



EVAA 2020 January Annual Meeting Notes

Annual Meeting: Meeting called to order at 7:02pm (Marc Dannecker)

Annual Meeting Guests:

Tom Goodman-City Council (36-years)

Barb St. Alban-Community Education Manager District 196

Craig Hutchins-South Metro Sports

Susan: Park and Rec. Department

Jim Linhoff

Mayor Mary

Matt Percival

Laurel EVCF: Scholarship Program

Presidents' Report:

Marc: Consistency was a constant struggle. New leaders. New coaches. Big changes.

New Treasurer was added (Jen Mackey). Great job. Reporting headaches are thing of the past.

New leaders in many sports. (Program Directors)

Formalize Job descriptions

New marketing initiatives

Hope Field House-Ground Broken

Strong partnership with Eastview High School

Turf fields for local high schools

Increase numbers in many of the sports

Flag football is growing

VAA merger was put on-hold.

Changes to board structure (two VPs)

Marc Dannecker (6 years as President-Leaving the post)

Jess Smith will become the new President

15-\$500 Scholarship

Great Tie!

Jess:

Huge thank you to Marc Dannecker

Entered 2013 as coach and observer

Big thank you to the new board members (amazing transition job)

Big job moving forward for the 2020 version of EVAA

Changes/Challenges in the wind

Big thanks to all our vendors

Community-Big Thanks!!!

Large operational budget

2020:

Renew our relationship with Community needs

Strong financials

More engaged group (sports/volunteers/parents/community/Eastview High School)

Cleaning up process

New activity calendar

Strong communication initiatives

Corporate sponsorships



Non-profit and volunteers

2019 December Meeting Minutes: **Approved**

January Board Meeting:

SALVO: Lisa Wolf/Sean: Strong alliance-Planning for upcoming season underway. Running programs in three domes. Indoor space issues-hard to find.

In-House Baseball: Budget looked good.

Traveling Baseball: Budget in review. Registration opened up in January. Coach interviews in January. Communication plan is done. Website is loaded with new info. All board seats are filled. Documenting board process/procedures.

Basketball: 149 teams in tournaments. Record breaking turn-out. 22 teams this year. Strong turn-out. Season wraps up in March. Weekend tournaments. Payment options needed. (credit cards vs. checks)

Cross Country: No Report

Nordic Skiing: Season underway. 3rd session. Strong start to season. Starting to create a 3-year plan. (Board support)-Budget coming in the spring. 35 skiers in the program.

Football: No Report

Lacrosse: No Report

Soccer: Registration is out. Expecting 850-900 kids this spring. Could be working with VAA this spring.

Softball: Budget will be reviewed in January/February. Clinics starting up. Info sessions underway. Working with VAA (keeping girls in sports). Coordination with the slo-pitch community. More fields needed.

Tennis: No Report

Track Field: No Report

Volleyball: No Report

Wrestling: No Report

Financial Update:

Attached are the EVAA Consolidated financials for your review. This is through December 18. I wanted to get the calendar year financials completed separately to show how the year went. The calendar year sports are the full 12 months and the fiscal year sports are 6 months of activity.

I will also be sending the individual sport financials that are through February 19.

The Consolidated Financials that I sent in the next couple weeks in April will be calendar year to date 2019 through March.

I still need to enter in financial aid for the sports and a couple other entries.
New technology to support checks/transactions-phone apps

1099 forms completed. (Above \$600)

W-2s forms completed



Program Budget Approvals:

In-House Baseball Budget: **Approved**

Soccer Budget: **In Review (approve over email)**

Traveling Baseball: **In Review (approve over email)**

Softball Budget: **In Review (approve over email)**

Admin Report: No Report

Committee Reports: No Reports

Field/Gyms: No Report

New Business-Future Topics:

Open Positions (6)- Send email out before February board meeting.(Incentify the process.)-Discussion in February.

Peter Beaumont-Application to join the Board has been approved. Effective February. Secretary position.

Newsletter: Coordinated email (monthly)

Adjourn: Sarah Trachet motioned to end the meeting. Melissa Walsh seconded the motion. Meeting ended at 9:39 pm

Next Board Meeting:

Monday, February 17, 2020 7:30 pm.

Johnny Cake Activity Center