

EVAA Basketball Board
September 14, 2015

Members Present: Jill Peterson, Jeff Plotnik, Jason Johnsen, Pat Martin, Mark Schwanz, Amy Schwanz, Danny Olsen, Lisa Spann, Andrew Krull, Ian Kough, Anuj Kohli, Derek Bishop, Nick Ehrman

Members Absent: Melissa Loch, Cristie Martin, Steve Crenshaw, Chad Szumylo

- **Welcome**
 - Meeting called to order at 6:20
 - Meeting minutes were approved.

- **Uniforms/Logo Wear – Melissa Loch**
 - Melissa was unable to attend, but shared the following update via email.
 - She is ready to go with uniforms and logowear.
 - She was looking for a decision from the Board on coaches shirts; there is an UA option and a Nike option. Both are polo style and both are dry wicking fabric.
 - She was also looking for confirmation of ordering a beanie for ALL traveling team members both boys and girls. .

- **Boys Program Update-Jeff Plotnik and Jason Johnson**
 - The 4th – 6th graders had try outs. There will be one 4th grade team. The 5th grade age level had 32 kids, so 2 kids were cut from teams. The 6th grade will have two teams – the A team will have 8 kids and the B team will have 9 kids.
 - Boys 7th and 8th grade tryouts will be held on Sept 26th & 27th. There will be an exception for kids that have football playoffs during the Saturday session.
 - The 8th grade coaches have all been confirmed
 - All boys tournaments are set and paid for; except Roseville. Anuj will follow up to ensure payment.
 - The parent meeting is scheduled for October 1st.

- **EVHS Boys Program Update – Danny Olsen**
 - Kick off night at EVHS will be November 19th 7-9pm.
 - The High School mentor program will continue this year and will start with the EVAA hosted tournament.
 - Coach Liason – A coaches clinic will be scheduled. The varsity high school players will participate to help demonstrate the drills. The liason will attend practices, discuss skills development and suggest drills. They will start attending early season practices. A mid-season coaching brainstorm session will be available. The format will be a round table discussion, where coaches can ask specific questions, such as... “We are facing a zone and need help in understanding

options for breaking it". HUDL videos of drills that could be used for skill development will also be made available to both the boys and girls coaches.

- **Concessions – Ivan**
 - Working with Julie to determine quantities for upcoming tournament.

- **Boys Tournament Director – Andrew Krull**
 - We are receiving several admissions. 7B and 8B are currently full. All other brackets have 2-3 slots available. He has received payment from everyone, except St. Paul. An email will be sent out to teams from last year to gain additional participation.
 - Trainers are being scheduled for the tournament. Pat Martin volunteered to see if NGIN could be used to set up the brackets; as a replacement for using Tourneyville. This would provide cost savings if becomes an option.

- **Girls Program Director(s) – Amy and Mark Schwanz**
 - There are currently 7 girls signed up for the 4th grade team. An email will be sent out to the 3rd grade inhouse members from last year to see if any additional interest. If not, the team will move forward with the current 7 players.
 - There is currently not enough members signed up at the 5th -8th grade levels for two complete teams at each grade, so an option of combing teams at various age levels is being evaluated.
 - The girls program will have a Coach liason also. The varsity players will be mentors to the girls teams.

- **Equipment – Lisa Spann**
 - Equipment is currently being ordered. Lisa has been in contact with Sports Authority, but waiting for follow up.
 - If anyone has specific equipment requests, they should contact Lisa.

- **Player Development – Chad Szumylo**
 - Attendance for pre-tryout clinics was good. There were 70 boys and 48 girls.
 - The shot club participants have one more month to complete and send in their paperwork.
 - MSOB sessions – 3 of the 5 allocated time slots per team have been scheduled and will be included in the practice schedule. Teams have 2 additional seasons that they can utilize and chose from multiple options of where/who they would like to utilize.

- **Website Development – Pat Martin**
 - Working on updating and replacing content
 - The 4th -6th grade boys teams will be posted on 9/15.

- **In-House Basketball Update – Derek Bishop & Nick Ehrman**
 - They are waiting on gym times.
 - There will be a form for referees to complete online after October 1st.
 - We are still looking for a Director and Coordinator if anyone knows of anyone that would be interested.

- **Treasurer Update – Anuj Kohli**
 - He is currently receiving all of the tournament registration checks.
 - The coaches have been paid for the pre-tryout clinics.
 - He will be completing the budget this month.

- **Girls Tournament Update – OPEN**

- **Volunteers Update – Christie Martin**
 - No update. Not available to attend.

- **Facilities Update – Steve Crenshaw**
 - No update. Not available to attend.

- **Other Updates – Derek Bishop**
 - Derek discussed an opportunity through Buffalo Wild Wings to have 10% of orders returned to the EVAA basketball program
 - He will create a flier and send out to teams.

- Meeting was adjourned at 7:20 pm.

*******Next meeting – Monday, October 12th at 6:15 at AVCC**