

EVAA April Board Meeting

Meeting Started: 7:05pm (Marc Dannecker)

President Report:

Hope Field House contract -- discussion regarding this contract.

Is it possible to have a volleyball tournament in place of a missed basketball tournament? Not sure, would believe convert extra hours for this use.

Volleyball opted out of this deal - but they could use these hours to be fair any EVAA sports could.

Sarah made motion to approve board all approved.

Approve March Minutes: **Approved**

SALVO - Starting week of 29th depending on city opens fields. New website up for community program. 750+ on numbers.

Baseball - No Report

Basketball - Traveling team finished strong. Survey went out 73% said would recommend the program. In house included. Ben is now officially Program Director, Todd is the Treasurer, Michelle is the In House Program Director.

Will go back three years to reconcile. Meet in May to see how things are going may need to meet in June if necessary.

Cross Country - No Report

Nordic Skiing - No Report

Football - Updated website 5\1 registration - EV and AV league for flag football. Educating people on new tackling US Football and safer and more positive ways. TCO and high school camp to teach these new tackling ways. High School coach having a clinic.

Lacrosse - Now summer only open-- close to 3 open. Goal to be open next week. Looking for new Director.

Soccer - Registration closed partially. 791 so far. 149 in pre-k -- record breaking. Missing 50 girls.

Softball - No Report

Tennis – Opened about a week and a half ago for summer. Waiting for budget to be approved.

Track Field - New Director Jessica. Season started with 163 kids. Great volunteering from the high school kids.

Volleyball - Spring in-house started. Stephanie done in June almost all new board to begin this summer.

Wrestling - No Report

Mountain Bike - No Report

Financial Update - Financials sent out earlier this week. Sports are emailing back and together are making changes and everything is current through 3-31. Just cleaning through odds and ends. Figuring out what fees are technically charged and where these funds go.

Program Budget Approvals - No Report.

Admin Report - Kristin has been working with program directors to create registrations, cutting checks. Will be working with basketball to see what concerns they have regarding timely checks and what is not working in the current process for check requests.

Committee Reports

Scholarships - EV community foundation is coming up - Nick, Jess, and Sarah will be attending.

Fields: No report

Gyms: No Report

Background Studies - No Report

Concussions: Starting to get lists for spring. Should have 200 by May.

Boardwear: No update

Board Picture - No update

New Business: Board to attend the 4th of July parade- Apple Valley. Bring kids - candy. Signage - marketing to discuss.

Adjourn: Sarah Trachea motioned to adjourn. Seconded by Jess Smith. Meeting ended at 8:58pm.

Next Board Meeting: Monday May 20, 2019 in the Apple Valley Field House @ 7pm

