. We will also be selling them at the Player/Parent meeting.
- Karen B. has made numerous phone calls to local grocery stores to bag. There has been no confirmation from the stores about dates.

Additional Items:

- Board has been contacted by the Ann Bancroft Foundation about a grant requests from some of our potential participants. They expressed concern about the fact that they don't typically issue grants until Dec. 1st and our fees are due in full prior to the date. They asked if we would allow a late payment (mid Dec) coming from the foundation for an approved grant. The Board approved this request with the following conditions: 1) the Foundation send a letter to participant and Board notifying and confirming them of the grant approval and the amount for the individual. 2) The individual is responsible for payment in full of the fee balance at the Player/Parent meeting. 3) Foundation Grant checks to me made out and sent to the Association directly. Dan will relay these requirements to the Foundation.
- Official start date of the season will be the player/parent night – when fees are due.
- Rachel brought up a concern about scheduling. In the past, the practice schedule is based on coaches' availability. To make it easier, it was suggested that practice nights and times stay as consistent as possible. If a change needs to happen, coaches would be responsible for contacting another coach to switch.

Next Meeting: Monday Nov. 21, 2011 6:00pm. (Location to be determined by Dan)