



Non Profit and Volunteers

**Board Meeting Notes**  
**Monday, March-15, 2021 | 7:00-8:30pm**  
**Location: Zoom Meeting**

To: Board Members  
Program Directors

From: Jess Smith,  
President

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**Our Focus: Keeping our Organization and Community, Safe, Healthy and Engaged**

 **Draft for approval at the next regular meeting.**

**Attendees:**

**Board:** Jess Smith, Peter Beaumont, Kevin Brandt, Nick Eull, Krysta Larson, Mark Espena, Christina Beddies,

**Programs:** Ben Bauer, Dave Freed, Denise Bergevin, Teressa Schlueter, John Grosse, Tracey Hammel, Donna Donavon, Travis Lee, Tony Walker, Amy Hiivala

**Agenda Item**

**Lead**

- |  |              |
|--|--------------|
| 1. Review and Approve February meeting minutes | Jess/Peter   |
| 2. Short Winter Updates                        |              |
| 3. Spring Season Updates                       |              |
| 4. Committee Updates:                          |              |
| • Operations Committee                         | Peter/Krysta |
| • Marketing Update                             |              |
| • Projects Update                              |              |
| • 90 Day Activity/Facilities                   |              |
| • Escape Key                                   |              |
| • Safety                                       |              |
| • Finance Committee                            | Jess/Kevin   |
| 5. Open Actions Review                         | Peter        |
| 6. 2021 BOD Open Positions                     | Jess         |
| 7. Other Business                              | Jess         |



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## 1. Review and Approve February meeting minutes

Jess/Peter

Motion proposed to Approve: Jess

Seconded; Christina

## 2. Short Winter Updates

### Wrestling

- Lost to No 1 seed in competition
- Not many issues
- 2 programs were shutdown at AVHS with a 2 week quarantine.
- Small groups, 20 kids practice only.
- No health issue incidents.
- No scrimmages held.

### Cross Country Skiing

- Season went as well as expected and now planning Fall.
- Insufficient parents to help.

### Basketball

- Finished both tournament.
- 130 teams, 4 locations, 4-8 Grade Boys and Girls.

### Football

- Nothing in Spring.
- Last week of July a camp is planned with EVHS.
- Have \$40,000 in reserve as helmets will need to go to Riddell and be re-constructed.
- Have added Grade7-8 as a flag option.
- Planning a flag week with AV.

## 3. Spring Season Updates

### Soccer

- New Board being created.
- Budget about to be submitted.
- Developing a Plan for the Spring season.
- Will start Spring registration within the next 2 weeks.

### Lacrosse

- Christina is engaged and helping to understand how BOD can help.



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### **Tennis**

- There is no PD for tennis at present although Jeff Olsen is coordinating.
- Jess is helping out.
- There is no Travel planned - normally 4-5 teams.

### **Baseball**

- May lose teams.
- In house participation is down.

### **Softball**

- Our COVID plan is complete and approved by Ops Committee
- Traveling season is getting set to start with indoor practices after spring break until fields are opened for the season.
- 11 total traveling teams; 33 kids in in-house so far with 2 weeks to go on registration.
- Gerten's fundraiser going well - all online this year - wraps on April 8.
- Tournament set for weekend of May 22 at Johnny Cake. 12U level nearly full; 10U level about 1/2 full with expectations to fill it (16 teams at each level).

## **4. Committee Updates**

- Operations Committee

Peter/Krysta

- **Safety:** Baseball, softball and tennis are done. Soccer, Track and Lacrosse are missing.
- **Escape Key:** e-m to PD's re back-end security issues and reducing access.
- Priorities for web development on the front end are Softball, Soccer and Baseball
- **90 Day Activity Plan:** Available now in Teams and we now need to have triggers for Action Required.
- By-Laws being worked on for Board review and vote.

- Finance Committee

Jess/Kevin

- Will help programs understand their Financials, ie. deficits and surpluses and how to manage.
- Will look for an Accountant mid year.
- Need to address writing of checks as a permanent role.



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## 5. Open Actions Review

Peter

- Back end work by Escape Key - **Mark**
- Completion of 90 day Activity Calendar - **Christina/Mark**
- Spring Safety Guidelines required from Soccer, Track and Lacrosse - **PD's**
- Fill open Board positions - **Jess**

## 6. 2021 BOD Open Positions

Jess

We still have 3 Open positions : VP-President Elect, Programs Liaison Director, Fundraising Director.

## 7. Other Business

Jess

### HopeField House:

- Basketball using the facility the most.
- After April-30 we have no time booked.