

# RHS Setters Club/Velocity Directors Meeting

Meeting Minutes for June 17, 2009

In Attendance: Bette (Nelson) Meyer, Coach Joy Knoblach, Donna Lohse, Pam Thibado, Patrick Ruppe, Eli Garrett, Kaoru Garrett, Tatiana Garrett

Absent: Tom Gustafson, Mary LeClaire, Larry Wallmow, Nyome Pfannenstein, Cheryl Boyd

**Secretary Report:** Previous Meeting Minutes - Approved by Patrick/ Seconded by Joy/ Motion carried

**Treasurer Report:** n/a

**JO Report:** no news

**Youth VB Report:** n/a

- Fundraising:**
- Tom Gustafson-Stadium seats: Two more sold last week. Youth softball and baseball teams may be interested. Still holding off ordering another 48 chairs. Twenty chairs left should be okay for Rockin' Rogers. Will have 12 available to sell at a time and can re-stock from Tom's house as needed. Will bring order forms to use at Rockin' Rogers and summer activities.
  - Nyome-Brat Stand at Coborns – n/a                      -Brat Stand at Rogers Cub-Profit \$365.66
  - Centercut Meats – Profit \$1,000.00. Thank you to be sent to each from RHS Setters Club.  
Discussed the possibility of selling again in the fall. Need to check with Centercut Meats.
  - Cookie Dough Sale will begin August 11. Forms will be handed out at registration.  
Sale will end August 25. Delivery on Monday, September 14.
  - Rockin Rogers/Fair Hair Booth (June 25-June 27)  
Thursday 2:30-7:30 pm, Friday 2:30-7:30 pm, Saturday 9:30am-7:30 pm. Cost will be \$5 for one. Two for \$8.  
Nyom's report regarding hair stuff ordered/cost, signs for the booth made, etc. – n/a  
Nyome – supplies for hair, mirrors, etc. Mary will bring the cash box. Cheryl – tables/chairs for booth and truck for parade. Bette – tent and signed up for parade entry.  
Line up for parade is Saturday, June 27<sup>th</sup> from 9:30 to 11:30 A.M. Players to meet at assigned unit for parade early so they can get their hair into "Fair Hair". Notice will be sent to Bette with our parade unit number and rout/rules. E-mail will be sent out with details to players and parents. Parade starts at Noon. Volleyball players that are walking in parade may each bring a bag of candy to help curb costs. Club will purchase up to \$150 worth of candy from Sam's Club for parade. Captain Carly LeClaire suggests decorating the truck on Friday, June 26<sup>th</sup> at Cheryl Boyd's house. Supplies needed paid by Club? Tom has four \$50.00 gift certificates from Maynard's to give at Rockin' Rogers. It was decided to put an order form, and a gift certificate or free fair hair coupon in an envelope and tape to chairs as an incentive to purchase chairs.
  - Carwash at Rogers Holiday Station scheduled for July 26 with rain date of August 16  
Two shifts 11-1 and 1-3... supplies will be available to make signs that morning. Tom will supply hoses and sprayer. Club will supply soap. Players need to bring old towels, buckets, sponges, tire brushes!  
Players should wear last years Tryout t-shirt, a Rogers Volleyball t-shirt or a team color t-shirt
- Coaches Report:** Cathy Noth camp scheduled for August 13-14. 25 players signed up so far.
- Great turn out for Monday night camp 46 + players - Youth day camp-went well 48+ participated
- Old Business:**
- Bette revised bylaws from Tammy Schmitz for review. Bette emailed proposed revisions to club and revised by-laws. Club vote to accept revised bylaws –Approved by Patrick/Seconded by Pam/ Motion carried
  - Bette & Pam will get together to work on articles of incorporation and non profit paper work for Club Velocity and Rogers Setters Club.
  - Bette contacted Tina Cavin, she seems interested keeping books. Need other possible bookkeepers.
  - Patrick will follow-up with Paul Gustafson about game passes for book keepers.
- New Business:**
- Motion by Patrick to have co-chairs for board members who are senior parents and fundraising committee. Seconded by Pam/ Motion carried
  - Donna will send reminder to turn in apparel order forms with payment by July 17<sup>th</sup>.
  - Sell Advertising space in program as fundraiser. Patrick -organize advertisers/Donna - put together team program/Pam - printing

Motion made to adjourn by Pam/ Seconded by Pat / Motion carried

**Next Meeting: Wednesday, July 29 from 7-8:30 PM**

Submitted by Donna Lohse, Secretary