



EVAA Board Meeting Minutes

September 17, 2012 at 7:00 PM Apple Valley Community Center

EVAA Board of Directors in Attendance:

Rosie Boerboom	Marc Dannecker	Greg LeVon	Brad Ericksen
Karen Aagesenkuhn	Renee Swenson	Lynn Rauch	Paul Waxlax
Victor Yermishkin	Ann Offermann	George Singer	

EVAA Program Directors & Guests in Attendance:

Jeff Boraas – Traveling Baseball

Travis Lee – Wrestling

Marc Dannecker - Soccer

Board meeting called to order at 7:02 PM.

Open Forum:

Jay Schlosser - Boys BB Booster Club - See previous email to the board regarding the request on funding for a shooting gun for the Eastview High School program. The 6th man club is asking EVAA to purchase this piece of equipment. They are requesting that EVAA fund the entire purchase of \$6,495.

Rosie will put together a formal request process going forward for these types of requests.

Brad Ericksen - Motion to approve funding \$3,247.50 for 50% of the purchase of the machine. George Singer - Second the motion. Motion was approved pending the purchase of the machine.

Interview for Executive Administrator:

Rosie Boerboom - Rae Lynn has resigned and it looks like we need to replace her. We are considering hiring a new administrator. We heard interviews from multiple candidates and will vote after we heard the program updates. Two candidates applied and came in to interview with the board. Kristin Dannecker and Kristie Martin.



Program Updates:

Traveling Baseball (Jeff B.) – Have 3 new members that we voted on and have joined our baseball board. We have up to a total of 19 spots that we could fill. We completed another season. We completed service projects on repairs to the varsity bb fields. The fencing in front of the dugouts are now padded with Eastview colors which provides a dual purpose of safety and function while really looking good. Major moves this year: Choose not to have tryouts at St. Olaf College this year as easter weekend was the only weekend available for 2013. Therefore, Carleton College in Northfield has the same size facility and we will have access to their space and it will be on Sunday and Monday before spring break this year. Sunday March 17th and Monday March 18th. Tried to accommodate the best we could last year and are very appreciate of Carlton for the opportunity. Normally we have had winter clinics at the Rosemount Dome every year but this year we will be at a new facility in Burnsville. November to March three hours on Sunday's. We will work with other programs to see if they need space as we will have the facility from 3-6pm every Sunday. We have worked out a great deal with Burnsville and are very excited to implement their new facility for baseball clinics this coming year.

In-House Soccer (Marc. D.) – Many people like to register last minute. We had about 300 registrations one week before the deadline and we ended up with over 700 registrants. This is our third year in a row we have seen an increase. We currently have 65 teams 110 coaches and 1,400 kids. We try to usually have two coaches per team. We had a spike with 3rd and 4th grade boys. Four teams last year and eight now this year. Doubling in size is good but we need to find more fields in the city to use. Finding fields are always a challenge. We are working with VAA to play games against them. Lots of friendly games. We work well with Valley and it's good for the kids because they get to play other kids they don't normally play. We have new jersey's this year and they look sharp. We are continuing to build our relationship with EVHS. We held Community Night last Thursday, and had raffles, games, and over 125 people attended.

George S. and Renee S. – Very WELL organized program.

Volleyball (Stephanie Uittenbogaard) Fall In-house – just started after Labor Day. We have 4 teams of 9 players. We are going to expand to 2nd through 5th graders for our Spring In-house season. Currently we are open to 3rd and 4th graders only. We used to be open to 3rd through 6th graders but couldn't generate enough interest with the older group so had to drop that a year or more ago. We're going to try to expand again in the spring.

Fall Traveling – also just started after Labor Day. We have 5 teams totally 46 players. All is going smoothly with this program as well

Winter JO is open for registration and registrations are coming in like crazy. We will have 5 teams this winter; two at the U12 level, two at the U14 level and one at the U16 level.

One item to note – we have set up a “team” registration to use with our upcoming Spring Volleyball tournaments. So far I love the functionality and it will allow teams from other clubs to electronically register for our tournaments and pay with either a credit card or mail a check in. Great feature of the new website.



Wrestling (Travis L.) – Wrestling is finalizing its schedule. Trying to get Monday 22nd or Tuesday 23rd for clinics at EVHS. Getting the coaches and kids back in the groove. Regular season will be two days a week through December.

Cross Country Skiing (Dave F.) – Not in attendance. Email update: Cross Country Skiing has its pre-season planning meeting scheduled for later this month at which time we'll be developing our proposed budget for the coming season. We would like to have our budget presentation included on the agenda for the October board meeting. If this could be accommodated we would appreciate it.

Softball (Donna L.) – Not in attendance. Email update: We have 4 teams playing fall ball. We will hold winter training in the Rosemount Dome from October through March.

Football (Chris A.) – We are already half way through the football season. Our numbers were down again this year. 290 players on 13 in-house teams and four traveling teams. We held our annual steak dinner on September 9th and it went really well. Exact figures are not in yet but it looks like we made a profit of around \$16,000 between the steak dinner and our logo wear sales this year. Pretty good considering our registration numbers were down. Kids did a great job of selling tickets! The Lightning Bowl is October 13th and the traveling championship games are on October 14th at Hamline University. All four traveling teams are doing really well so far.

May Minutes: Motion to approve the minutes were approved last June.

President's Report: Remember the board liaison positions. Congratulations to Ann Offermann on her appointment! Greg will create a spreadsheet for Rosie for member attendance, program updates, budget presentations, and approvals.

Admin Report: No report as we are in transition with hiring a new administrator.

Financial Update / Treasurer's Report :

Financial update for June, July, August 2012: A motion to approve the financials have not been carried for any month since last year. Questions were raised about creating a budget and updating the financials.

Can we take the individual programs and combine them into an overall program? Where are we supposed to be at? What is our budget? We need to have a budget that aligns with our calendar and have it completed before November. What is the administrative fee? Where do these expenses go? Should it be a %, or different allocation as opposed to a flat \$20 fee?

Karen will create a budget from the financials and have all of the monthly financials updated prior to the next meeting in October.

Karen will have the template ready to all of the programs prior to the next meeting and she will send it out to all of the programs.

Greg will finalize the insurance policy for the upcoming year.

Program Budgets Approvals:

No presentations or approvals this month.

New Business:



The board voted on filling the vacant administrator role. The vote was 6-3 in favor of hiring Kristin Dannecker as the new administrator. Rosie Boerboom and Marc Dannecker did not vote as they both felt as though they had a conflict of interest with the two candidates.

George Singer made the motion to approve Kristin Dannecker as the new administrator per the completion of the job description, application, and background check. Lynn R. – Second the motion.

Adjourn: George S. - Motion to adjourn. Rosie B. – second the motion. Motion carried.

Meeting adjourned at 9:24 p.m.

Next Board Meeting is scheduled for Monday, October 15th, 2012 at AVCC, 7:00pm.