



**Board Meeting Minutes – Approved 7/17/2023
Monday, June 19, 2023 – 7:00-8:30 p.m.
Apple Valley Community Center**

Attendees:

Board: Jason Petti, Doug Beddies, Jen Borgstrom, Mary Coleman, Jeremy Resler, Peter Beaumont (Soccer)

Programs: Dave Freed (Cross country skiing), Gerri Laska (Volleyball), Niels Schapochnikof (Lacrosse)

Meeting was called to order at 7:07 p.m. A quorum was present

Vice President Vacancy

Peter Beaumont was unanimously approved via electronic vote to fill the vacant role of Vice President.

Behavioral Issues Baseball / Lacrosse

Threats were made by a parent towards those in the baseball program and the violators were ejected until the next season. In Lacrosse there was also a player that was ejected for the season. Both cases will be reevaluated next season. Going forward, every program will have written processes that details the consequences of similar behavior; these policies will include a section about self-harm as that is also an issue that has occurred this season.

Eastview Trap Team

There are 27 players for Eastview and Rosemount has 81. Rosemount's program runs through RAAA, and Eastview will be replicating this approach and having the Trap Team run through EVAA to hopefully increase participation. Currently the Trap Team is considered a "club," and as they compete on Sundays they cannot be considered a high school sport.

Review Financials

This item was tabled until the treasurer can be present.

AV Referendum Update

The second survey by the City will start this month; it was clarified that the City is using a weighted sample to account for various demographics. The initial survey indicated that residents would like more trails, natural resources, and playground equipment. The City is narrowing down the options based on the data they are collecting, and will then make decisions based off the data they will receive in this second survey. EVAA may wish to create a statement that indicates how the association would like the funds to be spent, e.g. new fields as tournaments bring in money for local businesses.

Eagan Partnership (John "JJ" Kirby)

This will be postponed for a later date when we are able to meet as John Kirby was unavailable. There is a goal to continue to partner with local associations.

F/U HS/EVAA Coaching Alliance

There will be another coaching alliance in the future. The potential dates are still TBD depending on the high school coaches' availability.



Avario discussion

There is a concern that if EVAA does not use the fields/spaces according to the permits (i.e. consistently has unused field time), the City may not allow the permits to be continued as they currently are allocated. The City can make money off the unused fields, and Avario will also allow for full transparency.

MOTION: all spaces that require a permit through the City and/or Community Ed will be required to use Avario. This change will take place for each sport's season starting with the 2024-2025 seasons. This change is conditional pending a financial review to ensure cost is not prohibitive.

The motion was seconded and unanimously approved.

SportsEngine

In order for all EVAA sports to be cohesive there is a desire for all sports to utilize SportsEngine. This will be tabled until the July meeting so the technology director will be present to discuss the details.

Hope Fieldhouse

We are owed a refund of \$4,970; however, this amount may be more as sports may have been charged for time that was allotted according to our contract. A letter is being sent to Hope Fieldhouse to request payment of \$4,970. Going forward, each sport will be able to track their time spent at Hope Fieldhouse using Avario.

EVAA Swimming Summer Partnership

The technology director will provide an update at the next meeting.

Tennis

There is still a need for a new program director. In the meantime, the program director liaison will work with the tennis coordinator to ensure a smooth transition until a new program director is found.

Financial Assistance

Currently each sport offers their own financial assistance programs, and scholarships are based off need that is determined by the individual sports boards (as the needs greater differ between sports). At this time, we are not offering a multi-sport discount.

Approval of minutes

MOTION: To approve the minutes from the May 2023 EVAA Board meeting.

The motion was seconded and unanimously approved.

City Storage

There is an option to potentially build a storage facility on City property. More details are needed (leased property or purchased, size of space, etc.).

Facilities Coordinator

It is likely that there are not enough funds in the budget to pay the position of Facilities Director. More discussion will occur once the board receives the updated financial review.

Motion to adjourn the meeting was unanimously approved at 8:30 p.m.