

Eden Prairie Volleyball Association Board
Meeting Minutes
September 11, 2016

Board Members Present:

Amy Martinson, Kim Reed, Cheryl O'Connell, Kurt Potter, Mary Reiling, Jessica McBeth, Valerie Jensen, Kevin Kraemer, Damon Fischer, Kelly Hedlund, Brent Pond, Kendra Lettau, Deb Danielson, Kerri Riester

Program Director: Chad Becker

Guest: ShaRhae Matousek

1. Minutes from August meeting were presented; passed unanimously
2. Board Elections (the sequel)

Kendra is no longer going to accept the VP role.

Brent gave an overview of the VP duties

Kurt Potter volunteered to take over the VP position which was unanimously approved by the board.

ShaRhae Matousek offered to join the board. Kim offered to give up her board seat to ShaRhae while still performing tasks to help the board. Voted on and unanimously approved.

3. Committee and Function Assignments (Brent)

JO Committee

Brent

Kurt

Amy

Mary

Deb

Kerri

Jessica

Chad

Fall Season Committee

Matt (assumed he would continue but he was not present to confirm)
Kelly

Summer Camp Committee

Mary
ShaRhae

Beach Season Committee

Kris
Cheryl

JO Prep Committee

Kurt
Jessica

Finance Committee

Kris
Valerie

Webmaster / Comm.

Damon
Deb

Uniform / Equipment

Deb
Kerri

Tourney Registration / Hotels / NCR

Amy
Jessica
(Kim will still take care of hotels)

Scheduling

Kurt

Conditioning

Kendra

Pictures

Kim

Clinics

Cheryl

4. Quick Books subscription (Valerie)

Current version of QuickBooks that Kris uses is no longer available. New subscription model is around \$40/month

Action: Valerie and Kris will determine which subscription option is needed and send information to Brent

5. Beach Season Recap (Cheryl)

Still tracking down seven missing volleyballs

Reviewed survey results handed out at meeting.

Considering allowing girls who have graduated to continue to play

Will implement hard stop for tourney registrations next year to allow Eric time to setup schedule

6. Fall Program Update

Schedule mishap – some parents showed up Saturday

Still searching for 14s Red coach

Uniforms will be in Thursday

Pictures scheduled for Sept 29th

Action: Fix parent meeting date on website and un-waitlist some K2 registrants.

7. JO Season (Brent)

2015/16 year JO was 9K-10K over budget

School is now billing quarterly causing court time April-June to be billed at full price instead of the normal 15% discount. Brent is working with school to attempt to avoid \$500-600 of additional cost if not resolved.

Low numbers for upcoming 16s team is a concern

Need to do a better job of advertising JO program to the families in the Rec league.

Will now require payment at registration

No longer accept checks, have tablet at try-outs for walk-ins to register and pay via credit card.

Action: Brent will get information to update web site for JO Season

8. Website Payment Options

Damon explored switching the website payments to Authorize.net payment processing which would allow for electronic checks but Brent and Damon agreed additional fees would not be worth it for the small number of checks the board deals with.

9. Yard Signs (Deb)

Will put out the new yard signs with JO season registration opens and pull them once try-outs are over.

Yard signs were distributed after the meeting to board members willing to put some up.

10. Next Meeting

Sunday, Oct 9, 6:00p-8:00p
Location: TBD

Upcoming agenda Items:
Additional iPads (Cheryl)

Action Item Summary

Book room for next meeting	Damon
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Grant new board members access to OneDrive	Damon
QuickBooks subscription options	Valerie/Kris
Get information to update web site for JO Season	Brent
Fix parent meeting date on website and un-waitlist some K2 registrants.	Damon
Post Yard Signs when JO Season registration opens	Group effort