



EVAA 2018 September Meeting Notes

Welcome

Meeting called to order at: 7:34 pm (Marc Dannecker)

President Report:

Application for scholarships will be sent out for upcoming year.

We need more volunteers. Big Board. Programs. Coaches.

Marc will send out board position doc for board review.

Approve May Meeting BOD Minutes: Approved

Program Updates

SALVO (REV): Salvo Soccer Club (formerly REV). Safe. Without Prejudice. Coordinated Effort. (Merging with Woodbury). New logo and color scheme. (Navy Orange Grey) Top teams are mixed across regions. Other teams coordinate and filled by region. Player ID end of July. Very successful. Fall tournament middle of October. Winter planning underway.

In-House Baseball: Good strong season. Good feedback from parents and kids. Switched league association partners-Creating a major south of the river league. Umpires-national shortage. Couldn't field games. Overworked coordinator/staff this summer. League working to add support and coverage to umpire staff. Participation levels were slightly higher than last year. Strong financial year.

Traveling Baseball: First planning meeting. Interviewing new board members.

Basketball: Basketball group working with EVAA again. traveling try-outs completed. Season starts in October. All funds to EVAA by end of year.

Cross Country: 45 kids participating this year. Largest year to date. Season coming to an end this fall. 280 kids running in league. Good season.

Nordic Skiing: Registration opening in October.

Football: Season underway. 268 (down 22 from last year). The league as a whole was down this year. Fielded a nine-man team this year (3rd graders). Three teams played at Viking's stadium. SSYFL-trouble finding refs for games. Weather-related issues (heat). EMT will be on site next year. Purchasing a trailer for gear-packed at high school. Change the fundraiser-No steak fry.

Lacrosse: Planning meetings underway. Looking for board members. Financials are a work in progress. Good season. 10s (undefeated). 8s (merged team). Working on marketing, free clinics. Used more paid coaches. Good participant numbers.

Soccer: Largest group ever. 950 participants. 1800 for the year. managing Valley kids also (350) Pre-K 130. K-140. 1-2 girls (slight drop-under 100) 1-2 boys increase. 5-8 COED largest ever 140. 200 people paid late this year. Very good year.

Softball: Fall season has started. Looking for board members.



Tennis: Good summer season. Numbers steady (down in-house-the same in traveling).

Traveling teams were successful. Parents and kids happy.

Track Field: Fall planning started. 203 kids last year.

Volleyball: Fall In-house – season underway. Our numbers are down - we have 47 players but we had 60+ last year. Not sure why, but not willing to panic yet.

Fall Traveling – season underway. We have six team for a total of 60 players – same as last season. Program is strong

Winter JO planning is going strong. Our region of USAV volleyball has moved up the date of earliest tryout from October 28th to October 7th – not really sure why. We have rearranged as needed to meet this new date. Still looking for a few Winter JO coaches.

Lots of new personnel on our volleyball board. We are transitioning to a new treasurer, program director, secretary, and equipment manager this year. These new members are working side by side with the current position holders to transfer their duties. We're in good shape for the future.

Wrestling: Getting ready for fall clinics. 6 elementary schools. Winter season planning underway. Mats were delivered-being used. Thanks to the board/football program.

Mountain Bike: No Report

Financial Update: Review approve via email.

Program Budget Approvals: No budgets presented this month.

Admin Report:

Appreciation Night- Successful night. Good turn-out. Same numbers as last year.

Checks- Process is smoothing out.

Committee Reports

Field/Gyms: Winter season booked.

Background Checks: No Update.

EVAA Newsletter: No Update.

Concussion Director: No Update.

EVAA/VAA Merge: Postponing conversations to work on EVAA board growth.

New Business-Future Topics: No new topics.

Adjourn: Sarah Trachet motioned to adjourn the meeting. Seconded by Paul Waxlax. Meeting ended at 9:31pm.



Next Board Meeting:

Monday, October 15, 2018 7:00 pm.

Apple Valley Field House

Board Positions:

Special Events (Board Pictures, Apparel, Scholarships)

President – Marc Dannecker

Vice President – David Black

Treasurer – Karen Agesenkuhn

Secretary – Paul Waxlax

Evaluation Director

Fields/Gym Coordinator – Pat Martin

Risk Management/Background Checks

Sr. Advisor – exec team – Brad Ericksen

Sr. Advisor – exec team – Sarah Trachet

Admin Exec – Web, Registration, Email –Kristin Marriott

Newsletter Chair – Kristin Marriott

Concussion leader – Shawn McLaughlin

Association Merge Committee – Marc,Ross, Sarah, Brad