

Eden Prairie Volleyball Association Board Minutes

July, 2015 – 6:00 pm – Community Center

Board Members Present: Steve Gudvangen, Brent Pond, Kim Reed, Kris Beatty, Amy Martinson, Kurt Potter, Mary Reiling, Lori Thrune, Matt Skattum

Board Members absent: Julie Peterson, Heather Bley, Tami Reynolds, Greg Schu

Guests Present: Chad Becker (Program Director)

1. Review & Approve November 2014 Meeting Minutes
 - a. **Motion made to approve, second – all in favor to approve, with the following revision:**
 - b. Confirmed the Board's position for multiple members from the same family who may sit on the board can only offer a single vote.
2. Summer Camps
 - a. 51 total participants vs. 65 the prior year. While the #'s are low, the skill levels of participants is more balanced than prior years.
 - b. Chad has the invoices for T-shirts for both summer sessions and will share with Mary for review and to finalize the budget.
3. Fall, Registration, Program Directors
 - a. Targeting the week of July 13 to open registration for fall comp/rec leagues. Brent/Matt will coordinate with Kendra to open registration on the website and send out communications.
 - b. Brent has put a preliminary budget together utilizing the same enrollment numbers from '14. Fees for Comp/Rec will remain the same as '14. Comp League costs remain flat year over year.
 - c. Brent has secured courts for Fall leagues.
 - d. Hanya Minta and Monica Nichols both have expressed interest in serving in coordinator roles – Comp/Rec respectively.
 - e. Other Comp coach considerations include a pool of Sr.'s who will not be trying out for Varsity. These candidates are to reach out to Chad directly if interested.
 - f. Season start is September 8, Parent meeting is September 8, Coaches meeting is September 9.
 - g. The Board's recommendation is to offer 2 T-shirts to players in the Comp program, rather than purchase a higher-end jersey. This will not reduce fees. Brent and Matt will consider the recommendation from the Board and will make a decision from there.
 - h. Steve will register 2 - 5th/6th and 2 - 7th/8th grade teams for the Comp league on sign up to play.

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4. Board Elections

- a. Lori Thrune, Heather Bley, Tami Reynolds and Julie Peterson have confirmed their board member participation will end. Their efforts are greatly appreciated.
- b. There are other parents that have expressed interest in joining the Board – they were expected to show during this meeting, however they did not. We agreed as a representative of the Association to solicit other families in the volleyball community. “Full court press”.
- c. We need to announce member and executive elections at least 5 days in advance of the next meeting. Steve will work with Kendra to get a message put together and distributed.
- d. Executive Officers: Note: All executive officer roles are open for any board member to pursue and campaign for, even if an incumbent has expressed interest in remaining in the role. Officer elections will take place after board member elections during the next meeting.
 - i. Secretary: Julie Peterson – will not remain as Secretary – this is an open position
 - ii. Treasurer: Kris Beatty has expressed interest in remaining in this role
 - iii. Vice President: Brent Pond has expressed interest in remaining in this role
 - iv. President: Steve Gudvangen has expressed interest in remaining in this role

5. Program Director Contract

- a. The way the current contract is written, a large portion of the salary comes from the summer camps. This is not aligned well as it impedes the ability to apportion funds from camp toward high school donations. The Board agrees with this assessment and given a planned shortfall of Booster contributions in the coming year, the high school program may be in need of additional help.
- b. The Executive Committee will own drafting a new contract for the Program Director and aligning salary contributions that are more in line with the time allocated to each season. A draft will be reviewed in the next Board meeting.

6. Committees Review

- a. The Board engaged in on a working session to review each committee as defined today. The goal of the exercise was to confirm if the committee makes sense, or if it is a function that supports seasons or promotion of the program. Most of the committees and functions below will require a chair/owner to be the most effective. We will review and make assignments in the next board meeting. The following is the agreed upon model to use going forward:

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Type	Name	Current Chair	Future Chair	Notes
Committee	Marketing	TBD	TBD	Needs definition
Committee	Finance	Kris	TBD	
Committee	JO Prep Season	Steve	TBD	
Committee	Summer Season	Mary	TBD	
Committee	JO Season	Steve	TBD	
Committee	Fall Season	Brent	Matt	
Committee	Beach Season	NA	Kris	
Committee	Executive	Shared	TBD	
Function	Webmaster / Communications	Kendra	TBD	Co Chair - Mike, tie to Sec role?
Function	Pictures	Kim	TBD	
Function	Coaches	Tami	Chad	Chad will own the function
Function	Uniform & Equipment	Heather	TBD	Heather has agreed to support
Function	Tournament registration, NCR, Hotels	Amy	TBD	
Function	Scheduling	Brent	TBD	Tie to VP Role
Function	Conditioning	Lori	TBD	

7. Next Board Meeting Date: Date: Monday August 10, Time 6-8 - Community Center