



Non Profit and Volunteers

Board Meeting
Monday, July-20, 2020 7:00-8:30 pm
Location: Zoom Meeting

To: Board Members
Program Directors

From: Jess Smith,
President

Agenda Item

Lead

- | | |
|---|--------------|
| 1. Review and Approve June Meeting Minutes/Notes | Peter |
| 2. Outstanding Actions | Peter |
| 3. Covid-19 TF Updates | Krysta/Peter |
| 4. 90 Day Activity Calendar | Christina |
| 5. Financial YTD Fund Registration Fee update | Nick/Jen |
| 6. BOD Restructure Proposal | Jess |
| 7. Programs Update | Jess |
| • Return to Basketball Plan Review | |
| • Soccer Plans Futsall Scott Selby | |
| 8. Recap New Action Required | Peter |
| 9. Close | Jess |

Next Board Meeting | Monday, August 17, 2020 | Planned to be a Zoom Meeting



Non Profit and Volunteers

2020 EVAA Board

President	Jess Smith
Secretary	Peter Beaumont
Vice President	Nick Eull
Senior Advisor	Marc Dannecker
Administrative Executive	Kristin Marriott
Accounting	Jen Mackay
Community Engagement	Ronda Maurer
Partnerships/Sponsorships	Kathy Robideau
Field/Gym Coordinators	Christina Beddies
Treasurer	Open
Director of Marketing	Open
Programs Liaison / Evaluations	Open
Compliance/Background Checks	Open
Facilities / Storage Coordinator	Open