

Eden Prairie Volleyball Association
Board Meeting
October 9, 2016
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Cheryl O'Connell, Kerri Riester, Kelly Hedlund, Mike Lewis, Valerie Jensen, Damon Fischer, Brent Pond, Kurt Potter, Matt Skattum, Kendra Lettau, Kris Beatty, Deb Danielson, Mary Reiling, Jessica McBeth, Sharnae Matousek

Program Director: Chad Becker

1. September 2016 Minutes - minutes approved

2. 2015-16 Budget (Pond)

A. Master worksheet summary - handout/discussion

Only miss was JO season...other seasons were in the margin. For 2016-17 use the information as basis for the upcoming year.

B. Full update for next meeting for entire year, ending October 31.

1. Quick books is online - \$7 for six months then \$15.

3. JO Season Update (Pond)

A. Registration - opened on 3rd. Small number of registrations thus far. A couple more reminders via email before early bird ends - Thursday the 13th. **Action:** Damon to orchestrate email reminders

B. Tryouts - October 30th and November 13th.

C. Teams - still depends on registration. Meeting with the oldest group - 17's to get feedback. Chad to talk with Juniors. Parent meeting arranged for 17's
Registration information in Peach Jar for elementary/middle school **Action:**
Peach Jar - Kendra.

D. Coaches - Looking pretty good. Seniors on high school team want to assist...add team assignments to coaches bio's and home page. **Action:** Coach bio's on website - Damon

E. League Play and Tournaments - Still a little early for all the tourney dates to be announced...above 16's Molten Cup, others to NL

F. Skills Session - \$75 for skill sessions...Scott/Hanya for older groups.

G. Uniforms - Mizuno jerseys - short sleeve. Nike spandex. T-shirts and warm ups.
\$120 budget...jackets added per vote. Hanya - to pick for coaches.

H. Equipment - Balls/25, \$1000

I. Grant Program - people in need (Free Lunch) qualify for reduced fees. Budget for Grant Program is \$3000.

J. Budget/Fees - increases within the range posted, but will have to pull down the reserve by \$2000. Fund raising options for families for the increase - ideas for helping with fees to be brought to next meeting.

4. Fall League Update (Skattum)

A. Final Budget - in the plus for the year. Final budget will be emailed to group.
Action: Pond to email budget

5. Chad's 2016-17 Contract (Pond)

Pay schedule - 20 payments. Increase is commiserate with the increases for other coaches. Addendum: Board needs to read and recommend restructuring ideas. Action: Board Members read addendum and provide recommendations to Pond - Board.

6. Liability Insurance - \$1,000,000 liability policy paid in November

7. Website Fees

8. Beach - final budget. Balls - kids did not keep up with their balls and the committee has tried to collect for the balls but it has not been fruitful. Just going to call it a loss for the balls. Is it OK to secure Eric for next year now? **Action:** Beach committee to secure Eric for 2017.

Next Meeting - Sunday, November 6