



December 2019 EVAA Board Meeting

Meeting started at: **7:42pm**

Welcome / President's Report

- Annual Meeting Invites will go at the end of December (1/20/2020) Martin Luther King Day
- Annual Review 2019 Jess and Marc)
- 2020 Outlook (Jess and Marc)
- Turfed Fields: 196 School Board meetings (Percival and Miller Eastview) All district school reps were present.
- \$1 million dollars/field-originally fields were deemed too costly 5 years ago. (Necessity and need have taken over)
- Lease/Levey proposal (only for educational purposes) Gym classes, etc.
- School Board very excited about the idea (voted 7-0 in favor). 8 fields, \$18 million with construction starting March. Stadium field as well as a practice field (lights for all fields)
- Rosemount and Eagan fields first (2020)
- Eastview and Apple Valley fields (2021)
- Hope Field Project is underway.

Hot Topics going into 2020

- Fill board seats
- Financial health/strength
- New initiatives

Review and Approve November meeting minutes: Approved.

Financial Update & Treasurer's Report

- 1099s by January 31 for all coaches and help.
- Big Board will need to review budget (spending more than we are bringing in)
- Need to use NGIN better
- Review registration costs for sports

Program Updates

SALVO: No Report

Traveling Baseball: Budget will be approved in January. Board finalized budget with Baseball board. Looking for umpire helps (fee increase) MBL and MYS disagreement-could change the way the current league looks (possible financial issues also). Fields always an issue.

In-House Baseball: Budget will be approved in January. Really needs a field for the seniors team.

Basketball: Girls Tournament coming up (148 teams) in January. Large fundraising event.



Cross Country: No Report.

Nordic Skiing: Registration open. Numbers up and ready for season in January.

Football: No Report

Lacrosse: January registration starts. Gearing up for spring indoor season (U8 and U10).

Soccer: Holiday volunteer. 6 teams working with Salvo this spring. Budget in January.

Softball: Winter clinics started. Hitting the batting cage. Registration opened and kids are signing up.

Tennis: No Report

Track Field: No Report.

Volleyball: Season underway. Performance Facility in Burnsville (strength/conditioning). Great results. Lower number of kids this year.

(8-9 kids per team versus 10-11)

Wrestling: End of season tournament in December. Season continues in January

Program Budget Approvals:

- In-House Baseball Budget: Reviewed in meeting. Formally approved in January.
- Traveling Baseball Budget: Formally approved in January

Committee Reports

Finance: No Report

Operations: No Report

Community Engagement: No Report

New Business / Other Topics

Eastview Girl Soccer Coach (Mary Beth) Female Leadership Academy (1 day event)-Empowering young female to succeed. Mental health and physical health. Support new coaches and athletes get more out their athletic experience. Formal study (Guide books for coaches) (Grades 2-5) (Parent Support) Similar talking points from Parent/coach view and kid's view. U of M funding (\$150,000)



First group: EVAA Girls soccer (100 kids)

- Develop Study
- Develop Modules
- Evaluation

Looking for consent to move forward with study from Big Board . **(Board voted to approve the study to move forward)**

Adjourn: Sarah Trachet motioned to end the meeting. Paul Waxlax seconded the motion. The meeting ended at 9:14 pm.

Next Board Meeting: Annual Meeting

Monday, January 20, 2020

Apple Valley Community Center