



**EVAA Board Meeting Minutes
September 21, 2009 at 7:00 PM
Apple Valley Community Center**

Attendees:

Rosie Lisenby-Munz Scott Selby Lee Spelbrink
Jon Arndt Blair Brumley Brad Ericksen
Brad Carlson Marty McIsaac Lisa Schlosser
Michael Schmidt Sarah Trachet

Rae Lynn Klinger (Admin Asst) Dean Stockwell (Travel Baseball)
Ken Blomquist (IH Soccer) Stephanie Uittenbogaard (Volleyball)
Bill Schwartz (Track) Lars Erickson (IH Baseball)
Terry Johnson (Lacrosse)

Board meeting called to order at 7:05 PM.

Open Forum:

None

Review and Approval of Minutes:

Motion made by Blair B. to approve May 18, 2009 minutes and seconded by Sarah T. Motion approved.

Program Updates:

Travel Baseball (Dean S.)

Dean Stockwell taking over from Jay Schlosser as Traveling Baseball Program Director. Traveling baseball had a successful season. Replaced three of 19 total board members. Tryout dates for next spring already set. Very good numbers. 296 kids in program. Had to make some cuts in certain age brackets. Become "sponsor" of Cooperstown trip. Advocating to try to send two teams every year. Held Rosemount Dome clinic to raise money for this trip.



IH and Travel Basketball (Johnny G.)

All basketball board positions are assigned for 2009 -2010. 4th grade girls & boys traveling teams new this year. Parent, player and coaches meetings scheduled for Sept 28th (girls) and Sept 29th (boys). We have the following Girls teams for 2009-2010 with 83 girls playing: 10 teams - 4th grade 1 team, 5th Grade A & B, 6th Grade A & B, 7th Grade A, B & C, 8th Grade A & B. Tournaments begin the first weekend of November. Coaches are in place. We have added 2 new teams this year. Practice time is a big concern for the upcoming season. We have parents inquiring about practice times so they can plan their fall schedules, and we have not received any times as of yet.

The following Boys teams have been determined with 122 boys playing: 13 teams - 4th grade - 1 team, 5th Grade A, B & C, 6th Grade A, B & C, 7th Grade A, B & C and 8th Grade A, B & C.

In-house registrations for all grades currently in process. One big thing is we have 4th, 5th, and 6th grade boys and girls will be playing in a league with RAAA. This will start in January. Have received quite a few emails about what nights certain grades will be playing, but without the gym allocations we can't start working on schedules.

Volleyball (Stephanie U.)

In house volleyball going on right now. Partnership with VAA at younger levels. Lots of 3rd and 4th graders. Need a cap on teams given coaches and gym time. Fall traveling league going on as well with two teams. Practicing two times per week. JO tryouts set in November. Lost 3 board members and are actively recruiting to backfill these positions.

IH Baseball (Lars E.)

Great season this year. Potential issue with high school team using younger age in-house participants to fill teams. Need to find a new In House program director.

Lacrosse (Terry J.)

Finished up season at the end of July/early August. Registrations up year-over-year. Clinics well attended. Could use extra equipment, only have 25 sets of equipment. Girl's lacrosse program in discussion. Next clinic will likely be next May.

Football (Chris A.)



The EVAA Football season is off and running. Football had a record 370 kids sign up for football this year. The Eastview/EVAA Kick Off Bash was a great event and all of our teams (22) were able to participate. We held our annual steak dinner cook out September 20th at the Rosemount Legion and served almost 2,300 steaks. It was a very fun and successful fund raiser.

IH Soccer (Ken B.)

Spring numbers were up by a couple of kids. Short in boys grade 3-4 level, but combined with Eagan--it worked well. Dick's Sporting Goods donated 50 sets of equipment bags to program. Total of 435 kids playing on 44 teams. Majority of teams have a player or two over the optimal level. Full uniforms for kids under 5th grade. High quality jerseys for 5th grade. Coaches training program is a key priority for this and next year.

Dakota Rev (Scott S.)

In the middle of fall season. Tryouts for next season held in early August. Annual general meeting on Tuesday, October 6th at Rosemount Middle School. Budget surplus issues to discuss.

Wrestling (Travis L.)

Wrestling is still in the pre-season planning phase. Confirming picture dates, practice room availability.

Track & Field (Bill S.)

Good season in numbers. Looking forward to this year.

Cross Country (Mike M.)

EVAA Cross Country has 26 girls and boys, grades 3 - 6, running on the team this year (about the same number as last year). We compete against middle school teams, grades 6 - 8, from many different communities in 1-mile races throughout the season. We have 4 different regular season meets scheduled and 3 different optional meets ("optional" because those meets have an entry fee that EVAA Cross Country does not cover).

We've had one meet so far, the Apple Jack Invitational in Lakeville. As a team, our boys took 4th place against runners from 14 different teams (107 boys total), and our girls took 7th place against runners from 13 teams (97 girls total). This is a remarkable achievement, especially considering that all of the other teams were true middle school teams (grades 6 - 8). Next Saturday, we compete in the Apple Valley Invitational at Apple Valley High School.

Eastview Athletic Association • P.O. Box 240392 • Apple Valley, MN 55124
952-985-3830
www.evaasports.org
pres@eastview-evaa.org



In House and Traveling Softball (Len J.)

Softball summer season is complete and we had some very competitive teams (the 16U-Gold finish in the top 16 at a national tournament in Kansas City). Recently held the annual Softball Celebration. This year it was held at Major's in Apple Valley with 225 people attending. Conducted tryouts in August for next year's 14U and 16U teams. Tryouts were well attended and we are in the process of forming teams. Softball clubs continue to recruit some of our top players even as we continue to improve the program in order to retain them. Two new board members joined in August and three more are expected to join in September. We will have officer elections at the September meeting this week. All of the executive committee will be replaced as they have more than served their time.

Financial Update (Lee S.)

Fall and winter sports financials posted through June--which is their year end. All positive except for in-house basketball (negative variance wasn't huge). \$5 rebate per sport will be shown on next statement--total adjustment will come to approx. \$21,000. Finance sub-committee had desire to spend down roughly \$50,000 of General Fund surplus. General Fund showing a deficit of \$23,525 for the period 1/1/09-9/30/09. But Spring Summer sports income not in there yet. Should still have balance to spend down. No issues with any sports having negative balances. Lacrosse has some additional expenses that are coming in late. Lacrosse hopes to still be positive. Discussion that requests for financial assistance has increased roughly 40% year-over-year. Motion made by Blair B. to approve financials. Seconded by Marty M. Motion approved.

Finance Committee Update (Rosie L.):

Participant numbers have been calculated by Lee S. (other than Dakota Rev and Lacrosse) and the rebate calculations have been finalized. Need to communicate amount of rebate to Program Directors. Rosie will get final numbers from Lee S. and work up an email to send to Program Directors.

With respect to portion of spend down related to capital projects, we are asking for proposals to be presented to the full board. Have received two submissions to date. Desire to establish a \$50,000 grant pool for the purpose of making significant capital improvements. The Board will entertain proposals from the individual sports



in September and October 2009 only and will distribute funds based on its determination of best and most complete proposals received.

Insurance (Jon A.)

Upcoming annual renewal date of October 1st. Need to provide updated application, which will show higher number of participants. Looking at \$900 increase in premium for next year. GL policy, contingent Auto, Umbrella (sits above all programs except Football, Lacrosse and Wrestling). Discussion on whether it makes sense to have Property insurance with \$1,000 deductible? Historical damage in storage facilities. Need a detailed inventory and address lists to assist with potentially increasing property insurance limits. Discussion around SafeKids Program which was an attachment to this year's Insurance application. Suggestion to add certain language from this attachment to EVAA Code of Conduct. Need to add to Paid Coaches Contract as well. Educate Program Directors. Scott S. to discuss with Chuck L. Motion made by Lee S. to accept insurance proposal for this year's extension. Seconded by Rosie L. Motion approved.

Facilities /Gym Time (Scott S.)

There are a couple of changes over the summer on how gym time is allocated. Volleyball does not seem to be included at all. Programs that do not have volleyball programs were getting higher proportion of time. It is causing a few issues at City and District. Just got October allocations today. Rumors going around that sport X and/or sport Y are requesting gym time. Bottom line, soccer and lacrosse are not requesting gym time out of season. They don't get gym time until basketball and volleyball have been allocated. Meeting with Scott Brewer regarding future charges for fields. Continue to search for additional field and gym time from other communities if participants from these communities are part of EVAA. Each sport is looked at individually as to proportions. EVAA has benefited given faster growth of EVAA vs. neighboring associations.

Middle School Sports Program Task Force

EVAA has representative (Rosie L.) on this task force that is meeting every two weeks. Issue with funding of middle school sport programs given current budget constraints. Discussing issues sport by sport. More information to come as task force continues to evolve.



Board Member Term Expirations

Need to identify board members that will be leaving the board at the end of this calendar year. Need to deal with succession planning.

Motion by Blair B. and seconded by Brad E. to adjourn. Motion carried.

Meeting adjourned at 8:50 p.m.

Next meeting is scheduled for Monday, October 19, 2009 at AVCC, 7:00pm.