



**Board Meeting Minutes – Approved 6/17/2024**  
**Monday, May 20, 2024 – 7:00-8:30 p.m.**  
**Apple Valley Community Center**

**Board Member Attendees:**

Peter Beaumont (vice-president), Kevin Brandt (treasurer), Mary Coleman (secretary), Mark Espena (tech services), Jeremy Resler (safety)

**Program Attendees with Voting Rights:**

Peter Beaumont (soccer), Kelli Geilow (softball), Jude Miron (basketball)

**Program Attendees without Voting Rights:**

Dave Freed (cross-country skiing), Tony Lynch (volleyball), Jessica Johnson (lacrosse), Bryana Klofstad (tennis)

Meeting was called to order at 7:01 p.m. A quorum was present

**Approval of minutes**

**MOTION: To approve the minutes from the April 2024 EVAA Board meeting.**  
The motion was seconded and unanimously approved.

**Action Items**

An review of the April action items were discussed. New action items are distributed every month and board members should review the list and complete their assigned items by the assigned due date.

**Financial Summary**

Financials have been distributed to the board and they are still strong. The general fund is in the black, though there is a concern that football may need to adjust some items to be in a healthier state financially. There is a goal to have \$50,000-\$100,000 in reserves to protect against another financial catastrophe (such was the case with Covid); it is estimated there will be \$30,000 in reserves at year end. A couple of noteworthy financial expenses include 7 scholarships were recently awarded to EVHS students, and we are spending \$8,000-\$10,000/year on background checks.

**SportsEngine Secondary Parent**

Recently programs have been put in a difficult place regarding potential custody issues with SportsEngine notifications and permissions. To ensure EVAA is not getting involved, coaches may not make any changes to SportsEngine accounts; they must have the parents make these changes at the profile level by the guardian that owns the account.

**Operations Roadmap**

The new operations roadmap has been distributed to the programs as it is a new vision of how we should act as an organization with regards to the various sports. This is not a bylaws document as much of this new vision will not apply to the smaller sports.



## **Program Updates**

### *Cross Country Skiing*

There is summer training equipment available, but the program set up to run it no longer exists. As such there is now a need to find a replacement for the summer program training.

### *Basketball*

The season is over and the program is getting prepared for summer training options.

### *Softball*

There was a big tournament over the weekend at Johnny Cake with 76 teams participating. Overall it was a great tournament and had good revenue for the program.

### *Volleyball*

The budget was just finished and the program is getting ready to open registration for June. The in-house program just finished over the weekend; summer clinics are in the works.

### *Lacrosse*

The spring season just ended, and summer registration has increased from last year. There are seven U14 players that came to the EVAA program from Valley, and EVHS is currently running spring clinics.

### *Tennis*

Registration is now open; there are 72 currently registered, and there was a last-minute influx of registrants.

### *Soccer*

The spring season is underway with 650 kids in the program, which is an increase of ~30%. Fall registration opens this week.

## **Hope Fieldhouse Update**

As it has been difficult receiving contracted court-time at Hope Fieldhouse, EVAA leaders will meet again to see if a new arrangement can be made. Hope wants to renegotiate the rates from \$17/hour to \$35/hour and have EVAA pay for weekends. With Lifetime building a new facility near Hope and the 4 high schools building their own facilities, there may be room for EVAA to negotiate a better rate. However, there is concern that basketball needs to reserve time and get courts set for next year, and the main goal is just to have court space for the kids to play. Any new negotiation should be a year-to-year deal and not another ten year contract to avoid the current dilemma.

## **Hayes Field Development**

The city is going to create a youth baseball facility with 4 fields and is seeking feedback from surrounding community and the local athletic associations. EVAA will provide feedback that will include input from baseball, softball, soccer, and lacrosse.

## **Lacrosse Insurance**

The lacrosse budget will likely go over due to the \$17,000 cost for new equipment; insurance may not cover the cost as the police report was not clear that EVAA equipment was in the fire's location. To ensure this does not happen again, every sport will supply details of their sport's equipment inventory,



pictures of the equipment, and the exact location where it is stored. This list of all sports' equipment will be updated every three years.

Motion to adjourn the meeting was unanimously approved at 7:55 p.m.