

EVAA Basketball Board
January 11, 2016

Members Present: Jeff Plotnik, Danny Olsen, Anuj Kohli, Derek Bishop, Julie Herman, Ivan Kronkvist, Amy Schwanz

Members Absent: Melissa Loch, Jason Johnsen, Mark Schwanz, Steve Crenshaw, Nick Ehrman, Pat Martin, Cristie Martin, May McKinney, Lisa Spann

- **Welcome**
 - Meeting called to order at 6:30 pm
 - Meeting minutes were approved.

- **Girls tournament – ALL**
 - Waiting on list of teams from May
 - Schedule will get created by Derek once it's received
 - Need to order medals – Derek will handle
 - Need to verify clocks
 - Add DIB positions for scorekeeper & kids role of cleanup at site
 - Need to know who will be providing printed brackets for each site
 - See if Andrew will handle updating scores on the site
 - Set Girls Tournament only meeting for Monday the 18th
 - Invites - Derek, Jill, May, Julie, Ivan, Amy/Mark, Cristie, Anuj

- **Concessions: Ivan Kronkvist/Julie Hermann**
 - Walked through and upped prices of some of the main items on the menu
 - Need the schedule for girls tournament & then we coordinate with Cristie on concession positions
 - Need to get into sites 1 hour before first games

- **Girls Program – Amy Schwanz**
 - State tournament info sent out to all the coaches
 - Requested payment from Anuj/Karen for MYAS
 - Pizza Night is the 14th
 - Verified how many pizzas will be ordered

- **Treasurer Update – Anuj Kohli**
 - Needing checks from May for girls tournament
 - Would like to process them 1 week prior to tournament to make sure they clear
 - Wanted to verify facilities for boys tournament but Steve was not in attendance

- **Boys Program – Jeff Plotnik**
 - MYAS info was sent to all the coaches
 - 2/6 deadline
 - Checked was requested to pay for all the teams

- **In-House Program – Derek Bishop**
 - Season started the 4th
 - 21 total teams, numbers up a little from last winter season
 - ~435 total registrants for 2015/2016 season
 - Skills Training all set, to start the 16th with WOTN
- **Player Development – Chad Szumylo via email**
 - Shot club winners will be announced this week at games on Jan.12th (boys) and 14th (girls)
- **Program Update - Derek Bishop**
 - Heavy discussion on the delay of getting invoices and refunds processed by Big Board
 - Need to get an answer/solution from Big Board
 - Need to invite Big Board members to a basketball board meeting
 - Talked about hosting a MYAS tournament in the summer to make up for lower numbers from both tournaments
 - Need to wait until after the girls tournament to see final numbers to determine
 - Discussed issue of lack of attendance of board members and going forward after the girls tournament
 - Need to review roles and re-evaluate all the positions on the board & get commitment from existing members going forward

*******Next meeting – Monday, February 8th at 6:15 at AVCC**