

Eden Prairie Volleyball Association Board Meeting

January 19, 2014 4-6 pm – EP Community Center

Board Members Present: Dean DiBias, Tami Reynolds, Dave Carl, Brian Nichols, Amy Martinson, Julie Peterson, Kim Reed, Lori Thrune, Greg Schu, Steve Gudvangen, Brent Pond, Kimberly Rowland, Maggie Horn, Kendra Lettau

Board Members absent: Kimberly Rowland, Connie Nicholls, Jim Korman

Guests Present: Chad Becker (Program Director), Karen Carl, Jason Wallace, Mike Lewis

1. Approved November Meeting Minutes
2. Financial Update – Brian
 - a. Discussed budget fluctuations year over year
 - b. Travel expenses are higher but budget can absorb this fee.
3. Program Execution - Steve
 - a. Requesting an email vote to accommodate numerous changes this year causing more decision making. Voted unanimously to have the Executive Committee approve expenses up to \$750.
 - b. Other policy changes that impact budget will require board voting, or wait until the next board meeting.
4. JO Prep Program Update - Maggie
 - a. 17 girls registered grades 4-6
 - b. Liz is coaching and season is going well and a great feeder program for JO
5. JO Program –
 - a. Overview: Consistent training, practices and working with coaches to adhere to similar guidelines is going well. Positive feedback and results so far.
 - b. Open Gym Skills Advancement/Improvement" or "Group Skills Training"
 - i. Extra court times available Wednesday evening to conduct skills and positional training for 14s and under only
 - ii. 16s would like similar training as part of their existing practices. Chad checking with other coaches to conduct.
 - c. Communication needs for players: Recommend including link to Real Time Results web site for schedule information. Ultimately up to the coaches to communicate with players and players communicate with their parents.
 - d. Easter Conflicts for 14s Power League: Need a count in advance to determine numbers and team participation.
6. Summer camp/clinic planning – Chad
 - a. Summer Camp – Week of June 23

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- b. High School Clinic – Week of July 21
- c. Follow-up committee will be meeting to determine camp communication and costs.
Kendra will lead.

7. Upcoming Board Meetings – Meet every two months going forward.

Motions:

- Motion to approve the October minutes. Brent Pond motioned to approve and Kendra Lettau second...motion passed.

Next Board Meeting: Wednesday, March 19th at High School classroom