

EVAA Basketball Board
August 10th, 2015

Members Present: Jill Peterson, Jeff Plotnik, Danny Olson, Julie Herman, Melissa Loch, Ivan Kronkvist, Anuj Kohli, Cristie Martin, Sunder Iyer, Chad Szumylo, Andrew Krull, Lisa Spann, Derek Bishop, Jason Johnsen

Members Absent: Nick Ehrman, May McKinney, Steve Crenshaw, Chris Whitfield, Mark Schwanz, Amy Schwanz

Guests: Jill Fuller and Pat Martin

- **Welcome**
 - July minutes approved by Jeff Plotnick and seconded by Julie Herman

- **Guest Speakers**
 - Jill Fuller in attendance to speak to the board regarding a petition to let her 5th and 7th grade boys try out for traveling basketball. The Fuller family lives in Eagan and are in the Burnsville area association. Both boys have played baseball a number of years through EVAA. They attend Thomas Lake Elementary and Falcon Ridge Middle Schools. Last year they played basketball through Eagan. They prefer to be a part of EVAA as that is where their friends play through. Jill was informed that this is decision made by the big board and we would take this information to them.
 - It was decided by the board to form a small committee to present this topic to the board meeting on Monday the 17th. Members will include Jill Peterson, Julie Herman, Jeff Plotnick, Derek Bishop and Ivan Kronkvist. Motion was made by Jason and seconded by Derek.

 - Introduction was made by Pat Martin to join board and take over as Website Director. Motion was made by Jason and seconded by Chad to approve Pat, moving Cristie to Volunteer Coordinator.

 - Motion was made by Jason and seconded by Sunder to approve Ivan as the new Concessions Director.

- **Boys Program Update-Jeff and Jason**
 - Registered for all tournaments. They have split the tournaments so not all teams will be playing the same weekends.
 - 64 sessions with MN School of Basketball are from 11/4/15 to 3/9/16.
 - Present to the big board a proposal for all coaches to complete the Trusted Coaches program. There are 3 sessions including a background check with alone is \$35/coach.

- **Liaison Report-Danny**
 - Kickoff Night TBD.
 - Staff for tryouts have been secured.
 - A 1 hour coach's clinic will be scheduled.

- The high school program will keep the Drills Hub updated and continue adding new things for all coaches to access.
- A \$3000 coach liaison fee was approved by the board. Hoping to get 2 (\$1500/liasion), one for girls and one for boys. Liaison would attend practices and games and help coaches where needed.
- **Boys Tournament Update-Andrew**
 - 3 checks have been received so far for the tournaments.
 - District 196 permits sent to Jill and Steve.
 - Trainers for the tournaments have been established by Danny.
- **Girls Program Update-Mark and Amy**
 - Met with Coach Kasper regarding involvement of EV Girls High School program – varsity player mentor program, coaching clinic, 8th graders playing for 9th grade team, etc.
 - Great turn out at Wednesday open gyms. Pure Intensity training has been a valuable addition to these nights.
 - End of Summer Academy location and staff are confirmed. Try out location and staff is confirmed.
 - Ron Becker is confirmed coach for 8th grade ‘A’ team. Not sure if there is a need for an 8th grade ‘B’ coach until closer to tryouts.
 - Currently working on scheduling tournaments for girls’ teams.
- **Girls Tournament Update-May**
 - Open Position.
- **Volunteer/Special Events Update-Cristie**
 - Will coordinate with Sabrina to get the necessary information.
- **Concessions Update-Julie**
 - Ivan will work with Julie to train.
- **In-House Program Update-Derek**
 - Email an announcement for In-house Coordinator. Fall coordinator would do K-2 coed and 3rd grade boys and girls. Winter coordinator would do 4th-6th.
 - PDF for Ref captains.
 - \$250 from each for Play for Patrick heart screening.
- **Treasurer Update-Anuj and Sunder**
 - Check request in for Jeff.
 - Sunder gave Melissa the credit card for the basketball program.
- **Website Update-Pat**
 - Pat is the new website director and will take care of all requests from here on out.
- **Equipment Update-Lisa**
 - 4 bags of basketballs due in from Jeff and Jason after open gym sessions are done.
 - Any requests to order new equipment is done through Lisa.
- **Logo Wear Update-Melissa**
 - Steve to set up picture times at Falcon Ridge for November.
 - Motion passed by Pat and Jeff to preorder practice jerseys based on last years numbers.
 - Motion passed by Derek and Sunder to order hats/headbands for all traveling players.
 - Billing-don’t bill EVAA for credit card.
- **Player Development-Chad**
 - Suggestion was made to have the registration for the skills clinic/pre-tryout online.
 - Balls needed for pre-tryout/skills clinic.

- Jeff and Jason to help with clinic on the 26th and 27th.
- **Facilities Update-Steve**
 - Unavailable to attend.

Meeting was adjourned by Sunder and seconded by Pat. At 8:45pm.

Next MEETING Monday, September 14th at 6:15pm at AVCC