

Eden Prairie Volleyball Association Board Meeting

August 21, 2014 – 5:30 pm – Activity Center

Board Members Present: Julie Peterson, Kim Reed, Greg Schu, Steve Gudvangen, Brent Pond, Heather Bley, Kris Beatty, Mike Lewis

Board Members Absent: Tami Reynolds, Amy Martinson, Kendra Lettau, Matt Skattum, Kurt Potter, Mary Reiling

Guests Present: Brian Nichols

1. Additional donation to high school program
 - a. Motion made to approve an additional \$2,500 donation bringing the total donation to \$5,000; Motion second. Motion approved.
 - b. The Finance Committee will review actual expenditures against the budget, as well as review the year over year balance sheet to determine revenue amounts and current financial status.
 - i. Action: At September board meeting the finance committee will present financials. Board will discuss if we should donate any additional funds to the high school program.
 - ii. Action: At the September board meeting the board will discuss the option of providing Chad with additional compensation in the form of a bonus and/or additional compensation for the 2014-2015 season.
2. Coaches Committee
 - a. Coaches Committee will talk to Chad regarding salaries for Fall and JO season so we budget accordingly.
 - i. Action: Coaches Committee will meet with Chad prior to September 14 and make a recommendation to the board at the September board meeting
3. Summer Camp Funds
 - a. Is the intent to be a fund raiser for the high school program?
 - b. How should we handle summer camp funds in the future?
 - c. Should the summer camp be part of the EP Volleyball Association or should it be labeled as a high school summer program that Chad runs independently?
 - i. Action: Discuss Summer Camp Program at the September board meeting.