



Non-Profit and Volunteers

Board Meeting Notes

Monday, August-17, 2020 | 7:00-8:15 pm

Location: Via Zoom Call

Meeting called to order at 7:00pm by Jess Smith

Present from Board: Jess Smith, Peter Beaumont, Christina Beddies, Kristin Marriott, Kathy Robideau

Sports represented: Football, Basketball, Softball, Volleyball, Soccer

14 participants

Agenda Item

Lead

- | | |
|---|--------------|
| 1. Approve July Meeting Minutes/Notes | Peter |
| 2. Review Outstanding Actions | Peter |
| 3. Operating Committee Update | Krysta/Peter |
| ▪ Spring close out | |
| ▪ Active program update | |
| ▪ Fall winter knowns/unknowns | |
| ▪ Next Newsletter | |
| 4. Active Programs Update/Alignment | Programs |
| ▪ Basketball | |
| ▪ Volleyball | |
| ▪ Football | |
| ▪ Soccer | |
| 5. Finance Committee Update | Jess |
| ▪ Recruitment, kick off priorities | |
| ▪ Financial aid (process as is until mapped and transitioned) | |
| 6. Other topics to consider or as need | |
| ▪ City discussions regarding EVAA field/space prioritization | |
| ▪ Co-op opportunities with VAA | |
| ▪ Scott Selby | |
| ▪ Escape Key invoice and status | |
| 7. Recap New Action Required | |
| 8. Close | |



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1. Review and Approve July Meeting Minutes/Notes

Peter

Minutes approved:

Proposed: Jess

Seconded: Christina

2. Review Outstanding Actions

Peter

Reviewed and just one outstanding:

- Work with Ben on indoor facilities available - **Christina**
- Send separate announcements about both Marc and Scott's situations - **Jess**
- Covid-19 Task Force will work on soccer project for plans to start Fall - **Task Force**
- Covid-19 task Force re-named Operations Committee. Same people co-chaired - **Krysta and Peter**
- Revised document to be sent to Task Force - **Ben**
- Announcement to be made about Marc Danneker leaving - **Jess**
- A new Finance Committee will be formed with Jess heading it (in process) - **Jess**

3. Operating Committee Update

Krysta/Peter

- We are in the midst of Spring close out.
- Active program updates will fall under PD's below.
- Fall winter knowns/unknowns is something the Ops Comm will stay on top of and work with PD's as necessary and report back to BOD.
- Next Newsletter about to go out and we will be looking at changing both regularity and content.

4. Active Programs Update/Alignment

PD's

Basketball

- In House had 44 registrations to-date, with another month to go.
- Registrations have moved from 121 to 200.
- There has been an amount of activity to sort out Financial Aid, which Mark Espena has been helping with.
- Where's there's financial shortfalls, there's an opportunity for families to sell more pizza to help cover the bill.
- Trails for the Basketball camp have ben moved out because of a Covid case that couldn't be tracked.



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- There was some discussion about return to plan and self policing of safety regulations.
- There will be new dates announced for try outs.
- Basketball will need help from Christina for facilities and options - see Action below.
- Try outs numbers will cut off at 120, normally it's higher.
- There are no permits for gyms and no outside groups through Oct-1.

Volleyball

- There's opening still for Coaches for 4 teams.
- Like basketball, limited to gym facilities.
- Shrinking team air from 10 to 8 and combining teams for skills practice.
- Going to focus on skies, keep to ½ court and distancing.
- There will be a league but no spectators, no changing of sides and rules to stay off the net.
- There was a question as to whether the permits are EVAA or the Clubs.
- Need help from Christina to stay on Shelly to get facilities - see action below.

Football

- From Grade 1-8, there are 275 registered.
- Burnsville has shut down all football including flag whereas Eagan is moving on as if Covid doesn't exist. We are somewhere in between!
- Jess: We need to re-visit football going ahead if the schools are not moving ahead on football or volleyball. We may have to put the flag football program out if we are not sacrificing opportunities in 2021.

Soccer

- For the first time, registrations will include a non refundable \$20 if there are any refunds and we achieve 80% of the shortened season.
- Season will start Sep-1 with practices.
- Safety Guidelines have been drawn up and posted on website as well as sent out.
- All refund have been made, so starting from a clean slate.



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5. Financial Committee Update

Jen/Jess

- Recruitment, kick off priorities : We have \$65,000 from registrations up to end July. We are good on cash at present, and no unusual requirements. All checks have even processed.
- We are looking for a replacement for Jen who wishes to transition out at year end.
- Financial aid will be handled by Mark Espena and/or Jess until it is transitioned with a process into the Finance Committee.
- The Finance Committee consists of 3 at present, Jess, Denise, Stephanie. Jess is looking to get the number to 6-7. We may have to keep registrations open for basketball.
- Todd, Treasurer for Basketball will be able to provide help as we transition.
- \$7,500 has been put aside for scholarships.

6. Other topics to consider or as need

Jess

- Jess announced that Kristina left EVAA effective Friday Aug-14 and her duties would be shared between the Ops and Fin Committees.
- Jess update everyone on his discussions with Apple Valley City and field allocation, and we are favored because of the number of kids that are Apple Valley residents in our programs.
- SALVO benefit to the value of \$50,000 for space for soccer fields and have a very low percent of kids from Apple Valley in their program.
- Jess said there are more moves to merge with VAA but conditions would have to be right. We may look at merging the soccer programs next year.
- Jess announced the Scott Selby scholarship following the untimely passing of Scott who is a past EVAA President as well as The Official Assignor for many years for the EVAA soccer program.
- Escape Key provided an update and we have approved \$9,500 as fees to Feb-21, 2021 of the year. To-date their fees have been \$5,000.

7. Recap New Action Required

ACTION

- Basketball will need help from Christina for securing facilities - **Christina**
- Volleyball will need help from Christina for securing facilities, via Shelly - **Christina**
- Looking for a replacement for Jen who wishes to transition out at year end - **Jess/Nick**

8. Close