

Eden Prairie Volleyball Association
Board Meeting
July 10, 2017
Community Center

Minutes

Board Members Present:

Amy Martinson, Mike Lewis, Damon Fischer, Brent Pond, Mary Reiling, Kris Beatty, Valerie Jensen, Deb Danielson, Jessica McBeth, Kerri Riester

Program Director: Chad Becker

1. Minutes - June minutes delayed. Will be sent soon. **Action:** Pond

2. JO Season Update (Pond)

A. Budget Final -

1. Spent less on travel...came in under budget...coaches did a good job of car pooling and sharing hotel rooms.

B. \$1500 from reserve, which is less than anticipated.

C. Proposal to split savings with coaches when rooming together. **Approved**

D. Schedule end of August meeting to discuss 2017-18 teams with current players/parents - 15's and above. May need to gather some players from other towns.

E. End of season survey. **Action:** Fischer

2. Beach Volleyball Update (Beatty)

A. Registration...44 players

B. Budget...handout, not final. Discussion and explanation of budget. Will have final numbers soon.

C. *SW Metro Magazine* attended practice for an article in the Spring '18 edition.

3. Hitting Clinics (Pond)

A. Registration - 23 participants

B. Hudl App subscription needs to be renewed...\$49.99 for the year. **Approved**

C. For budgeting, add to summer camps budget.

4. Summer Camps Update (Reiling)

- A. Registration...33 for Camp 1, 26 for Camp 2, 50 for Camp 3
- B. Coaches - 7 coaches + Chad

5. Fall Leagues (Pond)

- A. Schedule...not ready yet.
- B. Coordinators and coaches...Abby and Liz/Meg
- C. Budget...once the leader of the fall is identified, then details will start to fall in place.
- D. Website update/marketing - post cards (2500), yard signs, etc. Motion to spend \$ for post card mailings. **Approved**
Action: Becker/Potter to coordinate.

6. Equipment (Pond)

- A. Volleyball purchase...\$1000 set aside for ball purchases. **Action:** Becker to look at used balls from a friend. Danielson to assist with procurement if needed.

7. Chad's contract (Pond)

- A. New contract due in August...add hitting clinics to contract. What should pay be for 2017-18? Discussion and amount of increase of 5% was agreed to. Bonus pool also increased with an emphasis of showing up at tourney games for other teams when not coaching. Professionalism for coaches. An agreement, in principal, was agreed to by Mr.Becker and the board for 2017-18. Formal agreement will be finalized at August Board Meeting. **Action:** Pond

8. Board member's declaration of intent to serve on board of directors for 2017-18 (Present Board Members)

Martinson - no; Reiling - no; Fischer - no; McBeth - yes; Jensen - yes; Lewis - no; Pond - maybe; Beatty - no; Riester - yes; Danielson - no.

9. Board Elections - August Board Meeting

- A. President, Vice President, Treasurer, Secretary
- B. Committees - JO, JO Prep, Fall Leagues, Summer Camps, Beach, Hitting clinics, Uniform/Equipment, Tournaments, Finance, Webmaster

Next Meeting: August 8, 6:00p - 8:00p