

**EVAA Basketball Board**  
**October 12, 2015**

Members Present: Jill Peterson, Jeff Plotnik, Jason Johnsen, Mark Schwanz, Amy Schwanz, Danny Olsen, Lisa Spann, Anuj Kohli, Derek Bishop, Cristie Martin, Pat Martin, Julie Herman

Members Absent: Melissa Loch, Steve Crenshaw, Chad Szumylo, Andrew Krull

- **Welcome**
  - Meeting called to order at 6:20
  - Meeting minutes were approved.
  
- **Boys Tournament – Andrew Krull**
  - Andrew was unable to attend. There was a request to have the finalized brackets from Tourneyville this week, so the volunteer dibs can begin to be set up.
  
- **Uniform/Logo wear – Melissa Loch**
  - Melissa was unable to attend, but shared the following update via email.
  - Logo wear will close tomorrow, but will re-open later in the year.
  - She was also looking for confirmation of ordering a beanie for ALL traveling team members both boys and girls. The Board decided they needed to wait to make a decision until the # of teams is confirmed for boys tournament and tournament revenue is determined. .
  
- **Boys Program Update-Jeff Plotnik and Jason Johnson**
  - Jeff will send out an email requesting coaches complete Background checks and Concussion training. It is now required that coaches have a copy of the certificate from completing the concussion training with them at games.
  - There was discussion about reviewing the “trusted coaches” program for next year.
  - All boys teams are registered for the Rochester Tournament
  - The 4<sup>th</sup> grade black team is requesting additional basketballs for practice. Jeff will direct them to Lisa.
  - There has been a request from a 5<sup>th</sup> grader for additional financial assistance for the tournaments. There was confusion that the scholarship was only for the registration fees. The board discussed and will follow up with the parent.
  - Jeff discussed that emails have been sent to coaches reminding them to notify Steve if they will not be utilizing their practice time, so we do not have to pay for the time.
  
- **EVHS Boys Program Update – Danny Olsen**

- Kick off night at EVHS will be November 19<sup>th</sup> 7-9pm. The High school booster club will be running the event this year.
  - A coaches clinic is scheduled for October 28<sup>th</sup> 5:30-7pm. The JV and Varsity players will demonstrate the drills.
  - The high school coaches will each have 3 teams that they will be a resource and mentor. The coach liaisons will focus on attending practices over games. All coaches will try to attend the EVAA hosted tournament. A mid-season round table will be scheduled during the Christmas break.
  - The High School mentor program will continue this year and will start with the EVAA hosted tournament.
  - Coach Holle will be setting up HUDL videos of drills and will send a link to coaches.
- **Concessions – Julie**
    - She is working with Ivan to determine quantities for upcoming tournament.
    - Julie needs confirmation of the facilities that will be used for the tournament.
  - **Director Update\_ Jill**
    - The high school boys and girls programs requested sponsorship in the boys and girls program books.
    - The Board decided at this time, they would not allocate funds to advertise in the booklet. The Board sponsors the high school programs through scholarship funding.
  - **Girls Program Director(s) – Amy and Mark Schwanz**
    - The girls program will have a Coach Liaison program. The details are being worked out with Coach Kasper.
    - An email will be sent to coaches with the details for completing the background checks and concussion training.
    - The 4<sup>th</sup> grade team had 7 players signed up. There was a decision to not allow 3<sup>rd</sup> graders play. This has been communicated to the team and they have decided to continue with 7 players.
    - One team did not have a parent volunteer to coach. They have found someone (non-parent) to coach. This person would volunteer their time, but the parents may need to pay a supplement for mileage, etc....
  - **Equipment – Lisa Spann**
    - The equipment has been provided to all coaches.
    - Sports Authority did not have the full order when picked up. Still waiting for a few outstanding items. Lisa will get out to teams.
    - If Program Directors get requests for equipment, they should direct to Lisa.
  - **Player Development – Chad Szumylo**
    - Not able to attend. He provided an update via email that he is in the process of finalizing the shot club winners.

- **Website Development – Pat Martin**
  - Working on updating and replacing content
  - He will post the practice schedules.
  
- **In-House Basketball Update – Derek Bishop & Nick Ehrman**
  - The numbers are slightly lower than last year.
  - Derek is working to find coaches. He has had a limited number of parents volunteer. The board discussed potentially utilizing high school students who need volunteer hours.
  - There is a coaches meeting this Weds. And Derek will be discussing the need for a replacement for his position, as well as a fall coordinator. If a parent doesn't come forward for the fall coordinator, then there will not be a year-end tournament.
  - There are 111 players signed up for the skills training
  - The referee form will be posted online.
  
- **Treasurer Update – Anuj Kohli**
  - He will be working with Sunder to complete the budget to be reviewed by the EVAA Big Board.
  - Girl's tournament fees have been sent out.
  - Checks for payment of practice jerseys and logo wear have been sent out.
  - Mark and Amy will provide the hours for the girls coaches from tryouts. He will send out checks accordingly.
  
- **Girls Tournament Update – OPEN**
  
- **Volunteers Update – Christie Martin**
  - Christie met with Sabrina to discuss the process for managing the volunteer process. Christie is waiting for the final brackets and then will create and post the volunteer spots on dibs. She hopes to have this completed by early next week.
  
- **Facilities Update – Steve Crenshaw**
  - No update. Not available to attend.
  
- Meeting was adjourned at 8:30 pm.

**\*\*\*\*\*Next meeting – Monday, November 9th at 6:15 at AVCC**