

Eden Prairie Volleyball Association
Board Meeting
January 10, 2017
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Mike Lewis, Valerie Jensen, Damon Fischer, Brent Pond, Kurt Potter, Matt Skattum, Deb Danielson, Mary Reiling, Jessica McBeth, Sharnae Matousek, Kevin Kraemer

Program Director: Chad Becker

1. November 2016 Minutes - minutes approved
2. JO Season (Pond)
 - a. 6 teams, which allows for the budget numbers to work.
 - b. Coaches meeting
 1. Playing time policy was highlighted and stressed to the coaches
 - c. Skill sessions
 1. Hanya is leading the 15's - 17's
 2. Registration is open
 3. Skills will be determined soon
 4. iPads - a new one was purchased and will used during the skills sessions for the 15's - 17's
3. JO Prep (Potter)
 - a. sign-ups have been slow (6 total)
 - b. Play dates will begin in early February, go through late March. Others can be added.
 - c. Coordinator has been selected
 - d. Flyer for Peach Jar - **Action** - Lewis to distribute to Peach Jar
4. Policy Update (Pond)

- a. Working committee to look at policies with a goal to simplify policies, take out ambiguity.
- b. Board Members and Chad look at policies from other clubs - Northern Lights, M1, Select to see if where EP's stands in relation to the other area clubs.
Action: Chad to take a look at policies
- c. Committee - Pond, Skattum, Kraemer, Becker, McBeth

5. Financial Update (Jensen) Handout

- a. Year to year comparisons should yield trends.

Next Meeting: February 7, 6:00p - 8:00p