

RHS Setters Club/Velocity Directors Meeting

Meeting Minutes for January 13, 2010

In Attendance: Bette (Nelson) Meyer, Coach Joy Knoblach, Tom Gustafson, Patrick Ruppe, Mary LeClaire, Kari Kolles, Tina Cavin, Cheryl Boyd

Absent: Donna Lohse, Larry Wallmow

Secretary Report: Previous Meeting Minutes - Approved by Mary/Seconded by Patrick/Motion carried.

Treasurer Report: Mary reported that budget for next year needs to be planned. She gave Joy information on actual figures for this past season as a guide for Joy as she puts figures together. Suggested to add a line in budget for new High School uniforms (tops only) for 2010 season. 9th grade uniforms need replacing. Kari Kolles will check into uniforms (\$50-\$60, no collar, royal blue, cap sleeve, no number 6, need by July). Also, removal of playdates from budget - move to Club Velocity budget. Approved by Mary/Seconded by Patrick/Motion carried.

JO Report: Tina reported that the President's Day Festival concessions (February 14) will be covered by the 3 teams not participating in this tournament (15's, Sarah's team and ?). However, workers are needed for the Heartland tournament on April 11 and 12.

Youth VB Report: Larry Wallmow absent - no report

Fundraising: Tom reported that we have 9 stadium chairs remaining to sell for a total profit of \$135.00. (oh, phone rang 1 chair sold) down to 8 chairs remaining. Chairs need to be marketed more maybe Tina and Donna could send out another mailer with flyer attached. If we have teams at the Rogers location for either of the tournaments above, we would like to see if we could sell chairs then. Motion made that Tom can communicate with the board via email when he needs to place another order for more chairs. Approved by Mary/Seconded by Patrick/Motion carried.

Coaches Report: Joy is working with Tina on tournaments. Baby Boy coming on Tuesday (1/19/10). Congratulations Joy and family.

Old Business: 2010 software for online non-profit filing is still not available. Decided to hold off a little longer. Want to put a tournament committee together Kari Kolles and Patrick Ruppe to co-chair.

New Business:

- Still in need of a fundraiser director. Kari will follow up on Jennifer and Doug Cassady.
- Motion made for Mary to purchase cookie dough from DECA for upcoming tournaments (1 box at \$57.00 =240 cookies) suggested retail price \$1.00 or \$1.50. Mary will make cookies and pack 2 cookies per bag. Approved by Tina/Seconded by Tom/Motion approved.
- Volleyball t-shirts will not be sold at the President's Day Festival but Tina will check to see if we can sell them for the Heartland tournament.
- Patrick checked into High School/JO-Club and MSHSL rules.
- Bette, Tom, and Patrick will start the committee for sponsorships/ads for 2010 game program. We would like to start obtaining sponsorships in February.

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

Motion to adjourn made by Mary/Seconded by Patrick/Motion approved.