

POINT U! BOOSTERS

BOARD OF DIRECTORS MEETING

MARCH 4, 2014

AGENDA:

Present: Katie Harms, Hamlin Sjoberg, Julie Jensen, Dean Christensen, Betty Cipperly, Mark Nissen, Lon Ortner & Nao Ikeda.

Meeting was called to order by Katie Harms at 7:00pm.

Secretary's Report: Board Meeting Minutes of November 12, 2013 were distributed and reviewed. Betty made a motion to accept the minutes and Julie seconded.

Treasurer's Report: Julie distributed the Treasurer's Report and reviewed in detail. Bottom line: We have a net balance of \$9100.50 and are in good shape financially. Katie asked about the status of the PayPal account. Julie indicated that the PayPal account is a viable option for our membership despite the small fee they charge for this service. Dean made a motion to accept the Treasurer's Report and Mark seconded.

Old Business:

- Fund Raising Event – Hamlin distributed his recommendation for a fund raising event. It would be a 9 Pin Bowling Event at Midway Lanes in St. Paul in early August. There would be room for approx. 150 people to participate and hopefully, would include members of the Volleyball team and staff. Nao will check with Compliance to see if the VB Team Participation (i.e. Bowling) would be in violation of NCAA rules. The Tourney would be coordinated by Hamlin and his friend Steve Nardini (they bowl in the league at Midway) and would be a way to help fund the VB Team's future European trip. There would be an entrance fee based on Membership level, a raffle and many prizes. Hamlin's superb proposal goes into much greater detail and is attached to the minutes. Everyone felt a Sunday during the 1st week of August would work. Julie made a motion to forge ahead on this event with a sub committee formed by Hamlin. Mark seconded this motion. Lon and Mark volunteered to serve on this sub committee.
- Organizational Bi-laws – Julie reviewed the current proposed Bi-laws as well as new Revisions to the Bi-laws. Julie will be making the necessary revisions to the Bi-laws and sending copies to all Board Members for review and ultimate approval at next Board Meeting in May.
- Banquet Post Mortem - Feedback on the Banquet was quite positive. A discussion was had regarding whether we should give Matt Nelson a fee for his services as Master of Ceremonies. Once again, he did a solid job even though he no longer does the VB Play by play at home matches. A motion was made by Hamlin to pay Matt \$200. And was seconded by Lon. Katie will contact Matt with the check.

Nao requested that a couple of members be assigned to the Banquet so she can work with Prior to the Banquet in order to take some of the pressure off of her during an especially Busy time in the VB office. This way, Nao would have some assistance with some of the Banquet activities prior to the Banquet.

New Business:

- New Survey to the membership – Hamlin reviewed the new survey which will be sent to All members sometime in April to get a pulse on what the membership thinks on a variety Of issues including value of their membership, communications from Point U! Boosters, etc. As a result of “Survey Monkey”, we are limited to 10 questions. As a result, some changes Were made to the survey. Julie made a motion to have Hamlin make changes to the survey and send out. Mark seconded. Once changes are made a copy will be sent to the Board.
- Spring Tourney: Nao indicated that there is an 8 team tourney at the Pav/Williams on April 26th and there is a possibility for an alumni match/reception on April 19th. However, The April 19th match is not set up as yet. After some discussion, the Board agreed to pay For food if there is a match/reception on April 19th. We would like many of the Alumni to Join Point U! Boosters. Julie made a motion for us to pay for food at the Alumni Reception If it is held and Mark seconded.
- Nominating Committee – Betty Cipperly reported that the Committee has come up with Three excellent candidates to fill the upcoming Board vacancies. They are:

Alan Nelson
Deborah Olson
Larry Mickelson

They will be invited to the May meeting and assuming approval, would assume their new Positions in July.

- Dean indicated that he has five (5) autographed Volleyballs and will bring to the May Meeting. The people who have yet to pick up their VB's are Richard Burke, Jesse Jones, Bill & Pat Kelly, Lisa & Michael Kelly and Ken & Halina Sullivan. Hamlin will send an E-Mail to see if they want the VB's or if they would like to donate to the upcoming Bowling Event.

Date of next meeting: Wed, May 28th.

Mark made a motion to adjourn at 8:50pm and Julie seconded.

Nao did a nice job with Coaches Corner!