

EVAA BASKETBALL BOARD
January 13, 2014



Present: Stacy Greven, Becky Wagner, Brad Carlson, Derek Bishop, Lisa Spann, Tom Hipple, Julie Hermann, May McKinney, Amy Hernesman, Steve Crenshaw, Jill Peterson, Andrea Theis, Sunder Iver, Summer Ward

Absent: Janet Glenn, Jason Priest, Jeff Bolger, John Greven, Ron Reimann, Victor Owusu, Sabrina Freeman

- **WELCOME, APPROVAL OF MINUTES**
 - Brad Carlson began the meeting for Stacy Greven at 6:30pm.
 - Need to verify meeting space request for AVCC. AVCC did not have us scheduled and they had to scramble to accommodate for tonight's meeting.
 - Minutes from November 11, 2013 meeting - Approved
- **In-House Basketball Update – Derek Bishop**
 - Advanced Training season has started with 75 kids, including players outside of Eastview.
 - 4th through 6th grade numbers good—but short on coaches.
 - Games begin January 18th.
 - Reviewing fall season for ways to improve offerings next year.
- **Volunteers Update – Sabrina Freeman/Becky Wagner**
 - Sabrina unable to attend meeting but did report that she is ready to dig in on volunteer matters for the upcoming tournament as soon as the Girls Tournament Matrix is available.
 - Stacy Greven assisted with organizing EVAA pizza nights in January/February for three upcoming EVHS varsity boys/girls games. For younger boy's ages--Pizza Night was held for the first time before game--and was enjoyed by the boys with positive feedback.
- **Boys Tournament Update – Jeff Bolger/Jason Priest**
 - No update
- **Concessions Update – Julie Hermann**
 - Preparing for girls tournament
 - Waiting for DIBS to be created and concession/runner spots to be filled
 - Requesting additional assistance this time around for heavy lifting
 - Need to remember to alert runners on Friday evening that the shift includes both 2 hours on Friday night and 2 hours on Sunday night for drop off to shed.
- **BOYS Program Update – Stacy Greven (for John Greven)**
 - 8A parent has son that has quit the team. Parent requesting volunteer check to be returned. Vote taken and check will be held until after girl's tournament at which time board policies will be followed.

- **GIRLS Program Update – Steve Crenshaw**
 - Girl’s teams performing very well this year. 8th grade Black, 8/7 Blue, 7 Black and 6 Black all ranked in top teams in State. 4th graders got first tourney win and 5th graders performing well too.
 - State tournament registration was distributed to coaches this week to allow enough time to complete and return. Seeding meetings occur in mid-February.
 - One issue with 6 Black team parents that is festering a bit within the team. Working through the issue at present.

- **Girls Tournament Update – May McKinney**
 - May reported that we anticipate ~160 teams for tournament—more than what had been anticipated at last board meeting in November.
 - May working with Tourneyville to perform bracket analysis. Expected to have by Wednesday, January 15th.
 - Once bracket analysis is done, DIBS can be created and opened up for sign up.
 - May reporting referees, trainers, sites all communicated with and working to coordinate Site Coordinator boxes for each site. Also have t shirts ready to go.

- **Logo Wear & Uniforms – Jill Peterson**
 - Socks were big hit this year and profitable
 - Logo wear very profitable as well.

- **Player Development – Brad Carlson**
 - Boys Shot Club recognition held last week (10 boys). Girls Shot Club recognition scheduled for mid-February (15 girls).
 - Coaches have begun to use their training sessions. Brad to reconcile invoices as training sessions are used. John G. scheduled 2 sessions for every boy’s team with Timberwolves academy, leaving them 3 remaining training hours to use on their own for balance of the season. Girl’s teams start with their full complement of 5 hours to use.
 - Will follow up on request from Tom Hipple to draft some sort of Spring Ball option .pdf for website.

- **Facilities Update – Summer Ward**
 - Tournament venues secured. Only additional tweak was getting ECC until 5:30pm on Sunday if necessary.
 - Schedules posted through balance of season. Sending daily/weekly emails to coaches advising on open gym time.
 - Met with Big Board on scheduling issues for basketball. Feeling from Stacy and Summer was that the point was raised, but no solutions yet offered or committed to.

- **Treasurer Update – Sunder Iyer**
 - Sunder needs to have access to the NGIN website for treasurer activities. Amy and Stacy to work with Kristin at Big Board to accelerate this approval so Sunder can transition duties from Amy.

- **Website Update - Tom Hipple**

- Tom preparing to work with Stacy, Sabrina and others to get DIBS working once May has the girls' tournament matrix from Tourneyville.
- Tom would like to recruit 3 others to assist with taking scores on Saturday and Sunday of girl's tournament.
- **Equipment Update – Lisa Spann**
 - Providing additional balls to Derek B. for in-house.
- **Board Matters – Stacey Greven**
 - Stacy reiterated that she will be leaving the President position on the Basketball Board at the end of this program year (May). Board members interested in replacing Stacy should reach out to her to discuss.

Meeting Adjourned at 8:30pm

NEXT MEETING MONDAY February 10, (hopefully) at AVCC – 6:00PM