

EVAA BASKETBALL BOARD
December 8, 2014



Present: Sunder Iyer, Brad Carlson, Jill Peterson, Jason Priest, Jeff Plotnik, Jason Johnsen, Mark Schwanz, Julie Hermann, Nick Ehrman, Derek Bishop, Lisa Spann, John Greven, Andrea Theis

Absent: Chris Whitfield, Sabrina Freeman, Tom Hipple, May McKinney, Steve Crenshaw, Melissa Loch

• **WELCOME, APPROVAL OF MINUTES**

- Meeting called to order at 6:19pm.
- Minutes from November 10, 2014 meeting - Approved

General/Important Dates Set (and subject to change):

- Girls EVAA hosted tourney Feb 7 and 8, 2015
- Boys Shot Club recognition - Thursday, January 15th
- Girls Shot Club recognition - Friday, January 23rd

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

- Boys' teams had some recent good success at Anoka tournament
- Discussion around State Tournament roster process and mechanics.
- Rochester hotel details in motion.
- Monitoring coaching issues from earlier in the fall. Completed separation from 8th grade paid coach.

• **EVHS Boys Program Update – Danny Olsen**

- No update

• **Boys Tournament Update – Jason Priest**

- Walked through debrief on Boys tournament success.
- Just a couple of volunteers that did not show up and need to be tracked to ensure hours are completed at girls tourney.
- Some complaints from fans regarding timekeepers and scorekeepers
- Discussion around brackets and philosophy for our tournament
- Vote to use Tourneyville for Girls Tournament – Approved.
- Jason to copy all of his backup on thumb drive for next tournament director

• **GIRLS Program Update – Steve Crenshaw/Mark Schwanz**

- No update

• **Girls Tournament Update – May McKinney**

- Not able to attend

• **Volunteers Update – Sabrina Freeman**

- No update

• **Concessions Update – Julie Hermann**

- Will coach volunteers on how to read their instructions better. Some volunteers came unprepared for duties.
 - Need cell phone numbers collected on DIBS for next time
 - Overall Boys tournament concessions went well.
- **In-House Basketball Update – Derek Bishop/Nick Ehrman**
 - Follow up issues from early winter season
 - Issue with payment for new uniforms
 - Preparation for late winter season and training
- **Facilities Update – John Greven**
 - John continues to get up to speed on scheduling issues/concerns. Adjusting previous schedule for requests made by coaches.
- **Treasurer Update – Sunder Iyer**
 - Boys tournament income numbers - \$19,880 admissions, \$8,242 concessions
 - Boys tournament paid positions – (\$1,060)
 - Analysis of 2013-14 transactions for finalizing 2014-15 budget
- **Website Update – Tom Hipple**
 - No update
- **Equipment Update – Lisa Spann**
 - Delivered basketballs for Shot Club winners
- **Logo Wear & Uniforms – Melissa Loch/[Jill Peterson]**
 - Board shirts ready for pickup at Jill's house.
- **Player Development – Andrea Theis (Boys) and Brad Carlson (Girls)**
 - Boys Shot Club recognition scheduled for Thursday, January 15th vs Farmington at 6:00pm start
 - Girls Shot Club recognition scheduled for Friday, January 23rd vs. Eagan at 7:00pm start
 - 3rd Party Training invoices have started to come in and payments being reconciled and approved. Ultimately sent to Sunder to forward to Big Board.

Meeting Adjourned at 8:36pm

NEXT MEETING - Monday, January 12th at Apple Valley Community Center – starting time 6:15pm