

Eden Prairie Volleyball Association Board Agenda

October 29, 2014 – 7:00 pm – Community Center

Board Members Present: Julie Peterson, Greg Schu, Steve Gudvangen, Brent Pond, Kris Beatty, Amy Martinson, Kurt Potter, Mary Reiling, Heather Bley, Mike Lewis, Matt Skattum, Kendra Lettau

Board Members Absent: Kim Reed, Tami Reynolds,

Guests Present: Chad Becker (Program Director) and Connie Nicholls

1. Grant Program

- a. Propose \$3,000 Grant Pool for 2014-15 Season.
 - i. Action: Brent will create a form stating you are receiving this grant, responsible for \$ amount, number of required volunteer hours, etc.
 - ii. Motion made to approve Grant Program, motion second. Motion passed.

2. 17s Tryouts – JO Committee

- a. Currently only 4 players registered.
- b. Propose to hold 17/18s tryouts the afternoon of Nov 9 from 1-3:00 to provide the opportunity to girls that are cut from other programs.
- c. Need to have Uniform table set up for 1-3:00 for the 17/18s tryout.
- d. Communicate try out times and remind parents they could end early.
- e. Action: Mike will research and purchase a list for 17s age group to market our program. If the cost is under \$200 he can proceed.
- f. Action: Mike will update the NCR website stating we are looking for players on 17s.

3. Communication

- a. Coaches should communicate who make the team and who has cuts. Communication needs to go out sooner to avoid gossip. Immediately after girls are notified they are cut, all other players are notified they made the team.

4. JO Policy Discussion:

- a. We agreed playing up isn't limited to making a "1s" team. A player is allowed to play up if they have desire and coach recommendation.
- b. Allow 11 players on a team if a player gets cut after attempting to play up and didn't make the team. We need to ensure the player has a place on a team.
- c. Only time we take players outside EP is to fill a roster. Priority is on EP kids so we don't cut EP kids over outside players.
 - i. Motion to change the policy stating a player may play up and can be placed on any level team (remove verbiage of 1s only), they should attend tryout for actual age level first and have a club director's recommendation to play up to try out at next level. Motion second. Motion approved.
 - ii. Action: Matt and Kendra are revising the policy.

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5. Next Board Meeting: November 16 at 3:30 Community Center, Room 201.