

White Bear Lake JO Volleyball Board
11/21/11 @ Caribou Coffee - Maplewood 6:00pm

Members Present: Dan Frey, Kim Bocklund, Maria Jackson, Vicki Krivenek, Cathy Steinmueller, Brian Teschendorf, Rachel Kovala, Roger Linnell, Stacy Hinz, Ann Catlin, Teresa Akermark, Peggy Pohto, Karen Bunde, Janna Rohlinger

Members Absent: Melanie Daniel, Kent Nye, Karen Larsen

Treasure Update

Try-out Monies

- Maria reviewed the current budget situation
- 75 athletes tried out vs. 94 in 2010. Number of 13's is down significantly.

Discuss the preparation and fees for the tax forms, 990's and 1099's

- Liz Wilcox's company will be preparing the 990s for the organization. Liz will be preparing the 1099s. Maria will contact Liz about the tax forms. Cathy will be getting a card to say thank you for the help.

Player Parent Meeting – team money handling

- Maria asked that someone double check the money transactions prior to leaving. Cathy, Kim, and Stacy volunteered to help out.

Try out Registration Review

- Brain mentioned that the biggest issue with registration was families not knowing their password from last year. All issues that occurred during the registration process were worked out. The website coordinator mentioned that there is a new registration process that we may use – new process would give board more control of registration process.
- Recommendation of having a place for athlete to mark that they may be coming to a tryout in a different age level than their own.

Try-out Process Review

- A big thanks to the entire board for getting things settled after arriving to North Campus and the school was not open.
- All board members stepped up to the task of getting the athletes into the gym as soon as possible.

Player Try-out Review

- Based the number of athletes that tried out, placing girls onto teams was a challenge.
- Rachel recommended opening up the program to athletes that are out of district – helps with the numbers.

Coach/Team Update

Coaches Meeting

- Tuesday Nov. 22, 2011 at 7pm Room 140 at Central MS
- Rachel made changes to the coach's handbook.
- Rachel, Maria, Rodger, Brian, and Dan will attend the meeting.

Officiating Clinic

- Rachel will contact the regions about hosting a clinic in White Bear. Some cities nearby are offering a clinic,

Coach Impact Certification

- This is something that all coaches need to attend. If coaches are not certified by February 15th, their paycheck will be held until proof of certification.

Co-Coach Issue

- Rachel brought up the fact that some coaches would like to co-coach instead of having a head and assistant coach. After discussing, board deciding that the teams where there would be co-coaching, the coaches would divide up the responsibilities of the coaches. The board would like to know who is taking responsibilities for specifics related to coaching.

Uniforms Update

Coaches Shirts

- Recommendation was made of providing coaches with one shirt – black long sleeved.

Warm ups and equipment sale at Player/Parent meeting

- Same warm ups will be offered as last year (2nd year).
- Sweatshirts will be sold again – same as last year.
- T-shirts will be sold (design will be coming from Graphic Traffic)
- Cathy, Kim, and Stacy volunteered to help with order forms.

Equipment Matching Grant Update

- Dan contacted Community Services to verify that the matching grant monies are still available. Our grant is for a match of up to \$500 to help pay for 3 new net systems (2 at Otter Lake and 1 at Central) and antennas for each court. Rachel and Kim to pursue this.

Scheduling - Gym Permit Update

- Stacy volunteered to do the scheduling for the season.
- It was asked that we get enough gym space for 12 teams each having 2 practices a week.
- We will be scheduling in player enrichment practices for athletes that would like to work on individual skills throughout the season.

Ann Bancroft Foundation Update

- Dan contacted the foundation; one family applied and was approved. Dan will verify the amount they were approved for prior to player/parent meeting.

Fundraising - Seat Cushions

- As of the date of the board meeting, 39 cushions have been sold. Peggy contacted the Hockey Association. They are willing to have us sell the cushions during hockey games and tournaments. The Hockey Association would like a dollar per cushion sold. There are 8 opportunities for us to sell cushions during tournaments.

Bagging events

- Karen B. said that Cub Foods has dates available in February to bag groceries – donations go to help the program. She will be contacting the Cub Foods in Maplewood to see if they have any dates available for bagging.

Parent/Player Meeting –Ice Cream

- Cathy Steinmueller has volunteered to sell ice cream and root beer floats to help raise money for the program. We will also be selling extra cookie dough from the high school program.

Handbooks

Volleyball 101

- Rachel has finished the handbook. Janna will be looking over the handbook before it is made public to parents.

Team Manager Duties

- Dan will be contacting Karen Larsen to see what she has made.

Additional Items – new business:

Player –Parent Meeting

Arrival Times

5:00 – Vicki, Dan, Ann, Maria, Rachel will arrive to set everything up (tables, signs, etc.)

5:15 – Coaches will arrive

5:45 – Parents and Players

Stage Arrangement

Dan, Rodger, and Rachel will be onstage.

Rachel will introduce the coaches for the team. Coaches will be asked to come on stage to be seen before the player/parent meeting.

Coach/parent meetings

Each team will have a classroom to meet with their team and the parents.

Handbook

The handbook will be made available online. It is asked that players and parent read the handbook so they are aware of the programs expectations of players and parents.

Consider dropping “out of District” policy next year

- There has been much discussion about this issue over the years and again tonight over declining interest and involvement.
- The Board unanimously approved eliminating the “Out of District” policy.
- Additionally the Board agreed that athletes that are not within the district will pay an additional fee of \$50.

Review Coaching Director Duties and Salary

- After discussing the duties of the Coaching Director and the duties that have been taken over by Board members over the past several years, the Board decided that the Coaching Director would be paid if coaching a team (which the Board prefers). Since she is not coaching this season, we will pay the Coaching Director \$275 for her work prior and through tryouts.

Next Meeting: Thursday January 12, 2012 at Beartown Bar and Restaurant at 6pm
Maria has set this up.

Minutes prepared by Stacy H.