

Present: Stacy Greven, Nick Ehrman, Lisa Spann, Tom Hipple, Julie Hermann, Jill Peterson, Andrea Theis, Sunder Iver, Jason Priest, Jeff Bolger, John Greven, May McKinney, Brad Carlson, Shannon Hannah

Absent: Derek Bishop, Steve Crenshaw, Ron Reimann, Victor Owusu, Becky Wagner, Summer Ward, Sabrina Freeman

• WELCOME, APPROVAL OF MINUTES

- Meeting called to order at 6:27pm.
- Minutes from March 10, 2014 meeting Approved
- Introduced Paul Goetz, Head Eastview Varsity Boys Coach and Dan Olson, Assistant
 Eastview Boys High School Coach. Coaches Goetz and Olson discussed a new off-season
 basketball training program they are sponsoring/endorsing. Will be strongly
 encouraged for high school players—but program is open to boys as young as 5th grade
 (assuming 2014-2015 school year). Program design was well received by board and we
 will communicate it to our EVAA basketball community to generate interest.
- Coach Olson to be liaison between EVHS and EVAA. He will attend meetings and assist more when he/they can.
- Introduced Guest Jeff Plotnik who may be interested in the Boys Coordinator position.
- Jill Peterson to consider replacing Stacy Greven as Basketball Board President. Will have several current board members to assist her if necessary in the transition.

General Dates Set (and subject to change)

- Boys Tryouts grades 4-6 on Sept 6 and 7, 2014
- Girl Tryouts grades 4-8 on Sept 13 and 14, 2014
- Boys Tryouts grades 7-8 on Sept 20 and 21, 2014
- Boys EVAA hosted tourney Nov 15 and 16, 2014
- Girls EVAA hosted tourney Feb 7 and 8, 2015
- * Summer to secure the facilities
- * Tom to post on the website

• BOYS Program Update – John Greven

- Reviewed end of season survey results. Overall comments were mostly positive. Some input on improving development of players by coaches through more use of fundamentals (dribbling, etc.).
- Will look to have parent meetings before tryout this year to lay out expectations and manage to them. Should also help with getting checks from families so we don't get late payers.
- Will ask Coach Goetz and Coach Olson to provide training thoughts by grade to incorporate during next year's practices.
- Equipment Update Lisa Spann
 - All equipment from last season has been collected.

- Have lent some ball bags to "spring teams" for use.
- Concessions Update Julie Hermann
 - Nothing to discuss in concessions.
 - Worked with Jill and others to follow up on uniforms that were returned and in disrepair. Will reach out to the 3+ families that are involved to get payment in return.
- Volunteers Update Sabrina Freeman/Becky Wagner
 - No report this month.
- Boys Tournament Update Jason Priest/Shannon Hannah
 - Jeff Bolger to assist Jason and Shannon in providing backup for tournament issues.
 - Jason to work with Jeff on Flyer to be put into summer MYAS book of tournaments.
 - Confirmed dates for next year's boys tournament (Nov 15 and 16, 2014)
 - Considering not charging admissions for next year's tournaments (similar to Rochester) and just increasing registration fees. Pluses and minuses to this change. Jason to review and recommend a proposal for the board.
- GIRLS Program Update Steve Crenshaw (absent)
 - No update.
- Girls Tournament Update May McKinney (absent)
 - No update.
- In-House Basketball Update Derek Bishop/Nick Ehrman
 - Derek attending EVAA Big Board meeting on gym space issues.
 - Nick discussed price tweaks to this upcoming year's registration costs.
 - Nick to provide smaller basketballs to varsity coaches for summer camps for younger kids.
 - Will move 3rd and 4th grades together for next year for Girls program.
 - Will add one more session at Wear Out The Net to the package.
- Treasurer Update Sunder Iyer
 - Sunder will be cashing checks for volunteers that did not complete their hours
 - Will reimburse parents of 8th grade boy's team that had a tournament cancelled.
 - Will work with EVAA Big Board to get financials as soon as possible to review and make sure funds have not been misapplied.
- Website Update Tom Hipple
 - Completed analysis of season ending survey results and communicated them to EVAA BB Board leadership.
 - Survey had 163 out of 600 responses for a rate of 27%.
 - Will send out survey to In House lists earlier than this year to capture more data.
 - Will consider sending out a mid-season survey to catch issues earlier and be able to respond quicker if necessary.

• Logo Wear & Uniforms – Jill Peterson

- Considering not giving teams uniforms until all forms and checks are turned in next year. Issues this year with receiving checks timely.
- Working on black EV socks for next year (This year were blue and white).

• Player Development – Brad Carlson/Andrea Theis (Boys)

- Will reach out to Coach Goetz to get information on his new off season training program and will communicate to EVAA Basketball email lists.
- Working to put tentative dates on calendar for End of Summer Basketball Academy and Pre-Tryout Clinics.
- Andrea Theis interested in assisting with Boys training issues as EVAA and EVHS partner more together. Will copy Andrea on communication and begin the transition.

• Facilities Update – Summer Ward (at EVAA Big Board meeting)

- I have requests in for tryouts- 1st choice-EVHS; 2nd choice- FRMS or SHMS. Will not be booked until June. Confirmations and permits will be given then. For District 196 CE, all they can do is take note of the request but can't do anything until June, which I'm assuming is when everything else will be scheduled leaving the available time open to reserve.
- The following dates are requested for boys and girls tryouts: 9/6&7, 9/13&14, & 9/20&21. Sat-8am-6pm and Sun-8am-2pm.
- Girls Tourney: 8a-8p, Feb 7&8, Sat- AVCC not available, Sun-AVCC not available Sat-ECC not available, Sunday-ECC is Booked and have received permits and invoices for both boys and girls tourneys 8am to 8pm. Request in for BHMS, EVHS, FRMS, SHMS are in. Also, I have requested the following: AVHS-3 courts, EHS-3 courts (4 if you add the court at Dakota Hills which is attached to EHS) and RHS-2 courts. Hopefully those will work out to make up for lost gyms.
- Boy's tournament: 8a-8p, November 15&16, AVCC-booked both days-have permits! HC gyms booked 8a-8p both days. SC gyms booked 8a-8p Sat. 8a-1p on Sunday (same as always). Multi-purpose full room, and play room booked sat and sun 8a-8p; Kitchen booked Friday 5:30-9:30p to set up. Sat and Sun 8a-8p. ECC- booked both days (confirmed all 3 gyms 8a-8p Sat and Sun- waiting on permit. But is booked per Marshall Grange at ECC. Requested: BHMS, EVHS, FRMS, SHMS.
- Marc met with Barb and I think her boss regarding gym space for district 196. I will find out tonight what the outcome is. He's asking me to hold off on trying to get my own meeting but she would like to meet with us, Derek, Stacy (and/or Jill), Stephanie, Pat, and I to discuss this next season. Meeting being planned. Talked to Pat Martin and will meet with him when he has a moment. He's quite busy with fields right now.

Meeting Adjourned at 8:23pm

NEXT MEETING MONDAY May 19 at AVCC – 6:15PM (Rescheduled from May 12th)