

**EVAA Basketball Board
November 9, 2015**

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

Members Absent: Melissa Loch, Steve Crenshaw,

- **Welcome**
 - Meeting called to order at 6:15
 - Meeting minutes were approved.
- **Guest Speaker**
 - Gordy Erickson of Lakeville Trophy shared information on his services, as well as his philosophy in helping to meet the given budget. He will deliver the product to the site on the day of the event and can deliver to multiple sites.
- **Equipment – Lisa Spann**
 - Lisa shared that she has extra clipboards if needed. She will provide Chad with the basketballs for the “shot club” winners.
- **Logo wear – Jill Peterson**
 - Jill shared that BSN donated a scoreboard to EVAA. She sent a “Thank You” note from the board.
- **Girls Tournament – May McKinney**
 - May has collected checks from several teams and will get to Anuj.
- **Treasurer Update – Anuj Kohli**
 - Has cashier check and will put cash in the cash boxes for tournament this weekend. Meet at 8am at SHMS both Sat/Sunday.
 - Referees will provide an invoice on Thursday and Anuj will provide cash for payment on Sunday.
 - Almost all of the tournament fee checks have been deposited, waiting on a couple for the girls.
 - Anuj is working with Sunder to update the budget and will be presenting to the big Board in next month or two.

- **Boys Tournament – Andrew Krull**
 - There were some modifications to the brackets. They will be finalized tonight.
- **Volunteers – Cristie Martin**
 - She will provide the bins for the sites. The site coordinators will need to drop them off at the storage shed on Sunday night.

- Proposal discussed: Next year move to designated # of shifts based on total # of kids in boys and girls program. Do not have separate shifts if have only boys or girls. The group agreed to move to this approach for next year.
- **Concessions: Julie Hermann/Ivan**
 - They indicated they will only need about half of the supplies as last year, since the tournament is smaller.
 - Julie will need checks to purchase the supplies.
 - They are waiting on the final dibs volunteer list.
- **Player Development – Chad Szumylo**
 - He shared the final numbers for the shot club winners.
 - Proposal for next year: recommend different tiered levels for all ages. If a younger player is able to complete 10,000 shots, they should get credit for that.
- **Boys Program Update-Jeff Plotnik and Jason Johnson**
 - Jeff is collecting the concussion training certificates and ensuring the background checks are complete.
 - Rochester tournament – the same hotels as last year have been booked.
 - Coach’s clinic went very well. They have heard positive feedback.
- **EVHS Boys Program Update – Danny Olsen**
 - Kick off night at EVHS will be November 21st 7-9pm. An email blast will go out on Monday
 - There are 3 spots for the mentors still not assigned. This will be complete after high school tryouts are finalized.
 - Liaisons are beginning to meet with the teams.
- **Scheduling**
 - Work with Steve C. to transition the scheduling to Melanie W. for the January schedules. Thanks to Steve for all the work he has put into scheduling to date.
- **Girls program – Mark & Amy Schwanz**
 - 1st tournament was this past weekend. They went 8-13 overall as a group.
 - Mentors will be assigned to the teams after tryouts.
 - Worked with Coach Casper on the coaches clinics. She provided handouts with benchmarks on skill development by grade level.
 - Following up with a couple of coaches on concussion training
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- **Director Update - Jill/Derek**
 - There has been discussion at the Big Board regarding merging with VAA sports. The basketball board would like representatives from the Big Board to attend our next meeting and discuss the proposal.

*****Next meeting – Monday, January 11th at 6:15 at AVCC