



**Board Meeting Notes**  
**Monday, July 21, 2024 – 7:00-8:30 p.m.**  
**Apple Valley Community Center**

**Board Member Attendees:**

Jason Petti (President), Peter Beaumont (Vice-President), Kevin Brandt (Treasurer), Kevin Drometer (Secretary), Jeff Sulzbach (Operations Director)

Mark Espena (Technical Director)

**Program Attendees**

Michael Johnson (Soccer), Mike Simonson/Jon Gube (Softball), Brad Yamanaka (Baseball), Paul Zachary (Lacrosse), Jude Miron (Basketball)

**AGENDA**

**See Appendix 1**

The meeting was called to order at 7:05 p.m. A quorum was present.

**Meeting called to order at- 7:05 pm**

Vote to approve prior meeting minutes from- 6.16.25- APPROVED

**Treasurer**

Kevin B-

A request for updated Inventory/ Equipment to each Program, as there is an Insurance update coming soon. Information needed by next meeting (8/18/25)

**EVAA BOD Meetings**

Concerns with Attendance was brought up, citing multiple programs do not attend meetings on a regular basis.

Discussion:

- A suggestion of "less meetings" maybe every other month, instead of current "monthly meetings"
- A suggestion of NOT ALLOWING online/ zoom type of meeting/ calls, suggesting they are not effective/ poor interaction, etc.
- Bi-Monthly meetings was widely accepted by Members, but no ruling has been Made.
- PD's would be asked to notify Secretary prior to scheduled meeting, if they cannot attend.

**EVAA BOD Meetings**

Questions were brought about concerns with attendance and the correlation with only 5 programs being allowed BOD voting rights.

Discussion:

There was a lot of positive discussion from multiple PD's regarding the possibility of allowing ALL programs a vote on the Board. It appears the pros may outweigh the cons, especially considering the focus on program representation at the meetings, a final ruling/ vote has not been established.



## **Bylaw revisions**

### **Article V- Meetings**

Section 2 – Attendance and Proxy Voting (new) All voting members must notify the Secretary no later than seven (7) days prior to a scheduled meeting whether they will attend. If unable to attend, the voting member must designate a proxy who is authorized to vote on their behalf and inform the Secretary of this designation. Failure to comply may result in loss of voting privileges for that meeting. Vote for By-law Change- APPROVED

### **ARTICLE VIII - BUDGET AND FINANCE**

Section 4 – Program Dissolution or Departure If a program elects to leave or dissolve its affiliation with EVAA, all remaining program funds shall revert to EVAA. Likewise, any equipment purchased, owned, or maintained by the program shall become the property of EVAA. No equipment or assets may be removed or retained by the departing program or its representatives.

Vote for By-law Change- APPROVED

### **EVAA Annual Meeting**

A meeting hosted by EVAA to connect with the community

Discussion:

It was discussed to include community families, school principals and other school teachers/ officials, the Mayor, and any other note-worthy community leaders.

#### ***Take Aways regarding the potential venue-***

- Jason will reach out to Bogarts Restaurant
- Peter will reach out to Cowboy Jacks Restaurant
- Jason/ mark will get the date out on the website

### **Operations Committee future topics**

\* Gather data on pros/ cons of using SPorts Engine as our main platform for registrations.

### **EVAA Board Member Postions/ Voting**

- President
- Voting to approve Peter Beaumont- APPROVED
- Marketing Director
- Safety Director
- Voting to approve Nicole Midtdahl- APPROVED
- Voting to approve Jason Petti- APPROVED

### **Other Takeaways from discussion**

- Peter will update the job discription for Facilities Director
- Kevin B. will sent out an email to each program, requesting accurate inventory details
- Kevin B. will ponder (hopefully nail down) an EVAA policy for Travel, entertainment, hotel, etc. expenses from a tax standpoint ( in regards to paid coaches with expenses, etc)



**Program updates- 10min**

"Business as usual" across the board,

**Meeting Adjourned- 8:30pm**