December 5, 2021

November 8, 2021

October 3, 2021

September 2, 2021

April 13, 2021

March 3, 2021

February 2, 2021

12/05/2021	EAA Volleyball Board Meeting Notes
	Meeting Minutes taken by: Amy Purrington at Andiamo
Members present:	Beth Sagvold, Kym Hanson, Amy Purrington , Tamara Lawrence , Tony Becker, Lindsay Mondick
Program Updates	In House: - Idea for next year: Comp the coaches daughters entry fee OR give the coach a gift cards
	Travel: - We are compiling survey results. - Ideas for next tryout - 1) print shirts with numbers on them that the girls would keep. This would alleviate the distributing and washing of the jerseys - 2) Max out at 3 teams for Travel. This makes getting the coaches easier AND we can fit 3 at VMCC
	JO: - All set up - Consider 3 teams next year: 12U, 13U and 14U teams
XX Updates	Finance: the budget for 2022 was passed. Equipment: no update; Amy will reach out to Aubrey Auel who may be interested in equipment manager Communications:
New Business:	Need to recruit new members - need a new director and travel director.
To Do:	

11/08/2021	EAA Volleyball Board Meeting Notes
	Meeting Minutes taken by:
Members present:	Kym Hanson, Amy Purrington , Tamara Lawrence
Program Updates	In House:
	Travel: No updates - season went well.
	JO: Tryouts were Oct 31, 2021. Teams have been rostered. Uniforms are being finalized. Added a game play evaluation in addition to serving, passing, hitting and setting. Still working on completing the USAV requirements to register the teams with NCR/USAV.
XX Updates	Finance:
	Equipment: Amy met with Greg regarding storage space in the Northview shed and we have a little more space from basketball. Donated a bunch of old equipment to Goodwill.
	EAA bought some new volleyball net parts (top cable) for BHMS. Amy donated to the program to support the purchase.
	Communications:
New Business:	December board meeting - in person??
	Need to recruit new members - need a new director and travel director.
To Do:	Amy is going to email the group regarding the December board meeting - recruiting new members

10-3-21	EAA Volleyball Board Meeting Notes
	Meeting Minutes taken by Tony Becker
Members present:	Beth Sagvold, Kym Hanson, Amy Purrington, Tony Becker, Tamara Lawrence, Lindsay Mondick
Program Updates	In-House season is going well. Equipment drop off is 10/23 at the shed from 4-5pm Travel season is also going well. Two weeks left (end on 10/16). Equipment drop off is at the shed on 10/17 from 4-5pm.

New	EAA Board approved the addition of Eagan Juniors Volleyball into the EAA Volleyball program.
	At this time it looks like the Eagan Junior Volleyball program will primarily practice at the elementary schools (Pinewood and Glacier Hills).
	Discussion on best way to communicate EAA Juniors Volleyball tryouts to EAA athletes. Thought was to communicate tryout date(s) to all EAA families on the list serve. Decision TBD.
	Kym will work with Kathy Gillen (Eagan Juniors) and the EAA Board (Lisa, Megan and Bianna) to schedule and communicate the upcoming EAA Juniors Tryouts on 10/31.
Finance Updates	EAA Board will present our final 2022 budget at the November finance committee meeting.
Other:	EAA end of season survey for both Travel and In-House will go out to all athlete families in order to get feedback on our program.
	City of Eagan mentioned at the EAA Board Meeting that they will be changing their charging system for city fields which may affect EAA Volleyball in the future.
	EAA volleyball night at the high school game will be Tuesday 10/5. Communications have been sent out to all EAA Volleyball athlete families.

September 2, 2021

- 1. COVID Updates
 - a. Lindsay updated the COVID guidelines; follow facility guidelines
- 2. Travel VB Updates
 - a. Uniforms ordered the shorts may be back ordered
 - b. New equipment distributed
 - c. Coach shirts- switch to darker color
 - d. Still need to collect NL release forms from some teams
 - e. Update tryout evaluation to include play

3. In House VB Updates

- a. Teams are formed; most coaches have completed requirements; schedules are up
- b. Need to order t-shirts for coaches and players
- c. Season kicks off on 9/11; coaches clinic @ DHMS and equipment distribution on 9/11 in the morning before games. Lindsay and Amy will run the coach clinic this year.
- d. No refs for the fall season this year
- e. Gifts for players for fall water bottles
- f. Still waiting for invoice for gym time in October

4. Eagan Juniors

- a. Draft budget in shared drive
- b. Presenting at finance committee on 9/13
- c. Program presentation to the EAA board on 9/30
- 5. Spring In house Survey
 - a. Not sent this past year
- 6. Vikings game concessions
 - a. We could work the concession stand at a game to earn money for our program
 - b. Earn \$150 per volunteer or 12% of sales whichever is greater
 - c. T.L. is going to gather more information
- 7. Monthly Board Meeting

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April 13, 2021

Live streaming games for parents to watch

It's been suggested to have a volunteer parent volunteer available at games to live stream the event for other parents to watch since we are not allowing spectators due to COVID.

Other sports including basketball have typically done so on their phones through Facebook and set it up as a private group.

It was decided that coach/volunteer training and background checks would not be required for parents that livestream because they would have no more player contact than any regular spectator during non-COVID times.

It was mentioned there may be a concern having parents record a video on their personal phone.

A suggestion was made that games could also be recorded on the SportsEngine app for parents to view at a later time after the game.

Beth will send an email out to coaches outlining these options if they wish to recruit a parent volunteer to live stream during games.

Picture Day on Saturday 4/17

Sports Star Photography requested volunteers to help manage teams from 8:30 to noon to help ensure social distancing.

Beth, Kym and Tamara indicated they may be available to show up on Saturday morning to help out.

Beth will send out an email to coaches explaining the process to communicate to parents.

Spring In-House Tournament

Most of the board agreed that it probably wasn't necessary to try and do an end of season 'tournament'.

The board agreed that we would want to avoid situations where players / parents may need to hang out most of a day.

It was recommended to do a final competition 'double-header day' with maybe 2 matches (6 games) instead of a tournament.

Focus during COVID (and potentially also during non-COVID years) is to maximize playing time – and limit large gaps of time where players/parents are waiting between matches.

Spring In-House Season ending gift ideas

Amy found a number of extra gifts in storage at the EAA shed that can be used this year.

The board agreed to do a mix of small gift items different for each grade this year to get rid of our existing inventory in storage.

Amy inventoried the extra gifts into a spreadsheet in order to match up to the number of gifts available in each category to the number of players in each grade.

Kym suggested Dairy Queen gift cards, plush volleyballs, pop-sockets, ice packs, headbands or socks.

New small gifts are also going to be ordered for the grades in which we are short (plush volleyballs, water bottles and \$5 Target gift cards).

In-house Equipment drop off and inventory

Need to pick a date. To be determined...

The board will either have coaches drop off at the shed, or just leave their gear at the school of their last game.

Fall Travel Season Planning

Kym is working on scheduling ECC for fall travel tryouts but has identified conflicts with other sport camps that already have time scheduled there. Kym will continue exploring options.

Kym also reached out to Kathy Gillen who volunteered her daughter (McKenna) to run a few skills sessions in June for players that are planning to try out for 12U and 14U Travel volleyball in the fall to prepare them.

Kym is still working out the details on times and locations.

More info to come.

March 3, 2021

Updates about Spring season

- Gym Time Beth secured gym time from Shelley Nicklay for 24 teams at these 2 gyms
 - DHMS No spectators allowed; most of our gym time is here
 - Black Hawk Spectators are allowed spectators need to be in one gym and players on the other; limited to 25 people per gym; you have to preregister, and EAA needs to check at the door; markings on the floor, you have to wipe down the chairs.....
 - We agreed to go with DHMS and we can have a coach or team parent to come and gather some video and post on Sports Engine.
 - Another idea is to live stream through FaceBook you can create a private group to live stream on FaceBook.
- VAA Valley Athletic Assn
 - They have 2 that have signed up, but their deadline is on Friday Mar 5
- Referees
 - 8th grade/14 yrs is the minimum for referees
 - Amy will partner with Beth

Spring In-House Team Formation

- 3rd Grade: 31 kids; yes Age Group volunteers + Coaches
 - o Run the stations Beth will look for one person to head the 90 min Sat AM session
 - o Games at third grade is difficult and parents like to watch
- 4th Grade: 43 kids; yes Age Group volunteers + Coaches
- 5th grade: 53 kids + 3 (6 teams of 8 or 9); Amy Purrington
- 6th grade: 31 kids (4 teams of 7 or 8); Tony and 1 volunteer + Coaches
- 7/ 8 grade: 29 kids (4 teams of 7 or 8) (19/10); yes Age Group volunteers; need coaches
 - o DHMS combines these 2 grades
- 9/10 grade: 8 kids (5/3); Beth
 - VAA may have a team to play against.
 - We could have 'skills clinics' instead of games
- 7 boys included in the grades above!

Tournament - TBD

Shirts / Uniforms - TBD

Covid Document

- Beth will review the MN guidelines and update our document
 - Self-evaluation, Mask wearing, Return to play, spectators
 - o Ball color doesn't apply and is not an issue, unless we are playing at VMCC

- Communication Messages this week
 - o Website slider 'Coaches are needed'
 - o All registrants email 'we are working on the team formation' Lindsay
 - Coach email do you have conflicts during the week? Beth
- Coach Meeting / Equipment Distribution / Tshirt Distribution 6PM (Mar 29 we have the DHMS gyms from 6 9)

February 2, 2021

- 2021 Sport Board Compliance Registration
 - We each need to complete the registration process.
- Updates from EAA board meeting on 1/28
 - Northview Shed call Greg prior to needing to get in, as he'll call the city and they will plow a path
 - Coach recruiting Reminder that we should try to recruit adults, due to the challenges of dealing with difficult situations. 18+ years is the requirement.
 - Heather Lorentz will be stepping down in March
 - Open position is Board VP and new position is VP of PR
 - Parent Code of Conduct is being revamped
 - EAA Emails there are some issues with emails going out to the right audience (ie. registration is opening..)
 - o Gym Time -
 - Beth talked with Al at Inver Grove Veterans Memorial, who said that VCC is being used for Covid testing and potentially vaccines through March.
 - Beth talked with Shelly Nickley at District 196. She gave us all of the gym time we need either at Dakota Hills or Black Hawk!
 - Open issues re: spectators and referees we may not allow any spectators and do our own refereeing
 - Beth will confirm that the middle school doesn't allow spectators. And then she will add the details into the parent code of conduct
- Final approval of <u>operating handbook</u>
 - We reviewed the handbook prior to meeting
 - We agreed to have the communication manager volunteer position include the website and social media responsibilities
- Volleyball board roles
 - o Kym Director of Travel
 - o Amy Equipment Manager
 - Tamara Spring In-house Tournament Coordinator
 - Tony Treasurer
 - Lindsay Communications Manager
 - TBD Spring Inhouse Manager
 - FaceBook page
 - Amy will add the board members to be administrators of the FaceBook page
- Spring in-house registration and <u>tasks</u>

- o Registration closes Feb 26 so I'd like to assign age group coordinators
- Gym time update -
 - Games Sat AM 9 12
- 8-12 combined league with VAA and BAC
- Potentially partner with Valley Athletic Association or BAC Burnsville Athletic for 8 12 grades
- Spread out the tournaments
 - 3rd year end
 - 4th tournament
 - 5th and 6th/7th tournaments
- Fall season planning
 - o Kym will find out when the HS tryouts will be in August
 - o Do we have a VB expert resource to run a clinic potentially the last week in July
 - Anyone from Lights?
 - Eagan HS Players or former players? Kym will ask Kathy
 - These ideally would be non-evaluators
 - College players Amy will ask Concordia University players
- Other new business
 - Welcome Lindsay!