



Non-profit and volunteers

Meeting called to order at 7:34pm by Nick

Board Members Present: Nick, Paul, Marc, Peter, Sarah, Christina

Programs Present: Baseball; Travel baseball; Softball; Lacrosse; Tennis; Volleyball; Wrestling, Basketball, Football, Skiing, Soccer

NOTES

January Minutes could not initially be approved as we need half of Board to approve (Only 4 present). We will do it via e-mail (later we approved) - see below in ACTION REQUIRED.

Sports Program Director Updates

Lacrosse - John

- Seeing numbers dip so will have to combine teams
- Looking to discount at \$25 to help incentivize people to join. This would affect 35 sign ups so far.
- Debated whether it's worth it.
- Not a budget issue...so want to entice more to sign up. Talk to Kristin and see if it can be done quickly.
- Maybe do it in the future?
- Nick: suggest do it now, or longer wait, more messy it will get the longer we wait.
- John: e-mail Kristin and see
- Marc texted Kristin and can be done quickly



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- John to e-mail to Kristin and request what needs to be done including \$25 rebate and will go out Wednesday.

Tennis

- Getting calendar together.

Baseball

- 90 registrations at present
- Go to the end of March
- Moved storage locker and will save \$150 per month
- All expenses under budget
- 27 volunteers so far, based on requests when sending out requests on registration.

Softball

- K1's lagging, so another e-mail blast
- Good shape for coaching volunteers
- Uniforms getting ready



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Traveling baseball

- 120 registered, normally 250, so a little under and scary that it is that low.
- Budget approved via e-mail
- Trials coming up and need e-mail war from Melissa
- Find raiser at Chick Fil-A tonight

Basketball

- 3 tournaments, and gone through Varsity programs
- Overall competitiveness is where expected it to be
- Goal was to be at 500, and both boys and girls programs are at about that
- Need anything from Board? Go through facility expenses and in next 2 months, around April to look at budget for next year.

Volleyball

- Big tournaments over the last weekends.
- Lot of teams finished first vs bigger teams
- Curious about Bye Laws?
- Can see basketball bye laws (they are on line on their website)
- Bye Laws don't exist for Volleyball, so use Basketball and adapt
- Softball also on line to view



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Football

- 50 helmets gone for re-con, may get 45 back.
- Try and get in one more game before end of season
- Try and get 3 games in before Labor Day. Close registration 2nd week of July.
- Highest level is 6th grade (at present)

Salvo

Presidents camp just completed.

Skiing

- More snow today - wonderful
- One more session for the season

Wrestling

- Working on wrapping up
- A few weeks left for practise
- Every kid got at least one win



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Soccer

- Reg Number 182; low number as should be 300 to 350!
- Budget is ready....expecting numbers of 1,400
- Expecting Valley to join.
- Salvo and EVAA will link with Salvo as chosen traveling program.
- Salvo to help with Coaching KO at start of season
- We have 120 coaches a lot of who have not coached soccer before.

Budget

Softball

- Reviewed budget
- Motion to approve: Paul; 2nd Christin

Soccer

- Reviewed budget
- Reg Fee to be amended from \$75 to \$80 (as shown on website)
- Biggest increase is facilities due to pre-season training but its covered in reg.fees
- Motion to approve from Paul; 2nd by Sarah



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Fields & Gyms

- Need to go to Christina Beddies first for getting facilities
- She has hours as they are pre-paid
- Christina hands off to Sarah once allocated of courts/fields
- Tricky part has been tournament weekends, and basketball will put Hope contact to Christina in contact with that person

Sports Engine

Someone working on this and with Jess and they are attending next BOD in March to provide an update

EVAA Board Budget

Nick: Working on BOD budget and sometime, hopefully in March look at making adjustments so you or reps could be present to hear about changes.



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ACTION REQUIRED

- Minutes from January Meeting: Could now be approved as we had a Quorum.
Motion by Nick, 2nd by Sarah
- Lacrosse: John to e-mail Kristin and get rebates applied
- Volleyball: Will adapt bye laws from basketball bye laws on line

Motion to adjourn initiated by Nick; 2nd by Marc