

Eden Prairie Volleyball Association
Board Meeting
March 6, 2017
Recreation Center

Minutes

Board Members Present:

Amy Martinson, Mike Lewis, Damon Fischer, Brent Pond, Kurt Potter, Mary Reiling, Jessica McBeth, Kris Beatty, Cheryl O'Connell, Sharnae Matousek, Kevin Kraemer, Matt Skattum, Kerri Riester

Program Director: Chad Becker

1. Minutes - February minutes approved as submitted

2. Summer Beach Volleyball (O'Connell)

So much easier the second time around! The beach committee has met a couple times. Again at Lake Riley with practice Tuesday and Thursday. Season ends in early August. We will have four (4) coaches. Tournaments at Lake Riley. Travel Tournaments - Milwaukee and Drakula Tournament. Age: 7th - 12th grades. Capacity: 44 girls. Power Play: registration ends at a certain date...can't add teams later due to logistics. Optional conditioning session added, Uniform package is set. Beach Volleyballs: getting out of the volleyball business. Registration: March. Cost: \$350-\$400, Parent meeting: mandatory with a date to be set later. Working on a net system that is movable; important because girls played at the men's height last year...city has been great so far in dealing with the net issue. Girls can sign up as singles, but their responsibility to find a partner for tournaments.

3. Summer Camps (Reiling)

Budget - handout

Early Bird - May 1,

Signs back out, Grade: entering in fall '17, Elite 1: grades 5-9, Elite 2 7-12

Action: Flyer, newspapers - M. Lewis, registration for website - Damon/Reiling.

Email blasts coordinated. Peach Jar: Lewis

4. Budget

Blank out actual - Kris to help move information

5. JO Prep (Potter)

10 players...things are going well.

6. Denise Stewart Memorial Grant (Pond)

EP Community Foundation giving the money out from the memorial...\$500 given to volleyball. Given to a family of need. Action: Letter to family..., EP News article.

7. JO Season (Pond)

A. 17's going to different tourney...additional costs per family are \$28. Action: \$28 added to each kids balance.

B. Second installment...Action:Damon

C. Grant need, received \$300. Reapplying for assistance - awarded reduced lunches. Motion for \$1000 - \$500 from Stewart Memorial. Motion passed.

D. Homework Policy - it's OK to do homework at tourneys.

E. Tournament Recap

1. President's Cup - 12's was fine, 14's almost had to forfeit due to change in schedule that was not communicated very well (Coon Rapids), 15's was fine, 17's fine.

2. 17's Rockford well run...good competition.

3. 12 black- extend season? Costs to be evaluated and need 8 kids to move forward.

8. Policy Review (Pond)

Still gathering information

Next Meeting:

Monday, April 10, 6:00p-8:00p

