

**EVAA Meeting Minutes
May 15, 2007 at 7 PM
Apple Valley Community Center**

Attendees:

Dale Kersten	Chuck Lloyd	Lee Spelbrink	Eric Johnson
Brad Erickson	Jeff Rayl	Lisa Schlosser	Marty McIsaac

Rae Lynn Klinger (EVAA Administrator)	Bill Sommers (Tennis)
Brad McCumber (Softball)	Ken Dockter (Basketball)
Chris Anderson (Football)	Deb Mears (Travel Basketball)

Board meeting called to order at 7:17 PM.

Open Forum:

Howlands Ikon – Gerald and Bev Howland joined us for introductions and questions. Howland's has been in business for 12 years and are a home based business. They have had many different clients in the apparel printing industry.

***** This meeting does not have the board member attendance for a voting quorum so any items that require a vote by the board will need to be done via email or postponed to the next meeting.**

Review and Approval of Minutes:

The April meeting minutes were reviewed. Motion by [redacted] and seconded by [redacted] to approve. Motion carries.

Reports

Budgets

Basketball (Jeff R)

Ended 2006 season with a little bit of a deficit which was covered by reserves. Doing some cost cutting exercises to trim expenses. The budget will need to be voted on via email as there isn't a quorum.

Travel Basketball (Ken D)

Both tournaments were similar to last year for revenues and expenses. The administrative fee for the association administrative expenses was not allocated on the budget but it is a journal entry that gets applied to the basketball books in April. The participant fee will remain the same as last year.

Financial Update (Lee S)

The charges for the fall and winter sports for association administrative fees. All programs are fairing well financially, but football has a negative balance due to some prepayment of jerseys and the lighting capital expenditures.

Chamber Update (Chuck L)

None

Fields Update (Dale K)

None

Website Update (Eric, Bill)

Investigating the scholarship feature of registration with Jeff T.

Newsletter Update (Lisa S)

The newsletter went out this past Saturday. Lots of news, but we still need more picture submissions.

Administrative Update (Rae Lynn K)

Walkin registrations have been scheduled. Trying to work around school calendars.

Program Updates:**IH Baseball (Lars E via email)**

The season has started. Some problems with back-ordered uniforms have been resolved. Problems with fields for older boys remains an issue.

Travel Baseball (Michelle J via email)

Games have begun for 10-14s. Season for 15s begins on May 21st.

Uniforms have arrived - (for the most part) and team photos are tonight. Linhoff has been very accommodating with our coaches - good feedback so far. 12A team has already qualified for MBT State by winning the Rosemount Tourney last weekend. Batting cages are under construction - to be completed this week. I believe some coverage is planned for the next EVAA newsletter.

Allocation of Wildwood fields have been a great help for scheduling - however we had unexpected expenses \$300+ since we had to purchase a box to secure our bases, chalk, etc. VAA denied us access to the existing boxes - stating they would be moving them to another field. Last I checked they were still there. This was not much appreciated since we routinely give VAA access to our portable fences, shed, golf cart, grill, etc for tournaments.

IH Basketball (Jeff R)

Jeff and Johnny are working together to transfer the program director responsibilities during the off season.

Travel Basketball (Deb M)

Survey results have been reviewed. There are fewer responses than previous years. Registration has started and tryouts will be in September.

Football (Chris A)

Big football meeting with EVHS tomorrow night. Registration is open and things are gearing up for the upcoming season.

Soccer (Peter B via email)

Spring season is underway. Fall registration is up and available. The only other update is that after the fall season I will be retiring from my position as soccer program director. The EVAA board will need to find a replacement for spring 2008 season.

Dakota REV (Brian F-B via email)

REV just completed tournament weekends with 257 teams participating. Season is under way and we start over with tryouts for Summer 2008 in August. Registration for summer and fall will open up in July.

Softball (Brad M)

IH is going and the 10-12 has started games. Unfortunately the EVAA night had to be cancelled due to the weather. Scholarships for the three softball players were given on behalf of the program. Trying to get access to the JV field on a permanent basis and looking at some improvements to bring in some

improvements. Looking for some possible assistance in funding the improvements as it would like to be done quickly and is an unexpected expense of about \$14,000.

Tennis (Bill S)

Clinic is going on this weekend with 115 participants. It is the highest clinic turnout since the inception. Registration seems to be a little lighter than last year. Putting a little more effort into recruiting volunteers

Wrestling (Travis L via email)

The wrestling schedule for the upcoming season is now finalized.

New Business

Future Agenda Items

Elimination of the Equipment Manager position – Need a vote

Next meeting is scheduled for Monday, September 17th at AVCC, 7pm.

Meeting adjourned at 8:52 pm.