

EVAA Basketball Board
June 8, 2015

Members Present: Jill Peterson, Jeff Plotnik, Jason Johnsen, Mark Schwanz, Danny Olsen, Melissa Loch, Chad Szumylo, Lisa Spann, Julie Hermann, Andrew Krull, Ian Kough

Members Absent: Cristie Martin, Anuj Kohli, Amy Schwanz, Derek Bishop, Brad Carlson, Sunder Iyer, Nick Ehrman, May McKinney, Steve Crenshaw, Julie Hermann, Chris Whitfield,

- **Welcome**
 - Meeting called to order at 6:20
 - An email will be sent to approve minutes from 5/11/15

- **Guest**
 - Brian Ahmann from the Minnesota School of Basketball(MSOB) discussed an option of gym space for the season. He is offering local Basketball Associations the opportunity to book a regularly scheduled night every week during the season.
 - A half court is \$75/hour for a team.
 - EVAA could determine how many hours they would like to block(l.e – 6-9pm) and if would like one or two half courts.
 - MSOB will be opening their fall schedule up to the public in mid-July, so suggested blocking prior to that time if interested.
 - The Board discussed using these times as part of the four “scheduled” training times each team gets during the year.
 - The Program director’s will discuss with Player development and determine how much time they would be interested in. Once finalized, they will work with the Scheduling director to incorporate into the practice schedules.

- **New Board Member**
 - The Board voted to elect Ian Klough as the new Boys Player Development lead.

- **Boys Program Update-Jeff Plotnik and Jason Johnson**
 - Danny Olsen will confirm gym space at EVHS for tryouts.
 - Steve Crenshaw is to be following up on gym space for pre-tryout clinics the end of August
 - They continue to search for 8th grade coaches. Everyone should send suggestions to Jeff.
 - The board discussed the rationale for the increased participation fee. Jeff created a draft of a per cost per player amount that is based on essentials to play(facilities costs, equipment, uniforms, etc...). The board will review and he will work with Anuj to firm up the number. This can be shared with parents to

show that even with the increase, the costs are being subsidized by other revenue sources(tournaments, etc...).

- **EVHS Boys Program Update – Danny Olsen**
 - No update
- **Concessions – Julie Hermann**
 - There is a need to fill this open position. Julie will stay on board until a new person is trained.
- **Boys Tournament Director**
 - Andrew Krull indicated he would fill this position.
- **Logo Wear & Uniforms – Melissa Loch**
 - Melissa provided samples and pricing options of new uniforms for the girls. The Board approved ordering of 100 of the Holloway uniform.
- **Girls Program Director – Mark Schwanz**
 - He is finalizing gym time for 7 Open gym sessions. These will most likely be on Weds nights.
 - He would like to block a couple of the times for sessions with Danny Makepeace. The Board approved.
 - He will be following up on confirming 8th grade coaches for next year.
- **Equipment – Lisa Spann**
 - Lisa received one scoreboard from May
 - Still missing two scoreboards. Danny will check to see if they are in EVHS concessions.
- **Player Development – Chad Szumylo**
 - He is beginning to receive information from players who are doing Shot Club.
- **Website Development – Cristie Martin**
 - Not available to attend
- **In-House Basketball Update – Derek Bishop & Nick Ehrman**
 - Not available to attend
- **Treasurer Update – Sunder/Anuj Kohli**
 - Not available to attend
- **Girls Tournament Update – OPEN**

- **Volunteers Update – OPEN**
- **Facilities Update – Steve Crenshaw**
 - Not available to attend.

*******Next meeting – Monday, July 13th at 6:15 at AVCC**