

Eden Prairie Volleyball Association

Board Meeting

October 19, 2015

Activity Center

Minutes

Board members present: Kim Reed, Kendra Lettau, Amy Martinson, Deb Danielson, Kurt Potter, Matt Skattum, Mike Lewis, Kris Beatty, Damon Fischer, Steve Gudvangen, Kevin Kraemer, Brent Pond, Mary Reiling

Guests: None

Program Director: Chad Becker

1. Approved minutes from September '15 Board Meeting
2. Chad's Contract (Pond) Bonus pool requirements need to be outlined. Payment begins in mid-November. **Action:** Pond to provide Bonus outline to board.
3. Fall League (Skattum/Pond)

Recreation League: Monica's suggestions - shorten the length of time for the practices, bigger pool of coaches, K-2, 3-6 together, end practices/season before the MEA weekend. Discussion - Are the groups too large, do we need another coordinator, more pay for Monica, shorten the season? Conclusion - keep the season the same length so the girls get more touches, develop more skills - this is our pipeline. Recruit another leader for the younger group. Encourage this

group who does not play JO to attend the skills sessions during JO season. What are other communities doing - Chan kids are looking for a place to play. **Action:** Skattum/Pond to investigate further.

Competitive League: the girls got better as the season went along. A positive experience.

Budget: Payments for coordinators, along with gift cards are being distributed.

4. JO Season (Pond/Gudvangen)

Registration numbers: we need more players. Would prefer 10 girls per team. 18's will manifest itself as players materialize. 16's will play at the 17's level. It would help to have a few more 15's/16's. **Action:** Gudvangen to distribute flyers to the Fall league participants. Pond - Email blast to the younger age groups explaining the JO season.

Finances: Some of the staff are getting raises. the key to the finances is more players. 10 per team in optimum for the budget.

Fees: could go up \$200 per player unless we get more kids. We are trying to keep the fees in the same range as last year. Determine fees at November board meeting.

Coaching roster: Mr. Becker has assembled the coaches for the JO program. Mr. Becker must stay within the budget. Coaches will get gas cards.

Tournaments (Martinson): Handout for tournaments. 16-2 will play in Molten Series. Less tournament dates due to Easter and spring break weekends. Add a tournament for older groups and another tourney for 12's - Duluth, plus one more. **Action:** Martinson to pursue tournaments.

Practice Schedule: Will be finalized once number of teams are determined. **Action:** Pond will finalize once other factors are determined.

Equipment (Danielson/Fischer): Players - 1 nice jersey/2 short sleeve jerseys, long sleeve warm up shirt, cover up shorts, spandex shorts. Coaches - 2 shirts and a pullover. Practice balls and ball carts have been ordered and will be paid for out of 2015 revenue.

Grant Program: \$4000 for the pool. Anticipate using most of the funds.

Conditioning: Excel - 6 weeks on/2 weeks off, Getting feedback from Revolution and Cross fit light. Program to begin January, 2016. **Action:** Lettau will continue to provide leadership and recommendations

Next Meeting: November 16, 6:00p - 8:00p.