

Great Falls Volleyball Association Officers Meeting
September 18, 2006 at 7:30 PM

Held at Krista Koljonen's apartment:
1203 28th St. S. #80

Those present:
Wade Altschwager, President
Krista Koljonen, Vice President
Sharon Patterson, Secretary/Treasurer

Order of Business:

GFVA Annual Business Meeting planning:

Each of us read the attached proposed agenda for the October 7th meeting, discussed each section, and made necessary changes.

#1 & #2 Wade will greet people as they arrive. Krista will be updating contact information for attendees. Sharon will be collecting the membership dues of \$5.00 per person.

#3 We will ask for nominations for the Secretary position instead of the Treasurer position. Sharon will become the sole Treasurer, since we need a responsible individual due to problems that have happened in the past.

#4 We won't ask for nominations for the Director position, since we will probably make changes in the articles and by-laws regarding the Director. Krista will also find out more from the State regarding the required number of directors and the responsibilities thereof. She will also find out if the officers can be named as directors on the annual report to the State.

#5 Krista called the Secretary of State's Office to find out our status as an incorporation. The Great Falls Volleyball Association was "involuntarily dissolved" on December 1, 2000 due to failure of the annual report being submitted. We had five years to reinstate, but now we are one year past reinstatement. Thus, we now have to start all over. That means we need to file our rewritten articles of incorporation along with our \$20 filing fee. In order to maintain our incorporation status, we need to submit an annual report (fill in sheet online) along with a \$15 filing fee before April 15th each year. After April 15th, the filing fee is \$30. We've given ourselves until January 2007 to rewrite the articles of incorporation, by-laws, and constitution AND complete all the Montana State, MT Department of Revenue, and IRS (to gain non-profit status) paperwork. Once this is all complete, our goal is to maintain our non-profit incorporation status by being responsible in submitting all annual paperwork. Wade's name and address information will be on all the paperwork. He has agreed to this, since he is the most likely to keep the same address in the next five years.

#6 The officers will look into obtaining a gym for indoor open play this fall, winter, spring. Wade will use his contacts with the city to see what is available through them (possibly the City Rec. Center). Sharon said they've charged her \$20/hour (usually ended up being 2 hours though) in the past on Friday or Sunday evenings. Wade said that Rebecca (the gal in charge at the City Rec. Center) has thrown out the idea of doing a noon ball concept for volleyball players. Sharon will check with the school district and the athletic directory about the use of their gyms. Once a decision is made, all members and participants will be notified by email of the day and time for indoor open play.

#7 We will brainstorm ideas for hosting an outdoor volleyball tournament next summer at the annual meeting.

#8 Krista has started the website, but it is taking longer than expected. She showed Wade and Sharon the homepage so far. She needs to do some more research in order to complete the website.

#9 Since Krista has all the GFVA paperwork at the moment, she'll type up a short treasurer's report for Sharon to give at the meeting.

Membership Drive:

Krista will post flyers at the Salvation Army, Gold's Gym, Nautilus, and the Peak (with permission, of course). Steven Javinar has posted flyers on base. Wade will post a flyer at the Park and Recreation office and will take

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some extra for any other places he can think of. Between the three of us, we will also hand out flyers to all the team managers in the city leagues.

We will also divide our list of non-responders to contact them about the meeting and let them know how to become members of GFVA.

Officers Binders:

Krista got permission from Wade and Sharon to purchase binders and tabs for all the officers' positions. She will get them ready and organized before the annual meeting.

Meeting Agenda papers:

Krista will retype and make copies for the meeting. Wade said he'll be fine leading the meeting with the same version everyone will receive.

Respectfully submitted,

Krista Koljonen
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These minutes were sent out to all officers by e-mail on Tuesday, October 3, 2006 @ 2:20 AM