

August 21, 2020  
Executive Council Meeting Agenda

Beth O'Brien called the meeting to order at 3:02 . In attendance: Beth O'Brien, Rebecca Fillion, Joan Cavallo, Steve Perrin, Chris Young, Jim Avery, Adam Bunting, April Lane, Bob Thibault, Holly Rouelle, Sarah Pickering, Erica LeClair, Jay Nichols and Mallori Longevin.

- Minutes from August 7, 2020

A motion to approve the minutes from August 7th was made by Joan Cavallo. The motion was seconded by Rebecca Fillion. The motion passed unanimously.

- Fall Sports Update
  - See Press Conference Prepared Remarks from 8/11/20 in Folder
  - See VPA Document on Fall Sports Implementation
  - See State Document on Fall Sports

Jay gave the Executive Council an update on the status of Fall Sports and the individual sport committee meetings and work.

- Mascot update on statement
  - See rewrite from Emma Mulvaney-Stanak
  - Her thoughts are also in that document

A motion was made to accept the VPA mascot statement with the modifications made by the Executive Council during discussion. The motion was seconded by Holly Rouelle. The motion passed unanimously.

- State NEA

Jay gave us an update on discussions with the NEA.

- FAQ's with Dr. Raszka and Dr. Lee Update

Jay gave an update on his Q&A session with Dr. Lee and Dr. Raszka.

- Employee Evaluations concluded
  - No concerns
  - Bob Johnson exemption

Jay gave us an update on the staff evaluations he has completed.

- VPA Leads Posting proposal
  - Sponsors/Partners no cost
  - Non-Profits \$50 per time (2 freebies?)
  - For Profit \$100 per time
  - Discussion/Board Decision

A motion to accept the recommended fee structure for VPA Leads posting was made by Chris Young. The motion was seconded by Steve Perrin. The motion passed unanimously.

- Next Meeting? September 4, 2020
- Hall of Fame/VPA May mtg.
  - May 14 is the Hall of Fame
  - Can we host EC Mtg. that day with all three committees (virus willing)

Jay gave an update on the Hall of Fame meeting and the new date with the potential of adding one or two to the 2020 class due to the cancellation of electing a 2021 class.

- Financial Update
  - My math said we would have a \$11,000 surplus
  - However, technically we have a \$35,000 deficit
  - Once the loan we received is forgiven that will turn into a surplus so we are actually in better position than I thought

Jay gave an update on the end of year finances and budget.

- 2 Prospect Finances
  - Owe \$80,000 on building
  - Jeff and Sue have agreed that I can try to get a better loan for lower interest
    - I will only do if we can “save” \$10,000 or more OR take a year or more off the loan

Jay gave an update on 2 Prospect finances.

- Legislative “Short Session”
  - ADM Hold Harmless
    - Latest update on this
  - Calendar: 175 student days to 170
  - High School Tuition issue
    - Latest Update on this
  - \$100 million dollar issue
    - Gov’s budget vs. promises of AOE and Legislature

Jay gave an update on the Legislative session and issues that will affect VPA members.

A motion to adjourn the meeting was made by Adam Bunting. The motion was seconded by Beth O’Brien. The motion passed unanimously.