



EVAA April 2017 Board Meeting

Meeting called to order at 7:32 pm (Marc Dannecker)

Visitors/Guests: No guests

President Report: No report

Review & Approve (March Annual Meeting BOD Minutes):

Program Updates

REV: Ramping up. Lots of team traveling. Field allocations are underway (Pat Martin). Nets being hung this week. 1125 participants (summer numbers)

Traveling Baseball: Season's underway. Try-outs done. Establish 18 teams for this year. Down 10% this year-decline in numbers. Coaches clinic was a success-well attended. Another coaches clinic planned for summer. 4/24-league games start.

In-House Baseball: Cleaning up budget. 2016 -Some income items not being reported for baseball. Fundraising deposit issue-missing deposit (cash) Numbers dropped this year (352 this year).-deficit at the moment. Pre-K and K dropped numbers. Coaches meeting soon. Players hit field on 4/24.

In-House Basketball: No report

Traveling Basketball: No report

Cross Country: No report

Nordic Skiing: Budget in May

Football: Budget in May. Raising fees-Buying 50 new helmets. Riddell discount. First thru 3rd Flag program this year. Registration opens up May 1. Website updated.

Lacrosse: No report

Soccer: 800 participants as of 4/17. up from last year. 1200 participants with Valley kids added. All participants will have shorts, socks and jersey. Maintain VAA and EVAA logos. News nets added this year.

In-House Softball: No report

Traveling Softball: teams picked. First practices this week.

Tennis: Registration opened early April. Numbers are up. Coaches being identified.

Volleyball: No report

Wrestling: No report-Budget tonight

Track and Field: No report

Mtn Bike: Board met last week. Will present budget tonight. May open up to Valley riders. Need contact list to email blast to potential riders. Registration open mid-May. Season runs from Mid-August through Mid-October.



Financial Update (Treasurer's Report - Review/Approve Financials): Financial report due next week. Will review via email. (January/February/March)

Program Budget Approvals:

Wrestling Budget: Approved

Mountain Biking Budget: Approved

Field/Gym Update: Work with City to get signs on the fields.

Admin Report:

Concussion print-outs ready. Will laminate.

Sarah's report almost done (Insurance info) Merger

Parent concussion info ready

Appreciation Night-Date and time coming soon.

Webpage (Front)-calendar management

Committee Reports:

Background Checks: Webpage fixed.

Concussion Update: Spring sports almost completed. All info on webpage soon.

EVA/VAA Merge: Merge meetings picking up steam. Discussion 501c3 and insurance options. Participation numbers (Insurance quotes) By-Laws being reviewed/changed. Joint organization numbers needed.

New Business: Reach out to other organizations to figure out how they weather economic downturn in program numbers-dips in participation.

Adjourn: Motion to adjourn made by Sarah Trachet. Seconded by Dave Black. Meeting adjourned at 8:51pm

Next Board Meeting:

Monday, May 15 December 19, 2017 8:00 pm

Apple Valley Community Center



Board Positions:

President – Marc Dannecker

Vice President – David Black

Treasurer – Karen

Secretary – Paul Waxlax

Sr. Advisor – exec team – Brad Ericksen

Sr. Advisor – exec team – Sarah Trachet

Admin Exec – Web, Registration, Email –Kristin Marriott

Newsletter Chair - Chad Austin

Concussion leader – Shawn McLaughlin

Association merge committee – Marc, Ross, Karen, Shawn C, Sarah, Brad

Special Events (Board Pictures, Apparel, Scholarships)

Evaluation Director – Jason Olson

Fields/Gym Coordinator – Pat Martin

Risk Management/Background Checks –Shawn Calabrese