

North Country Region Board of Director Meeting- July 17th, 2005

Present: Mark Kaschke, Tom Paulson, Val Swanson, Sandy Doherty, Andrew Palileo
 Staff: Judy Praska, Ken Miller, Sarah Storms, Jennifer Brathol,
 Not Present- Candi Christman, Lonnie Morken, Tim Reckmeyer

Motion to accept minutes of last meeting- Tom- Sandy-second

Election of Board members:

Darla Heikes, Sandy Doherty, Tim Reckmeyer,-elected to three year terms and Kurt Stumpf (elected to complete the rest of Wally's one year term)

Discussion

- ◆ Area reps becoming BOD members, Judy to develop proposal to increase BOD membership to 15 members.
- ◆ Election of BOD Officers: Mark-President, Val- Vice-President, Tim- Treasurer, Andrew-Secretary

Old Business

Review of awards

Future meeting dates- December 4 and July 16

Executive Director Report

Adults-Sarah and Jennifer

- ◆ 04/05- 30 events seemed to much
- ◆ 05/06- planning 12 events with the hopes of creating one big tournament
- ◆ Fall/winter clinics was positive
- ◆ Promotions- trying to maintain contact with most recent graduates for the 04-05 season
- ◆ Hosting Central Zone Championships at the National Volleyball Center-May 13-14, 2006

Boys- Jennifer

- 04/05 11 teams, grew by two teams
- Promoting boys volleyball through the use of newspaper ads
- Offered clinics and open gyms
- No fall tournament this season
- There is one sanction team in Pipestone Minnesota
- Boys playing in girls events- Board approves gender options

Officials-Candy

Candy sent attachments to meeting to review procedure and clinics (BOD reviewed attachments) and will communicate with Candy regarding any changes needed.

Juniors- Ken

1. Grew again by three teams, which was a net gain based on losing 40 teams to the Badger Region.
2. The raised fee seemed positive
3. Proposed raised fees of chaperones-Sandy motioned to raise fees to \$35.00, Val 2nd
4. Changes on registration forms to include: background check, exp. Date, and impact certification requirements
5. High Performance- Continue to brainstorm
6. NCR and NGWSD new partnership
7. Area Reps- Great job!!!!
8. National Meetings- buy into online registration, NCR not interested

Tim (treasurer) Attachment C to review budget

Motion to approve budget- Sandy motion and Val 2nd

New Business

- Mark request for electronic information like the old “hot stuff”
- Recognition of Tom’s service with the board(plaque was presented)
- Open discussion on cap clinics-Cap every three years