

De Pere Volleyball Booster Club & Board of Directors

Meeting Minutes for November 16, 2011

Attendees In attendance at the meeting on November 16, 2011 were: Rick Fink, president; Julie Koenig Treasurer, Beth Emmerich, Sue Marnocha, Craig Marnocha, Selena Laes Concessions Co-Chair, Renee Meneau, Kris Clarkson, Coach Cribb, Renee Cyzon, Deb Ott

The meeting was called to order at 7:10pm.

The minutes from October were reviewed A motion to approve the minutes, was made by Renee Cyzon and second by Kris Clarkson

Old Business

Recap Cookie Sale – summary – rep spoke too long, but sale went well by all accounts.

New Business

Demi Edwards has offered to host a jewelry sale, from which 40% of the sales would go to the booster club. The brand is Cookie Lea. The thought was to have an open house – maybe at Graystone, with refreshments. The best time to run it was debated and it was determined that whatever works for Demi is fine with us.

Budget Items

We reviewed the Budget for next year. The teams are in need of new duffel bags. Coach said these came through school. He would check with Jeff Byzek re: getting them paid for by school. Uniforms need to last one more year.

Coach indicated we also have a need for new game nets and for new standards. We could potentially advertise across the tape, but Mr. Byzek might not allow it. Also it was suggested that a “solo spike” would be awesome.

We discussed promotional efforts in the gym. Will consider selling the back side of the programs, church bulletin style.

Renee Cyzon asked for consideration on how we should disburse funds raised from Pink Night. We raised a total of \$1,218 through the basket auction and the donations bucket and “dude looks like a lady”. We decided to give \$1000 to Ribbon of Hope and the remaining \$218 to Sting Cancer. A motion was made by Julie Koenig and it was seconded by Renee Cyzon. Motion approved.

Equipment & Training

It may be possible to find used equipment (ie: Air Cat) and we should shop around and not necessarily buy new.

Coach Cribb will make contact with Gregg Bolwerk of Most Sports to see if he can come to the school for skills training. He is mobile and travels from school to school.

We discussed 5th and 6th grade skills clinic in spring. Discussed that the rate last year was \$60 and attendance dropped; will look to set a new rate. Important to include students from Fox View and Notre Dame as well. Also looking for 7th & 8th clinic maybe right after school. It was suggested that we feed them a snack for energy and then send them out to learn.

Coach discussed his plan for next year. All varsity tourneys are set. Coach is looking to substitute the Oshkosh tourney for JV. Also discussing the "Players Choice" and "Players Advantage" for summer.

Non-Profit

The club is looking to get a new EIN# (Employer Identification Number). If issued a new number, the club will need to close existing accounts and open new ones. There is a 27 month grace period before the club will need to file a 501-C3 form. After we file the 501-C3 form and become incorporated, we can apply for exempt status.

Budget/Financials/Misc

Craig Marnocha will send Deb Ott a copy of the bylaws. She will distribute the document to the board members for their review. Each booster board member must review this document and submit comments / changes (if necessary). Once all of the changes have been incorporated into the bylaws, all of the board members must sign it. Bylaws can be changed at any time. Effective this meeting, Deb is the new Treasurer. Motion carried with no objections.

Beth Emmerich made a motion to add Deb Ott as an authorized user of the club checkbook and to remove Craig & Sue Marnocha from the account. Renee Czyon second the motion.

Kris Clarksen will take over making hotel arrangements for Varsity road games / tournaments.

Craig Marnocha distributed an updated budget/expenditure document to the group. He recommended we shop for officer insurance which expires in August. The club should allocate at least \$100 for the Awards Banquet for miscellaneous & dessert. Craig advised Deb to use QuickBooks until at least May since that is when it is up for renewal. Coach asked about outstanding account payables. Renee, Sue and Coach will resolve any outstanding payables.

A vote was held to give Tim Splittberger \$50 gift certificate for all of his help in reviewing the club's documents including the bylaws and 501-C3 forms. The members voted 100% yes, in favor.

This is the last meeting the senior members (Craig Marnocha, Sue Marnocha & Renee Czyon) will be attending. The meeting was adjourned.

The next meeting is January 11, 2012.