



Non Profit and Volunteers

**Board Meeting Notes**  
**Monday, November-15, 2021 | 7:00-8:30pm**  
**Location:** In Person: Apple Valley Community Center  
Virtual: via Microsoft Teams

**Draft for approval at the next regular meeting**

**Attendees:**

**Board:** (In Person): Jess Smith, Christina Beddies, Doug Beddies,  
(Virtual): Peter Beaumont, Jeremy Resler,

**Programs:**(In Person): Stephanie Uittenbogaard, John Bullock,  
(Virtual): Dave Freed, Travis Lee,

<b>Agenda Item</b>	<b>Lead</b>	<b>Time(Mins)</b>
1. Welcome	Jess	5
2. Review and Approve October Meeting Minutes	Peter	5
3. Review Outstanding Action List	Peter	10
4. Program Highlights: 2-3 minute quick update	PD's	15
5. Board Highlights: 2-3 minute quick update		10
5.1 Safety	Jeremy	
5.2 Finance	Kevin	
5.3 Marketing	Jess	
5.4 Program Liaison	Doug	
5.5 Facilities	Christina	
5.6 Fund Raising	Jason	
5.7 Systems	Mark	
6. Operations Committee Update	Jeremy	10
7. Finance Committee Update	Kevin	10
8. New Business	Jess	15
8.1 Apple Valley Referendum Task Force		
8.2 ECVF 2021-2022 Scholarships – Proposal		
9. Other Priorities/Business	Jess	15
9.1 Spring Season Readiness		
9.2 BOD restructuring – Voting Rights for Programs		
10. Adjourn		



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## 1. Welcome

Jess

- Jess welcomed all to the meeting, especially those that had braved it to get to the Apple Community Center.
- Our first hybrid meeting.

## 2. Review and Approve October Meeting Minutes

Peter

- Proposed: Jeremy Resler
- Seconded: Jess Smith

## 3. Review Outstanding Action List

Peter

- Peter is consolidating and editing the various Action lists we have developing this year and sent out as a separate communication.
- Here's the updated list of current Actions with 2 outstanding...

### ACTION SUMMARY

- Recommended decision on Safesport training to be made by Ops Comm to the EVAA Board - **Jeremy Resler**
- e-mail to go to Programs requesting attendance on Programs Board meeting - **Doug Beddies**
- Look at a data list (punch list) and how we get it for fundraising - **Kevin Brandt**
- Reach out to Mark Espena for e-m blasts for wrestling - **Travis Lee**
- Send announcement for Facebook to Jess Smith - **Travis Lee**
- Budget to be submitted for Cross Country Skiing to EVAA Board - **Dave Freed**
- Baseball need to inform Board if there will NOT be an in house program - **Kevin Brandt/Tony Walker**
- Let Peter know if time needed time on agenda at any future Board meetings for an update on Apple Valley Referendum Task Force - **Dave Freed**
- Discuss potential merger of Lacrosse with Apple Valley. Discuss with PD - **Jess**
- Next Board meeting to be a hybrid meeting at Apple Valley Community Center on **Monday November-15.**



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## **ACTION - ONGOING**

- PD ACTION – Stay current on COVID19, Get volunteers compliant with checks, and steer your community to the new safety page, get feedback to Jeremy and/or Doug.
- PD ACTION: Share new insights with your boards, work with Kevin on your specific budgets and keep Doug advised on your feedback and how we could improve this process in the future.
- PD ACTION: Reach out to new leaders in our community, Discuss BOD voting seats and AVARIO with your programs, bring feedback through the Ops Committee. Don't forget you have a Program Liaison available to you to support program level needs and planning!

## **4. Program Highlights - 2-3 minute quick update**

### **Volleyball - Stephanie Uittenbogaard**

- Got to run last tournament before Stephanie leaves the program.
- Lots of fun with scrambling to make things work.
- Held successful try-outs.
- Recent games involved 12, 12 and 14 all winning.
- Have 3 teams but with no district gym time.
- All the December gym time need to be returned as it will not be used.
- Have a new in-house coordinator and Secretary, who left ,is coming back.

### **Softball - John Bullock**

- Quiet month.
- Off season and attended MN Director meeting.
- There are new rules upcoming.
- If winning more than 80% go games will need to move up a Division.
- 70% of capacity for registration.
- Try outs; 95% of way confirming, expected to be March-13.



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### **Soccer - Peter Beaumont**

- Launched on line apparel range.
- Working on getting in line with MYSA field guidelines and regulations. Most of the fields used for soccer in Apple Valley are too large for the age groups. We hope to get this re-aligned for Spring 2022.
- The Fall season was completed on October 9 with 2nd leg play offs (not done before).

### **Baseball - Nick Repke**

- There was an approach by Apple Valley to merge with EVAA Travel.
- Baseball Board passed it and Apple Valley rejected it on a 5-6 vote. Now looking at re discussing in 2023.
- Try outs are in March in the dome.

### **Cross Country Skiing - Dave Freed**

- The budget was submitted last week.
- Our ski program runs through the MN Ski League, and they restricted the numbers this year just 30. Most have had is 35, so it's not a big restriction.

### **Wrestling - Travis Lee**

- Huge number for the program with over 85 - highest before was 81.
- FaceBook blast and support helped these numbers.

## **5. Board Highlights: 2-3 minute quick update**

### **5.1 Safety Update**

Jeremy

- Compliance numbers are trending upwards, +83% for concussions and 88% background checks.
- We now have a dashboard - expect to be +90% in programs.
- Jeremy would like to thank Programs fro help and support to get the numbers up.
- Safesport: Focus on concussion and background checks before adding this 3rd pillar.
- Safesport has not responded to communications so will look for an alternative.
- We still need to understand how the insurance works regarding safety.



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- Mark Espena has done a great job on updating the EVAA website.

## 5.2 Finance

Kevin

- General Fund is approved.
- Capital One credit cards get cancelled in 60 days.
- They were tied to previous Treasurer.
- Working with the Old National Bank on alternatives.

## 5.3 Marketing

Jess

- Jess boosting Facebook.
- We should keep the e-blasts in queue.

## 5.4 Program Liaison

Doug

- Track: Worried about their future as there is no PD
- Lacrosse: Similar issue as Track, to get people to step up.
- May have to just tell people there will be no sport unless they step up to volunteer.
- Tennis also looking for help.

## 5.5 Facilities

Christina

- Looking for feedback on new turf at stadium and how we can use the facilities. **Christina to investigate.**
- Lacrosse nets are still on fields.
- Doug looking for feedback for state of fields and there is a place on the website for Programs to provide this.

## 5.6 Fundraising

Jason

- \$15,000 is in budget for next year.

## 6. Operations Committee Update

Jason

- There is an opportunity to our position of fields that are required
- **Christina to work with Dave Freed on field conflicts and agreement.**
- Voting for Programs is on hold as we figure out the real advantage to this.



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## 7. Finance Committee Update

Kevin

- For Spring, we need budgets in soon.
- Not sure everyone knows about the credit caed e-mail that Jess sent.

## 8. New Business

Jess

### 8.1 Apple Valley Referendum Task Force

- Not sure what the Tasks Force looks .like
- Expect a recommendation by end 2022.
- City Council to explore a referendum (what projects de we want?)
- Woodbury build a complex for \$20 million with the land needed.

### 8.2 ECVF 2021-2022 Scholarships – Proposal

- There should be ceremony in 6-7 months, maybe in May.
- There is \$6,000 in the budget for next year.

## 9. Other Priorities/Business

Jess

### 9.1 Spring Season Readiness

- Need to get budgets in

## 10. Adjourn

- Meeting adjourned by Jess at 8:45pm

## NEW ACTION SUMMARY

- Looking for feedback on new turf at stadium and how we can use the facilities - **Christina**
- Christina to work with Dave Freed on field conflicts and agreement - **Christina**