

*Golddiggers Board of Directors
Minutes of 6/21/2005*

The meeting was called to order at 7:04 p.m. in the Sports Pavilion Club Room.

Attending: John Oravis, Larry Mickelson, John Thompson, DuAnn Thompson, Wayne Miller, Jerry Byrnes, Anton Halvorson, Mike Hebert, Dave Boos, Nao Ikeda.

John Oravis gave an update on Ken Welle and will try to keep the membership updated as information is available.

Motion by Wayne Miller to approve March 8, 2005 minutes; seconded by John Thompson. Motion approved.

Motion by Larry Mickelson to approve the treasurer's report; seconded by Jerry Byrnes. Motion Approved.

Membership Report:

16 paid Memberships – 41 total people

Jerry has redesigned the membership listing to include the recently approved Alum category and to provide additional information for tracking purposes.

Dave Boos indicated that several alums had already submitted their membership applications and there is an anticipation of additional alum memberships.

Old Business:

John Oravis discussed the MVI Coaches' Clinic and expressed his thanks on behalf of the GD for the table space during the two days.

The Spring Tournament/Post Match Reception was reviewed. It was noted that although meal cost was slightly higher than other establishments the Radisson was willing to work with the Club for slight meal changes and No Room Charge.

John Thompson as part of the Treasurer's Report confirmed that the \$4,000 approved at the March Board Meeting had been remitted to the VB Service Fund. President Oravis distributed a letter of thanks from University President Robert Bruininks for this donation. Included was the welcome by President Bruininks of the Golddiggers into the Presidents Club Founders Society.

New Business:

First Practice Event/Dinner will be Friday, August 12, 2005. DuAnn Thompson

will not be available to coordinate the dinner but will seek the assistance of others to takeover for this event.

Coach Hebert explained that the NCAA has changed the regulations allowing the varsity team to play the alums instead of alums versus alums.

The induction of Katrien DeDecker into the Hall of Fame will be September 22, 2005.

John Thompson did some investigation with Richfield Bus Company into the cost of a Road Trip to Madison, about \$35.00 per person for down, match and back the same day. Larry Mickelson agreed to check with other companies to compare rates. There was also discussion about road trips to other matches.

President Oravis acknowledged the accomplishments of Lindsey Taatjes, particularly her being selected for the Big Ten Medal of Honor Award, among other accomplishments.

Board Elections

Joy Cipperly, Bruce and Peggy Kvam resigned as board members.

John Oravis moved to nominate the Board of Directors as currently constituted, accepting the three resignations and identifying the Officers as President, John Oravis; Vice President, Jerry Byrnes; Secretary, Wayne Miller; Treasurer, John Thompson.

John Oravis nominated Betty Cipperly to replace Joy Cipperly in merchandising. John Thompson seconded. Nomination was approved.

John Oravis nominated Anton Halvorson as a Board Member Who is a U of M student. Seconded by Jerry Byrnes. Nomination was approved.

There was discussion concerning the resignation of the Webmaster and possible changes in the web site. John Thompson agreed to take on the duties of Webmaster.

Coach Hebert and Coach Boos discussed the ongoing fundraising needs of the program and what has taken place, i.e. the May 12th meeting; provided some additional information on things that had been done in the past that were successful; discussed the possibility of more of an all day activity for the alum match with Golddiggers sponsoring the match. Coach Boos presented suggestions for fundraising/donation with Gold Country. Larry Mickelson agreed to participate in the "Brainstorming Meetings".

The Board was given a tour and update of how the facilities are being remodeled.