

RHS Setters Club/Velocity Directors Meeting

Meeting Minutes for February 10, 2010

In Attendance: Bette (Nelson) Meyer, Coach Joy Knoblach (via phone), Tom Gustafson, Cheryl Boyd, Donna Lohse, Larry Wallmow

Absent: Mary LeClaire, Kari Kolles, Tina Cavin, Patrick Ruppe

Secretary Report: Previous Meeting Minutes - Approved by Larry/Seconded by Tom/Motion carried.

Treasurer Report: n/a – waiting on coaches proposed budget

JO Report: Tina was called out of town on family business. She has been in contact with Joy. Joy attended the board meeting by phone. She conveyed that Tina had two teams in place to set up nets on Saturday. Joy will open the school and Aleasha will supervise the set up (six courts and concessions). Pat Richter will set up at the middle school Sunday morning (only one court is needed). Plans are in place for supplies needed at both schools. Mary and Tina have planned out the menu for concessions.

Youth VB Report: no report

Fundraising: Tom reported that we have 3 stadium chairs remaining to sell. It was decided to put in an order for 24 more chairs. Approved by Larry/Seconded by Cheryl/Motion carried.

Coaches Report: Joy is working with Tina on tournaments.

Old Business:

- 2010 software for online non-profit filing is still not available. Decided to hold off a little longer.
- Still in need of a fundraiser director. In contact with a couple people waiting to hear back.
- Bette, Tom, and Patrick formed a committee for sponsorships/ads for 2010 game program. Need to get a couple of last years programs from the High School to show potential sponsors.

Next Meeting: Wednesday, March 10 at 6:00 PM

Motion to adjourn made by Tom/Seconded by Larry/Motion approved.