

**EVAA BASKETBALL BOARD**  
**February 17, 2014**



**Present:** Stacy Greven, Becky Wagner, Brad Carlson, Derek Bishop, Lisa Spann, Tom Hipple, Julie Hermann, Steve Crenshaw, Jill Peterson, Andrea Theis, Sunder Iver, Summer Ward, Jason Priest, Ron Reimann

**Absent:** Janet Glenn, Jeff Bolger, John Greven, Victor Owusu, Sabrina Freeman, May McKinney

- **WELCOME, APPROVAL OF MINUTES**
  - Meeting called to order at 6:25pm.
  - Minutes from January 13, 2014 meeting - Approved
  
- **In-House Basketball Update – Derek Bishop**
  - Advanced Training season going well.
  - Working with referee coordinator on referee issues
  - Working to recruit Nick to join Derek Bishop in In-House Basketball leadership board position
  
- **Volunteers Update – Sabrina Freeman/Becky Wagner**
  - Sabrina unable to attend meeting
  - Sabrina to work with May on volunteers that did not show up for time during tournaments.
  
- **Boys Tournament Update – Jason Priest**
  - Looking at confirming dates for next year's boys tournament
  - Looking for assistant to help with next year's tournament
  
- **Concessions Update – Julie Hermann**
  - Not very much left over from girls tournament
  - Things ran much smoother for girls tournament this time around
  - Need more volunteers for concessions next year and need to improve communication between cell phone numbers, empty cars, etc.
  
- **BOYS Program Update – Stacy Greven (for John Greven)**
  - Teams seem to be improving this year over the course of the season
  - Everyone preparing for final tournaments and Rochester tourney.
  - All teams are registered for State tournament.
  
- **GIRLS Program Update – Steve Crenshaw**
  - Girl's teams performing very well this year. Very good performance by EVAA at Eastview Tournament.
  - All teams registered for State tournament.
  - Still an issue with a 6<sup>th</sup> grade team parent for sportsmanship. May need to bring Parent Conduct Code into play.

- **Girls Tournament Update – Stacy Greven (for May M.)**
  - Tournament went well despite organized chaos
  - Too many teams on final review
  - Not enough volunteers
  - Seemed like a “state tournament” at Eastview.
  - May not invite certain associations back to our tournament due to poor sportsmanship.
  - Need to ensure 2 people at admissions at all times
  - \$2,500 paid for outside volunteer coverage.
  
- **Logo Wear & Uniforms – Jill Peterson**
  - Socks were big hit this year and profitable
  - Logo wear very profitable as well.
  - Need to setup uniform return – targeting date of Tuesday, March 11<sup>th</sup> at AVCC for return of uniforms and ball bags.
  
- **Player Development – Brad Carlson**
  - Shot Club recognition nights were successful.
  - Coaches using training sessions. Usage still lighter than typical this year. Expect that to pick up closer to State tournament time.
  
- **Facilities Update – Summer Ward**
  - Will need to negotiate with Minnesota Sports Depot if we want to use them again. Notified that prices at MSD will be higher next year.
  - Would still like better gym times for next year and hope to secure more time from volleyball (who may be looking for space outside District 196).
  
- **Treasurer Update – Sunder Iyer**
  - Sunder preparing numbers from girls tournament
  - Sunder now setup to make check requests to Big Board.
  
- **Website Update - Tom Hipple**
  - Registration for next year’s season to open June 1<sup>st</sup>.
  - Working to send out surveys to parents for feedback on season.
  
- **Equipment Update – Lisa Spann**
  - No update
  
- **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.
  - Stacy has a number of feelers out for various open positions on the board and will report more at March meeting.

**Meeting Adjourned at 8:37pm**

**NEXT MEETING MONDAY March 10 at AVCC – 6:00PM**