

EVAA BASKETBALL BOARD
May 19, 2014



Present: Stacy Greven, Nick Ehrman, Jill Peterson, Andrea Theis, Summer Ward, Sunder Iver, Jason Priest, John Greven, May McKinney, Brad Carlson, Derek Bishop, Steve Crenshaw

Absent: Ron Reimann, Victor Owusu, Becky Wagner, Sabrina Freeman Lisa Spann, Tom Hipple, Julie Hermann, Jeff Bolger, Shannon Hannah

Guest: Dan Olson

• **WELCOME, APPROVAL OF MINUTES**

- Meeting called to order at 6:22pm.
- Minutes from April 14, 2014 meeting - Approved

General Dates Set (and subject to change)

- Boys End of Summer BB Academy and Pre-Tryout Clinics – Aug. 13, 14, 20 and 21, 2014
- Girls End of Summer BB Academy and Pre-Tryout Clinic – Aug 18, 19 and 26, 2014
- 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
- Target Date for EVAA BB Jamboree – Oct. 25, 2014
- Boys EVAA hosted tourney Nov 15 and 16, 2014
- Girls EVAA hosted tourney Feb 7 and 8, 2015

* **Summer to secure all facilities (other than End of Summer BB Academy – Brad)**

* **Tom to post on the website**

• **EVHS Boys Program Update – Dan Olson**

- EVHS Boys coaches would like to work on ways to strengthen overall relationship with the EVAA boy's basketball program. To that effect a number of ideas were presented by Coach Dan Olson for consideration.

• **BOYS Program Update – John Greven [Jeff Plotnik/Jason Johnson]**

- Discussed background on EVAA Boys Program philosophy with Coach Olson and Board.
- Given desire to have a stronger connection with EVHS, Boys program will likely have a number of changes to its operations next year, including new leadership.
- Will look to have parent meetings before tryout this year to lay out expectations and changes for the upcoming season.
- Will look at the proposed date of Oct. 25 for beginning of season jamboree (EVHS staff to assist?)
- John Greven to step down as Program Director. New Directors are being recruited at this time.

• **Equipment Update – Lisa Spann (absent)**

- No Update.

- Stacy to reach out to Lisa regarding several EVAA portable scoreboards that might be missing from the shed.

- **Concessions Update – Julie Hermann (absent)**
 - No Update

- **Volunteers Update – Sabrina Freeman (absent)**
 - No Update
 - Need to communicate Boys and Girls tournament dates early to both EVHS coaches and tell them we would like their teams to provide clock services.

- **Boys Tournament Update – Jason Priest/Shannon Hannah**
 - Jason to work on Flyer to be put into summer MYAS book of tournaments.
 - Confirmed dates for next year’s boys tournament (Nov 15 and 16, 2014)
 - Upon further reflection there seems to be a desire not to change the admissions policy and continue to charge for admissions this year. No desire for a test case—may be next year. Will consider a tournament pass to get into all games both days.
 - Will confirm tournament venues with Summer as soon as Summer hears from Community Ed regarding District 196 locations.
 - Limit tournament to around 125 teams given volunteer issues

- **GIRLS Program Update – Steve Crenshaw**
 - Lots of girls playing spring ball (AAU and MYAS teams)
 - Would like to piggy back on Oct 25 jamboree date and include Girls program as well.

- **Girls Tournament Update – May McKinney**
 - May to work on Flyer to be put into summer MYAS book of tournaments.
 - Confirmed dates for next year’s girls tournament (Feb 7 and 8, 2015)
 - Will confirm tournament venues with Summer as soon as Summer hears from Community Ed regarding District 196 locations

- **In-House Basketball Update – Derek Bishop/Nick Ehrman**
 - Derek attending EVAA Big Board meeting on gym space issues.
 - Planning underway in a number of areas for next year’s In House season.

- **Treasurer Update – Sunder Iyer**
 - Received financials from Big Board and will review with Stacy and Jill.
 - Will work with Stacy and Jill on new budget for next year that will need to be presented and approved by Big Board.

- **Facilities Update – Summer Ward**
 - Space for tryouts has been requested. Waiting on Community Ed.
 - Space for next year’s Boys and Girls Tournaments has been requested. Waiting on Community Ed.

- Space for next year's program – practices, etc. has been requested. Waiting on Community Ed as well as other venues. Will likely need additional space options to complete schedule.
 - Will be continuing to discuss space issues with Big Board and Community Ed. Productive meeting with Barb St. Aubin from Community Ed. Still need to figure out how to get more quality time in schools that are EVHS "feeder" schools. EVAA while getting their fair % of space--seems to not get gyms in schools that are EVHS feeder schools compared to other associations. We believe it is just the way things have settled out over the years--and we are now trying to tweak the process to be fairer to EVAA. Also discussed assisting EVAA Volleyball with some gym improvements at Highland Elementary may open up some space.
 - Summer also heading up the Friday Folder project to get more EVAA basketball flyers in the hands of elementary kids. Design has been put together and Summer needs to get draft approved, copied and into the folder process with all relevant elementary schools.
- **Website Update – Tom Hipple (absent)**
 - No update
 - **Logo Wear & Uniforms – Jill Peterson**
 - No significant issues.
 - **Player Development – Andrea Theis (Boys) and Brad Carlson (Girls)**
 - 2014 Shot Club began April 15, 2014. Hoping to get even more participants than last year.
 - EVHS Coach Goetz program also communicated to EVAA families and has begun as well.
 - Working with Community Ed to lock down dates/times/facilities for Boys and Girls End of Summer Basketball Academy and Pre-Tryout Clinics.
 - Andrea Theis to check on interest in continuing Summer Open Gym for this year. If so, Andrea will work with John Greven or new PD's to coordinate.

A BIG THANK YOU to all departing Board members including Stacy Greven, John Greven, Ron Reimann, Jeff Bolger and Becky Wagner.

A Special THANK YOU to Stacy Greven for leading the Board for the past two years. She will be deeply missed but has promised to remain active in the program.

Meeting Adjourned at 8:30pm

NEXT MEETING MONDAY June 9 at AVCC – 6:15PM