Minutes

Eagan Basketball Board of Directors

September 11, 2016

Meeting was called to order by C. Berran at 8:58 a.m.

**In attendance**

Carrie Berran, Jason Schmidt, Lisa Richter, Pat Kenney, Andy Delsing, Phil Martin, Mike Bockenstedt, Jason Stanton, Jeff Erickson, Nate Lorentz, Melanie Harvey, Heather Redetzke, Ken Martin, Jason McClary, Susan Johnson, Alex Buslee, Melissa Cherney, Aaron Huston, Pete Amann, Michelle Shurte

New Business

Traveling Update

Tryouts

* Girl’s tryouts are going well. Lots of positive feedback on evaluators and changes made to the process.
* Boy’s tryouts are in 2 weeks.
* Boy’s Tryouts
	+ - By-law language discussed.
			* Per email sent by J. Schmidt with stated changes – Board should amend by-laws to allow deviation in setting the number of teams based on grade level participation numbers and skill level of those trying out.
				+ This was approved by J. Erickson and seconded by P. Martin.
* Current numbers for boy’s tryouts:
	+ - 4th grade - 30 players = 3 teams of 10 players
		- 5th grade - 37 players = 3 teams of 9 players and 1 team of 10 players
		- 6th grade - 45 = much discussion ensued
	+ Per C. Berran, possible to have 5 teams with 9 players each.
	+ K. Martin would like to see the number of teams based on the talent level of players.
	+ Per M. Bockenstedt gym space can be an issue if there are 5 teams.
	+ C. Berran points out that if keep just 4 teams there will be 7 cuts.
	+ C. Berran calls for a vote.
		- Vote passes that 6th grade will have 4 teams and there will be 7 cuts at try-outs. Team 1 will have 9 players, Team 2 will have 9 players, Team 3 will have 10 players, and Team 4 will have 10 players.
	+ K. Martin requested exploring the idea of turning team 4 into an academy team that does fewer tournaments and more time at MSB.
	+ P. Amann asked for consideration of MSB for in-house teams
		- 7th grade – 32 players = much discussion ensued
	+ Per C. Berran we can do 4 teams of 8. Other options include 3 teams with 9,9, and 10 players, 3 teams with 9, 10, and 10 players, or 3 teams with 10, 10, and 10 players.
		- Per J. Schmidt, 8 players left the program after last season with 5 of them being A level. This will affect talent level on all 7th grade teams this year.
		- Per M. Bockenstedt can do a mix of competition for tournaments
			* Team 1 = A/B
			* Team 2 = B/C
			* Team 3 = C
	+ It was decided by unanimous vote to have a total of 3 7th grade teams. There will be 9 players on Team 1, 10 players on Team 2, and 10 players on Team 3.

Other

* 10,000 Shot Club
	+ - 5 winners were drawn by J. Erickson for the prizes available to participants.
			* Winner #1 – Thomas West
				+ Wolves vs. Golden State tickets and pregame shoot around.
			* Winne #2 – Emmett Gustafson
				+ Wolves tickets.
			* Winner #3 – Trevor Syring
				+ Wolves tickets
			* Winner #4 – Henry Cullen
				+ Socks
			* Winner #5 – Max Buslee
				+ Socks
* Per P. Amann, ETB received a check for $5000 from The Urgency Room that will go towards shooting shirts for all players in travel basketball this season!
* A motion was made by J. Erickson and seconded by J. Schmidt to adjourn the meeting at 9:48 a.m.

Next meeting October 9th, 2016 at 7:00 p.m.