

EVAA BASKETBALL BOARD
June 9, 2014



Present: Summer Ward, Sunder Iver, May McKinney, Brad Carlson, Julie Hermann

Absent: Sabrina Freeman, Lisa Spann, Tom Hipple, Shannon Hannah, Nick Ehrman, Jill Peterson, Jason Priest, Derek Bishop, Steve Crenshaw, Andrea Theis

Guests: Jeff Plotnik and Jason Johnsen

• **WELCOME, APPROVAL OF MINUTES**

- Meeting called to order at 6:20pm.
- Minutes from May 19, 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 [May need to move to Sept 20/21 due to Diamond Path Trip?]
- 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 all facilities**

*** Tom to post on the website**

- Announced that Shannon Hannah had resigned her Assistant Boys Tournament Director position from the Board effective immediately. Shannon sent emails to Stacy Greven and Tom Hipple to that effect.

• **EVHS Boys Program Update – Danny Olsen (guest)**

- Not present

• **BOYS Program Update – [Jeff Plotnik/Jason Johnsen]**

- Jeff Plotnik and Jason Johnsen, two EVAA current parents and coaches attended meeting and expressed interest in joining EVAA basketball board.
- Jeff Plotnik would like to be Boys Program Director- taking over for John Greven. Jason Johnsen is interested in Boys Assistant Program Director.
- Jeff and Jason have been in contact with John Greven and have been compiling information and background on the program. Both of them asked a number of questions of board members present at the June meeting.
- Jeff and Jason will continue to do their due diligence on the position and program and we will likely have a vote on their addition to the Board at the July 14th meeting.
- In the meantime, Jeff and Jason will work with Summer to schedule and staff summer Open Gym nights for the boys

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

- No Update.
- Stacy Greven to have reached out to Lisa regarding several EVAA portable scoreboards that might be missing from the shed late in the year.

- **Concessions Update – Julie Hermann**
 - Julie is still interested in having more backups in the concessions area for next year’s tournaments. Will work with Sabrina, Tom and May to tweak volunteer position matrix to get more help.

- **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 (absent)**
 - Boys Tournament Update - Little action since last meeting. May sent me her stuff. I reached out to Shannon, who was still in, but I did not follow up afterward. Will be tackling a lot of the activities in the next 3 weeks when I'm not traveling. July and August will be heavy work travel months for me.
 - Jason to work on Flyer to be put into summer MYAS book of tournaments.
 - 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 (absent)**
 - No update
 - Subsequent to meeting, emails from Steve Crenshaw indicate that Steve will work with Summer to schedule and staff summer open gym times for girls.

- **Girls Tournament Update – May McKinney**
 - May to work on Flyer to be put into summer MYAS book of tournaments.
 - Will confirm tournament venues with Summer as soon as Summer hears from Community Ed regarding District 196 locations.
 - Working with Sabrina on tweaks to volunteer matrix to better utilize positions and resources.

- **In-House Basketball Update – Derek Bishop/Nick Ehrman (both absent)**
 - No update

- **Treasurer Update – Sunder Iyer**
 - Reviewing financials from Big Board with Jill (with assistance from Stacy).
 - Will work with Jill on new budget for next year that will need to be presented and approved by Big Board at a later meeting of theirs.

- **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 (Bloomington Kennedy, Our Savior, Farmington and ECC).

- **Website Update – Tom Hipple (absent)**
 - Registration opened for travel and in-house as planned on June 1st. So far, nine travel and five in-house players have registered. It is early, so no worries. At least we know the registration process is working.
 - Worked with Summer to craft a two-sided brochure for elementary school Friday Folders. I got them printed at work and Summer distributed them to the five feeder schools.
 - Continue with clean up of our site; adding and removing development opportunities as they come and go.
 - Fielded a few phone calls on registration this past week.

- **Logo Wear & Uniforms – Jill Peterson (absent)**
 - No update

- **Player Development – Andrea Theis (Boys) and Brad Carlson (Girls)**
 - 2014 Shot Club began April 15, 2014.
 - EVHS Coach Goetz program underway as well.
 - Received permits for Boys and Girls End of Summer Basketball Academy and Pre-Tryout Clinics at Eastview High School gyms (7 dates (4 boys and 3 girls) in mid-late August). Information has been emailed to distribution list and flyer has been posted to website. Registration deadline is August 8, 2014.
 - Andrea Theis to work with Jill, Steve C., Summer and [Jeff P.] to organize and coordinate Summer Open Gym opportunities for mid-June through end of August. Boy’s leadership will oversee boys open gym. Steve C. will oversee girls open gyms.

Meeting Adjourned at 8:25pm

NEXT MEETING MONDAY July 14 at AVCC – 6:15PM