



**EVAA Board Meeting Minutes
December 21, 2009 at 7:00 PM
Apple Valley Community Center**

Attendees:

Chuck Lloyd Michael Schmidt Lee Spelbrink Lisa Schlosser
Jon Arndt Blair Brumley Brad Carlson
Rosie Lisenby-Munz Marty McIsaac Sarah Trachet

Rae Lynn Klinger (Admin Asst) Brad Eilts (Softball)
Ken Blomquist (IH Soccer) Travis Lee (Wrestling)
Bill Schwartz (Track) Dean Stockwell (Travel Baseball)
Stephanie Uttenbogaard (Volleyball)

George Singer – Prospective board member

Board meeting called to order at 7:03 PM.

Open Forum:

None

Review and Approval of Minutes:

November 2009 minutes discussed, but not approved. Desire to add dollar amounts approved for the various capital expenditures thus far to the minutes and correct a comment made by Lisa S. Board will approve these minutes at the February meeting.

Financial Update (Lee S.)

No issues with respect to the Balance Sheet. General Fund Profit & Loss statement (on an adjusted basis) is virtually on budget. Differences include stimulus money that has yet to be approved/spent on larger capital projects, and rebate money given back to individual sports based on number of participants.

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With respect to individual sports all had positive net income except for tennis, football, and volleyball (three components combined). Lee S. discussed the negative net income for football of (\$10,067). Discussion around the fact that this past season's large fundraiser (steak fry) it was thought went very well. Marty M. thought since the year is over, there should have been a net profit. Lee S. to discuss variances/issues with Chris Anderson and football treasurer Tom Beaty. Stephanie U also wants to discuss the timing cutoff and the coding of expenses for the three Volleyball categories. She will make recommendations to Lee on proposed changes to the way Volleyball is presented.

Motion made by Marty M. to approve financials. Lee S. amended motion to exclude Football financials. Amendment seconded by Lisa S. Amendment motion approved. Original motion seconded by Rosie L. Motion approved to approve all financials except for Football.

Budgets

Softball Budget (Brad E.):

Budget is to keep registration fees flat year to year. Softball noted that they started a tournament last year. Total Income budgeted to be approximately \$40,000. Expenses are similar to last year. Softball added some player development expenses. Net loss for the year is expected to be approximately \$3,000. Chuck L. brought up the issue that there are tournament fees and fundraiser fees in the total registration fee numbers. That is an issue per Chuck given our financial aid policy. Chuck suggested those items need to be backed out. Softball hopes to cover future deficits with increased fundraising or hosting of tournament/league games. Some additional expenses this upcoming year from adding paid coaches for 14 and 16 year olds. Discussion around most of the net deficit being allocated to the Elite team that includes non-EVAA participants.

Michael S. made motion to approve Softball budget. Seconded by Lisa S. Discussion by Lee S. to split out costs on website for tournaments and fund raising- -so parents can see that separate from the registration fees. Amendment made by Lee S. to have Softball break out and disclose these costs on website at registration time. Amendment seconded by Rosie L. Amendment passed. Amended motion approved.

In House Soccer (Ken B.):

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2010 participants budgeted to be flat at approximately 800 kids. Increasing fees in certain age groups Pre-K \$50, Grades 1-4 \$55, Grades 5-8 \$60. Expense variances to prior year in referee costs. Uniform costs up a bit as well by adding another age group (Pre-K). Information from City of Apple Valley/ISD 196 that EVAA needs to replace nets in 2010. Overall budget shows a breakeven year. Motion to approve In House Soccer budget by Lisa S. Seconded by Blair B. Budget passed.

Traveling Baseball (Dean S.)

Budgeting for same number of participants from last year. Total income expected to be similar to last year. Traveling Baseball is including EVAA grant money in income line. Expenses are expected to be similar to last year. Results in a budgeted net income of \$475. Motion made by Lisa S. to approve budget. Seconded by Jon A. Budget approved.

Program Updates:

IH and Travel Basketball (Johnny G)

2009 Boys Traveling tournament was completed over the weekend of Dec 12 & 13. 98 boys' teams enrolled down 12 teams from 2008 – due to other tournaments same weekend not scheduled as last year. Tournament admissions revenue down about \$200 to \$13,595 versus 2008. Tournament Concessions income up 28% to \$8,331 versus 2008. Currently have 144 teams registered for girls tournament scheduled for Feb 20 & 21. Need help with gym space due to more teams registered this year. At present AVCC not available to us that weekend.

4th grade In-House girls' evaluations were held this past Saturday at Oakridge. The goal is to balance the teams. There are 33 girls registered, so there will be 3 teams of 8 and 1 team of 9. Coaches meeting is Monday, 12/21 at Falcon Ridge 7:00-8:00. Teams will be finalized at this meeting and parents will be notified by the coaches during the winter break about when/where the first practices are.

Volleyball (Stephanie U)

JO program up and running. Some issues around tryout results. Several families had issues and ended up getting verbal releases from the program. Teams are



practicing and getting ready for competition to start in January. Program is happy with how the tryout process was handled and how the season is shaping up.

Travel Baseball (Dean S)

Registrations will open up before the first of the year. Handbook to be uploaded before January 1st as well. Tryouts the last weekend of Spring Break and has been posted since this past summer. Dean S. and Chuck L. to discuss website questions.

Lacrosse (Terry J)

Spring Lacrosse registration starts Jan 1. March 15 for summer registration. Girls Lacrosse going to be offered this year. Expanded clinics this year to include girls. Attendance at clinics so far is good.

Football (Chris A)

Chris to attend meeting regarding middle school football discussions. Rosie has been attending task force meetings where representatives of Eagan, Apple Valley, Rosemount and Eastview football coaches are discussing impact to their respective programs.

Wrestling (Travis L)

Wrestling has ordered their new mat. Program will receive it in a few weeks. Season just ended this past week. Season a success. Participants down a little bit. End of season In-house tournament got good feedback last week.

Track & Field (Bill S)

Nothing significant to report from Track. Registrations to open up in January. Trying to recruit some additional parent involvement. Bill looking for some assistance for some website assistance. Meeting with some other coaches from south of the river track teams to increase number of meets.

Storage Locker Issue:

Lee S. made mention that a certain storage locker is empty. Marty M. did confirm the locker is empty, but it is being held in case other sports need it. Football has moved to a new locker. Lee S. said we are not being billed for it. Lee S. asked if any other sport needs locker space. Rae Lynn to send message to Program Directors to see if they need and want to pay for it.



Grant Request – Basketball:

Basketball board looking to buy approx. \$8,000 of concession equipment. Basketball is willing to share with other programs. Safer food preparation. Stored in basketball storage area. Will promote professional image for tournaments. Over the years, parents have donated appliances. Tournaments getting larger and want to improve concessions. Motion made to approve concession equipment by Sarah T. Seconded by Lisa S. Motion approved.

Additional discussion around maybe charging programs rent for using equipment as a way to have a fund that replenishes and repairs equipment over time.

Election of 2010 Officers:

Chuck L. recommending the following slate of officers be approved: Scott Selby, President; Rosie Lisenby-Munz Vice President; Brad Carlson, Secretary; and Lee Spelbrink, Treasurer. Chuck L. asked whether anyone had any other input for the slate. Chuck recommending Rosie L. as VP because she is always willing to assist with things and participates in a number of critical matters for the board. Motion made to elect this slate of officers by Sarah T. Motion seconded by Lisa S. Motion approved.

Election of New Board Members:

Three members leaving the board (Chuck Lloyd, Blair Brumley, and Jon Arndt). Have to elect at least two new individuals. Three official applications received to date. Discussion around the need for someone with insurance background to assist with placement/management of EVAA insurance program. Lisa S. made motion to approve George Singer, Mark Dannecker, and Mary Jane Brewer as board members. Seconded by Lee S. Motion to amend by striking one name made by Blair B. No second. Amendment failed. Original motion approved.

New Business:

Status of In-House baseball program. Lars Erickson believed to be handling program until a replacement can be identified.

Chuck L.'s last EVAA board meeting. Chuck thanked everyone for his time on the board. He really hopes folks that remain, say what they think and hold people



accountable. He believes Scott S. will do a terrific job. Discussion around the good job Chuck L. has done for the EVAA board and recognition of his many accomplishments.

Motion by Blair B. seconded by Rosie L. to adjourn. Motion carried.

Meeting adjourned at 9:20 p.m.

Annual meeting is scheduled for Monday, January 18, 2010 at AVCC, 7:00pm.