**Meeting Minutes - Sunday, June 4th, 2017**

**Attendees:** Ken Martin, Lisa Richter, Jason McClary, Margaret Cahill, Pat Dorsey, Scott Hull, Jackie Boldt, Jack Delsing, Jason Schmidt, Melissa Cherney, Melanie Harvey

Meeting Called to order by Ken at 7:31 p.m.

**Approval of Minutes**

* Jason S. moved to approve Jeff E. seconded – Unanimous approval

**Treasurer’s Report**

* Still looking for a Board Treasurer.
  + When looking through evaluations Pat D. saw some parents that indicated an interest in a Board position. Will follow up on those leads.
* Ken M. walked members through current budget.
* Jason M. moved to approve seconded by Jason S. – Unanimous approval

**New Business**

* Announcement
  + Our own Carrie Berran is 1 of 3 finalists for the inaugural National Jr. NBA Coach of the Year!
  + She goes to New York City on June 24th for the NBA Awards Ceremony
  + Eagan Basketball will receive a monetary donation and equipment.
* Registration –
  + Travel registration starts June 15th – July 31st. Late fee registration begins August 1st – August 15th
  + Carrie B. will give details to Ken M. about getting registration information for In-House Basketball to elementary schools.
    - EAA programs can only give schools 1 flyer to pass out.
    - Scott H. wondered if we could get registration details on school information emails periodically sent to parents.
* Tryouts –
  + Per Melissa C. Girls tryouts will be September 9th and 10th . Boys Tryouts will be September 23rd, 24th, and 25th .
  + Pat D. will be doing a tryout clinic and would like to know when is should happen.
    - Clinic would be for all grades.
    - Would be practice drill based.
    - Could do it on a Sunday.
    - Ken and Pat will talk to Jesse S. about how much to charge.
* Coach Interviews
  + A discussion began regarding allowing someone to step forward to coach for a team that doesn’t have one after the coach interview process has played out. This has led to issues in the past. The discussion moved to allowing someone who has not proven to be a good coach in past years still going through the interview process.
    - No true consensus came from the discussion
    - Need to keep this on the back burner until August when we have a better feel for numbers of players and coach applicants.
      * Need to remain flexible
      * Most agree that if no coach is available for a team ETA would help find a paid coach and also help cover the cost to the team.
* Off Season Training
  + Pat D. is working on the open gym details.
    - Calling ECC to get gym time set in stone.
    - Is available for 4th – 8th grades.
    - In past did Sunday only until baseball, soccer, and lacrosse are over then move to include Thursday evenings as well.
    - Should start mid -June with Sunday’s only and finish in early August prior to the MYAS 3v3 tournament begins.
    - There will be a Board representative at all open gym times and a ref, usually a high school student.
      * Refs get paid.
      * Ken M. has list of refs from 2016.
* Player Evaluations Use In Tryouts
  + Per Jason M. Got player evaluations back from all but 1 team. Coaches for 8th grade teams not required to do player evaluations.
    - Got responses from at least 2 coaches from majority of teams
    - No pushback from coaches regarding survey
    - Have the data, now need to figure out how to use it.
  + Discussion ensued regarding how to use the information gathered.
    - The survey is a way to look at intangibles that don’t necessarily come out in tryouts.
    - Kids that don’t do the work or put much effort into it need to have consequences
    - Belief that parents want this to be part of tryouts.
  + Carrie B. presented idea to this year do a test. Compare how the evaluators pool the players and see if the survey data would change anything.
    - Use as research this year.
    - Inform parents at the Parent Meeting in September that going forward this data will be used more extensively at tryouts.
  + Jeff E. made motion to move forward with this plan. Melissa C. seconded – Unanimous approval
* Move to 12 players per team rotate 8 players in tournaments.
  + Pat D. had this idea based on discussions about gym time at the end of year coaches meeting.
    - Many road blocks mathematically.
    - Some coaches will not be on board.
    - Per Ken M. would need to change our by-laws for implementation.
    - Need a large pool of players.
    - Some grades of girl’s teams do not have enough players to do this.
  + Will revisit this after registration numbers are finalized then can try a pilot program if everyone involved is willing.
* In-House
  + Jackie B. has researched teams that consistently win State Tournament and came up with the changes for our In-House K-3 program.
    - Will do a clinic for Kindergarteners
    - No stealing the pass in 1st grade
      * Forces defense to protect the basket.
    - No double teaming.
    - 2nd grade will have baskets at 8’
    - 3rd grade will have baskets at 9’ and play by same rules as 4th grade Travel
    - Pat D. asked if we could get our 3rd grade teams into MYAS tournaments?
      * Yes per Jackie
    - 3rd grade extended should have 10’ baskets to match travel.
  + Ken M. moved for approval of changes Jeff E. seconded – Unanimous approval
* Other
  + Carrie B. needs all Conflict of Interest forms finished and background checks done.

Jeff E. getting 10,000 Shot Club information out in the next week.

* + Eagan Tournament Information
    - Margaret C. can’t get facilities approval for tournament sites until school is out.
    - Tournament flier is due in a couple weeks.
  + Mike B. still looking into other tournament for our 8th grade teams
    - Mankato and Brainerd only have A and B brackets.
    - Would like to have records from coaches so he knows what level teams should be playing next season.
  + Ken M. is working on other facilities for use by ETB
    - Wrapping up negotiations with Faithful Shepherd
      * Scheduling will be done on a monthly basis
    - Negotiating with St. Thomas Academy
    - Working with district on use of Scott Highlands and Falcon Ridge
    - Would love time at EHS
  + ECC is currently giving EBA 85% of available gym time. Because of difficulties they are having with Eastview, have possibility of getting 100%.
* Motion to adjourn made by Ken M. seconded by Jeff E. Meeting adjourned at 9:18 p.m.