



**EVAA Board Meeting Minutes
April 19, 2010 at 7:00 PM
Apple Valley Community Center**

Attendees:

Scott Selby	Manny Oliveras	Lee Spelbrink	Lisa Schlosser
Marc Dannecker	Maryjane Brewer	Brad Carlson	Sarah Trachet
George Singer	Marty McIsaac	Brad Ericksen	Michael Schmidt
Rae Lynn Klinger (Admin Asst)		Chris Anderson (Football)	
Ken Blomquist (IH Soccer)		Steve Crenshaw (IH Basketball)	
Travis Lee (Wrestling)		Stephanie Uittenbogaard (Volleyball)	
Dean Stockwell (Traveling Baseball)			

Board meeting called to order at 7:03 PM.

Open Forum:

None

Review and Approval of Minutes:

Motion made by Lisa S. to approve March 2010 minutes and seconded by Marc D. Motion approved.

President's Report/Field Allocation Update:

Miscellaneous questions directed to Scott regarding programs that EVAA has to offer. Also, Scott received an email from parents that organized cross country skiing this past winter about the success of the efforts.

March 16 - Middle School Football Task Force Meeting – There is a list of tasks that need to be accomplished before the transition can take place (website, equipment, etc.)

March 17 – Chamber of Commerce meeting – no specific questions



Time this past month was mostly spent on field allocation for spring sports.

Financial Update (L. Spelbrink):

Balance sheet presented—no significant issues. Regarding General Fund profit and loss statement--the loss of \$36K will be reduced when winter sports are billed for their registration fees later this month. Regarding individual sports financials--Traveling Baseball has a couple of negative variances. Lee is waiting to pay some coach's expenses and uniform costs. Tournament registration fees have not been deposited yet. More registrations expected to be received in the next two weeks. Cooperstown revenue and expenses are difficult to segregate and will affect the statements later in the month. All other spring sports have positive balances—although an April cutoff date isn't terribly meaningful. Regarding fall/winter sports, Football deficit will be made up next season. Motion made by George S. to approve financial report. Seconded by Lisa S. Motion approved.

Last meeting the topic of accepting American Express cards was discussed. As a result of the Delta/NWA merger, and the large number of affinity cards, the question was...should EVAA start accepting American Express cards? Discussion around other batch fees that might be attached to AMEX processing. Recommendation was to take the discussion offline, and research fees and come back to board.

Motion made to add additional \$175 to Track stimulus money as an addition to their previous request—specifically for hurdles. Motion made by Brad E. seconded by Lee S. Motion approved.

EVHS Senior Class Request (Scott S.):

EVHS senior class sent an email requesting money for this year's class graduation party. Fundraising has been challenging this year given the economic conditions. Requesting money from various organizations up to \$2,500. Discussion around whether a contribution would be in line with our board's charter? Lee S. believed the board dealt with a similar issue years ago and decided to let individual board members contribute if they would like to. Decision made not to fulfill request at the present time given the number of scholarships that are funded for EVHS.

Program Budget Approvals:

Wrestling (Travis L.)



Budget assumptions similar to last year. Participants expected to be down from 65 two years ago to 52. Postage costs down a bit. Program fees assumed to stay flat at \$65. Overall, showing a small surplus. Motion made by Brad E. to approve budget. Seconded by George S. Motion approved.

Volleyball Budget (Stephanie U.)

In house fees will remain the same. Extra push for in-house participants in 5th and 6th grade. This may be the last year of this program if the numbers don't support it. Fall Traveling – Fee at \$175 per player. Participants budgeted at 20. Some nominal coaches fees for this program. Hoping for 2 teams this falls—one at 5/6 and one at 7/8. Breakeven income expected. Winter JO – Budgeted for 6 teams in 2009, went with 5. Will budget for 6 teams this year and see how many kids register. Fees range from \$575 - \$700 per player. Motion made by Michael S. to approve budget. Seconded by Marty M. Motion approved.

ERAVE-YFL – Final Documentation and Update:

Need a formal request for approval of the draft agreement for rules and regulations for new ERAVE Youth Football League. There has been a significant amount of work done by committee members thus far. Scott S. has been involved in many of the meetings. Much of the document is crafted from current EVAA program. This template may be used by other sports as they transition to this new model. Question as to how waivers will be handled? Each association handles waivers slightly different. Boards will work that out over time. Question on who this will affect? It affects kids that only played middle school football and didn't participate in traveling football. Associations working together to move this coordination into other potential areas like insurance, etc. Motion made by Brad E. for the board's approval for Scott to sign this agreement on behalf of EVAA in upcoming meeting with other board Presidents. Seconded by Lee S. Motion approved.

Program Updates:

IH and Travel Basketball (Johnny G./Steve C.)

Traveling - Nothing new to report. In-House - clinic done with Timberwolves this year. Successful season.

Volleyball (Stephanie U)

JO season is over. Equipment is being turned in. Spring in-house up and running. Done May 15th. 3 teams this spring. Will play VAA teams in doubleheaders. New in-house coordinator Wendy Weiss. Colleen Wagner is new equipment manager. Up to 7 board members.



IH Baseball (Lars E)

Working through field issues with older boys. Scott S. working on this at present. Also working on items as they relate to Quarry Point.

Travel Baseball (Dean S.)

Completed tryouts at St. Olaf facility at the end of March. 10 fewer participants this year. Ended up cutting a total of 30 kids this year. A couple of kids were incorporated into VAA traveling program. One went to West St. Paul. March 26th and 27th, 2011 were selected for next year's tryout dates. Teams were selected totaling 252 participants. All coaches are named and background checks are in process--77 out of 81 have background checks completed. Game scheduling and practice scheduling has just been completed. Games start May 3rd or May 13th with older kids.

Football (Chris A.)

Middle school transition lots of time dealing with equipment, etc. Community football meeting will be held on 5/2. Middle schools to disseminate information in coming weeks. Budget will be presented next meeting.

IH Soccer (Ken B)

Numbers are good this year. Up 5% in registrations. Highest level for spring soccer ever. Pre K numbers up 12 participants. New equipment has been obtained to meet the program's needs. Players' clinic this Sunday. Expecting good turn out. Coaches still being recruited. Background checks in process.

Dakota Rev (Scott S.)

Preparations for May tournament. Several teams have already begun playing in several regional tournaments. League play starts second week of May.

In House Softball (Steve C.)

In-house softball up 20 girls to a total of 135 players. Only able to secure 3 fields for 13 teams which is not enough. Discussion around whether it makes sense for In-House Softball to have their own budget? Currently, In-House Softball and Traveling Softball budgets are combined. Difficult to get a sense of program's profitability? EVAA has similar issues with basketball, volleyball, baseball, etc. and have separate budgeting requirements. Scott S. to meet with Brad E. to try and get on the agenda for next Big Board meeting. Motion made by Sarah T. to



approve \$2,000 from EVAA stimulus funds to In-House Softball program as capital improvement investment for Scott Highland lots 1 & 2. Seconded by Marc D. Motion approved.

Cross Country (Mike M)

Mike and Mary Manders will be retiring from co Program Directors. Requests being made for a new program director. Inquiries being made by Scott S. to see if a new PD can be found.

Tennis (Walter R)

Tennis registrations up this year. Requesting permits for courts.

EVAA Scholarship Committee Report:

54 applications received last weekend. Committee has evaluated and scored the applications and is forwarding them onto the Eastview Foundation for further processing. Scoring based on academics, extra curriculars, essays and recommendations. Will present scholarships to recipients on June 1st.

Newsletter Update:

Next issue in process. Issue after that will be in July.

Volunteer Recruitment/Training:

Moved to next meeting. Needs for better training for PD's on website procedures, etc.

Update on Background Checks:

Have begun to get bills for background checks. Background checks seem to be more in depth than with previous vendor. Individuals have popped up but no one has a disqualifying event.

New Business:

Lee S. has mentioned that there are issues regarding financial aid for Traveling Softball. Numbers need to be broken out better.

Motion by Brad E. Seconded by Marc D. to adjourn. Motion carried.

Meeting adjourned at 9:25 p.m.



Next meeting is scheduled for Monday, May 17, 2010 at AVCC, 7:00pm.

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