



**Board Meeting Notes**  
**Monday, December 15<sup>th</sup>, 2025 – 7:00-8:30 p.m.**  
**Apple Valley Community Center**

**Board Meeting Attendees:**

<b>EVAA Main Board</b>		<b>Present</b>
President	Peter Beaumont	Yes
Vice President	<i>Open</i>	
Treasurer	Kevin Brandt	Yes
Secretary	Kevin Drometer	
Operations Director	Jeff Sulzbach	Yes
Safety Director	Jason Petti	Yes
Marketing Director	Nicole Midtdahl	Yes
Fundraising Director	<i>Open</i>	
Facilities Director	<i>Open</i>	
Technical Advisor	Mark Espana	
<b>Program Directors</b>		<b>Present</b>
Soccer	Michael Johnson	Yes
Basketball	Jude Miron	Yes
Baseball	Jeremy Frost	Yes
Softball	Mike Simonson/ Jon Guba	-/Yes
Lacrosse	Jon Moynihan	Yes
Football	Doug Beddies	
Volleyball	Kelli Geilow/ Lea Kanani	Yes/-
CX Skiing	Dave Freed	Yes
Tennis	Bryana Klofstad	
Track & Field	Shawna Nelsen- Wills	
Wrestling	Jud Turk	
Cross Country Running	?	
<b>Additional Guests</b>		<b>None</b>



## AGENDA

### See Appendix 1

#### 1. Welcome Sign-In

The meeting was called to order at 7:01 pm, and a Quorum was present.

#### 2. Vote to approve November Minutes

Jason Petty motioned to approve, Kevin Brandt seconded; motion passed/ Minutes approved.

#### 3. Review Action Items from the Previous Meeting

ACTION	WHO	BY WHEN	STATUS
1. Incomplete Item from 10/20- Agenda for Annual & Strategy meeting.	Peter/ Jeff	Dec-15 Update	Done
2. Incomplete Item from 10/20- Revise Op's Committee guidelines	Peter/ Jeff		?
3. Op's Committee to create a small group/ committee to discuss/ organize programs needs from Sports Engine	Jeff		?
4. Invite Sports Engine Rep to attend Dec BOD meeting to talk through SE capabilities	Peter/Jeff/Mark		Separate Discussion to be held on this subject at January Board meeting
5. A contract needs to be drafted regarding the new "paid treasurer position, presented, and signed by the appropriate parties.	Peter	Jan-19	
6. Potential action items regarding gym space concerns	Peter	Jan-19	Agreed to coordinate a meeting between Jeff, Kevin, Peter, Kelli, Jude with District
7. Investigate securing the location/ date, update our website, and get invites out for 2026 Annual Meeting	Peter/Nicole	Jan-7	Location to be EVAA. Invite list, Coaches & kids
8. Suggested VIP list for Annual meeting to be sent to Peter, Peter to send to Nicole	Jason/Peter	Dec-15	Done
9. A template deck needs to be created for the Annual meeting deck.	Peter	Jan-2	
10. Edit and finalize agenda for Annual meeting & send to Nicole for distribution	Peter	Jan-2	
11. Invite to be amended with details	Nicole	Jan-2	



#### **4. 2026 Annual Meeting Plan & Agenda**

- Instigated by Jeffrey Frost, it was agreed that, rather than renting an event venue, hold the meeting at EVVA, save costs, invite coaches and kids, and bring in food.
- Agreed meeting to be Monday, Jan 26, and secure a room at EVHS, to be 7-8:30 pm
- Agreed to bring in food (sandwiches and soft drinks)
- Discussed limiting the meeting to a VIP list (Jason Petty to send to Peter)
- Discussed the objectives of the meeting and concluded:
  - To share progress with key stakeholders
  - Include invites for coaches and kids
- Agreed, rather than renting an event venue, hold the meeting at EVVA, save costs, invite coaches and kids, and bring in food.
- Reviewed Nicole's excellent paper

#### **5. Vision & Strategy Meeting and 6. EVAA Roadmap**

- Discussed using the Roadmap as a starting point and discussing whether this is how we should move forward, and then form an action plan of how to behave as the Roadmap suggests. February meeting to focus on this.

#### **Meeting adjournment**

Next meeting: Agreed, next meeting focus on Sports Engine, Annual meeting, and budget.

Jeff Sulzbach motioned to Adjourn, Jude Miron Seconded  
Meeting Adjourned at 8:25 pm



## Appendix 1

AGENDA ITEM	LEAD	TIME (Mins)
1. Welcome/Sign-in	Peter	2
2. Approve November Minutes	Peter/Kevin D	3
3. Review Action/Outstanding Completed Items	Peter/Kevin D	15
4. Annual Meeting Plan & Agenda	Peter	20
5. Vision & Strategy Meeting	Peter	20
6. EVAA Roadmap	Peter	20
7. Outstanding Issues	Peter	10
<ul style="list-style-type: none"> <li>• Consider Centralizing Communication to EVAA families to be under Nicole's jurisdiction.</li> <li>• Easier Access to edit individual programs webpage details – Sports Engine discussion</li> </ul>		
Adjourn		