

Eden Prairie Volleyball Association
Board Meeting
June 6, 2016
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Cheryl O'Connell, Mike Lewis, Damon Fischer, Brent Pond, Kevin Kraemer, Kurt Potter, Matt Skattum, Kendra Lettau, Kim Reed, Mary Reiling, Kris Beatty, Deb Danielson, Greg Schu

Program Director: Chad Becker

Guest: Kerri Riester

1. Minutes from May meeting were presented; passed unanimous.
2. Beach Update (O'Connell, Beatty)
 - a. Registration for tournaments is ongoing. The registration deadline is a week before each tournament begins. Each team is responsible for registering. Drakula is the only one going slow.
 - b. Scott Johnson is the program director - duties include: in charge of each tournament, pools, communication with parents
3. Skills Camp (O'Connell)
 - a. 21 participants registered; only three (3) spots left
 - b. Good range of ages for those that have already signed up.
 - c. Coaching staff is still being formed - need two more
 - d. Looking for setters with experience.
4. Technology - iPad (Lewis, O'Connell)
 - a. Proposal - \$600 (handout) recommended purchase of an iPad type device for coaches to use in practices and games thereby affording players immediate feedback to individual technique and team play.
 - b. Get one and go from there.

- c. Motion: Funding for one (1) iPad purchase. Motion approved
- d. **Action: O'Connell and Beatty** to purchase

5. Summer Camp (Reiling)

- a. Behind in registration for each age group .
- b. Coaches are ready to go and are scheduled
- c. T-shirt design is ready...waiting on numbers and sizing
- d. Chad has designs on taking the payment for summer 2016
- e. Yard signs motion - motion was made for a \$500 budget item for yard signs. Motion approved.
- f. **Action: Danielson** to get price quotes, Flyer for fall, 2016 programs - **Lewis**

6. Survey (Lettau)

- a. The survey highlighted issues with some teams. The issues were pretty consistent within a team once identified. Are the issues player related or coach related. Each team was a little different and the board discussed each team and made recommendations based on the survey and board discussions.
- b. **Action: Feedback to coaches - Becker; Continue to develop coaching pipeline - Becker and board; Acknowledge survey to the EP volleyball community - next board meeting**

7. Volunteering (O'Connell)

- a. Discussion: As in many endeavors with volunteers, more are needed. Can we have families volunteer hours, can the board do a better job of identifying needs, should we encourage parents to attend one board meeting, outsourcing - what can we transition, volunteer options for teams in season.
- b. **Action: Board announcement to families and community - Pond**

Next Meeting: Monday, July 11, 6:00p-8:00p