

Eden Prairie Volleyball Association
Board Meeting
April 11, 2016
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Mary Reiling, Kris Beatty, Mike Lewis, Damon Fischer, Brent Pond, Deb Danielson, Kurt Potter, Kim Reed, Greg Schu

Program Director: Chad Becker

1. Minutes from February meeting discussed and approved
2. Beach Update (Beatty) Handouts
 - a. 25 players registered which makes season a go. Will begin to reach out to potential players from outside Eden Prairie.
 - b. Fees - \$450 if we get to 30 players, \$400 if we get 36 players
 - c. Updates will be provided each month or as warranted on website
3. JO Season (Pond)
 - a. Season is running smoothly. The travel part of the season is upcoming.
 - b. Fees - collection is going well
 - c. Appeal of our decision for refund was appealed. Discussion: while unfortunate, a motion was made to not refund the fees. Motion passed.
 - d. Court fees - we were getting a 15% discount, but that has changed. It was determined we should have a discussion as the rules of payment should not be changed in mid-season without any warning or notification. **Action:** Pond to investigate.
 - e. JO season is approaching \$8000 below break even point.
4. Summer Camp (Reiling)
 - a. Sign ups are slow. Early bird discount is available until April 30.
 - b. Fees will be the same as last year.

c. Brochure for fall to Matt for distribution **Action:** Lewis to provide last years flyer.

d. Peach Jar - look into seeing if flyer can be distributed via Peach Jar.
Action: Lewis to investigate

5. Board Interest (Pond) We need to recruit new prospects for the board.
Current members to think about staying on for next year.

Next meeting: May 9, 2016