



November 2019 EVAA Board Meeting

Meeting starts at 7:31pm (Marc)

November BOD Agenda – JC Activity Center

• 7:30-8:30 EVAA All Board Meeting

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| • 5 min | Welcome / President’s Report | Dannecker/Smith |
| • 5 min | Review and Approve October meeting minutes | Waxlax |
| • 5 min | Financial Update & Treasurer’s Report | Mackey |
| • 15 min | Program Updates | Program Directors |
| • 5 min | Program Budget Approvals | Program Directors |
| • 15 min | Committee Reports | |
| | • Finance | Eull |
| | • Operations | Eull/Smith |
| | • Community Engagement | Walsh |
| • 10 min | New Business / Other Topics | All |
| • Adjourn | | |

• 8:30-9:00pm EVAA BOD Actions Meeting



Welcome / President’s Report

President’s Message -

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| <ul style="list-style-type: none"> • 2019 Priorities <ul style="list-style-type: none"> • Elevate the role of EVAA BOD • Build trust across the community • Strengthen infrastructure • 2020 Goals <ul style="list-style-type: none"> • Re structured BOD • Program and community calendar • Budget approval process • Community Engagement • Bylaws | <ul style="list-style-type: none"> • 2020 proposed committees <ul style="list-style-type: none"> • Finance • Engagement • Safety & Operations |
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Review and Approve October meeting minutes: Approved.

Financial Update & Treasurer's Report

- Board reviewed monthly numbers.
- Financial report goes out 1st week of the month.
- Combo report was delivered 11/18 for review. Each program will have access to report to review their books/programs (Mini-P&L)

Program Updates

Programs Update

Program Directors/Representatives

EVAA

1. Status and key activities for the program this month
2. Priorities over the next 3 mos
3. Interesting trends seen in Program that others should be aware of
4. Issues or challenges seen in program that others should be aware of
5. Critical needs from the BOD



SALVO: No Report

Traveling Baseball: In-Season. Winter Clinics underway. Field issues (Eagan)-Availability?

In-House Baseball: Out of season now. Trying to build the board. Registration: January 1. Changing fee structure (lower prices to match area pricing). Would like to stop using church fields (high rent). Struggling to get enough field space for teams. Looking into fundraising/new forms of revenue.

Basketball: Boys tournament 131 teams. 7 locations. Hope field house will help next year's tournament. \$50K. Successful tournament. Good support for Big Board. Oakridge Gym floors are really bad.



Cross Country: Season completed. VAA program is ending next year. 35 participants this year.

Nordic Skiing: Budget review tonight. Season ready to begin.

Football: No Report

Lacrosse: Planning phase. Registration: December 1. Modified Spring League. Outdoor Summer League starts in May. Fees were restructured. Budget sent to Jen for review. Budget approval in December.

Soccer: Off-season. Volunteering: 75 players/coaches/parents: Feed My Starving Children. Ringing Bells at Apple Valley Cub Foods. Soccer will have budget ready at the end of January.

Softball: In-House and Travel: Winter training underway. Good numbers signing up (Marketing efforts working). CA Gear(good vendor)

Tennis: No Report

Track Field: No Report

Volleyball: Winter JO Volleyball successfully fielded 7 teams (12-1, 13-1, 13-2, 14-1, 14-2, 16-1, and 17-1). We budgeted for 10 athletes on each team and have 4 teams at this time with 9 athletes on the roster. Practices have started for all teams and tournaments will begin in January.

Gym time has been an ongoing issue. Have had some conversations with basketball. Can we revisit the agreement volleyball and basketball had? In our records we have noted that EVAA Volleyball will get all Highland Elementary gym availability and Thursday evenings 6-9:45pm at Falcon Ridge Middle School.

Wrestling: No Report. Season underway. Over 70 kids. Strong turn-out. Alumni and parents really helping out.

Program Budget Approvals:

Nordic Skiing Budget: **Approved**

Lacrosse Budget: **Approved (Draft)**

Committee Reports



Girl Power (Sarah/Jess)

Safety Committee (Setting boundaries/Training)

Coaches Coach, Parents Support

5 open positions on the Big Board (Treasurer/Secretary/Concussion/Background/Facilities)

Hope Field Project: Funding complete. Breaking ground 11/24. (Sunday)

Annual Meeting: January 20th (6:30-7:00pm Social hour) Meeting: 7-9 pm.

Adjourn: Sarah Trachet motioned to end the meeting. Paul Waxlax seconded the motion. The meeting ended at 9:03 pm

Next Board Meeting: Monday, December 16, 2019 Location: TBD