

**EVAA Basketball Board**  
**Monday, February 8, 2016**

Attendance: Jill Peterson, Jeff Plotnik, Mark Schwanz's, Amy Scwanz, Danny Olsen, Anuj Kohli, Derek Bishop, Pat Martin, Julie Herman, Chad Szumylo, Ivan Kronkvist, Melanie Wilen (and others but not sure of your names☺)

- **Welcome**
  - Meeting called to order at 6:30pm
  - Meeting Minutes from January 2016 were approved
  
- **Girl's Tournament Recap - All**
  - Team Registration Checks were not all received in a timely manner and according to the tournament director there were 50 teams that dropped out?
  - Discussed next year and providing option of paying for team registration online and still having pay by check as an option. Pat Martin says this is possible.
  - Derek Bishop mentioned that having 8 teams for each grade level is a good amount so that the only facilities used are EVHS, FRMS, SHMS, AVCC (what about AVHS moving forward??).
  - No extra game when only 4 teams in a pool
  - Next year should we charge admission to EV family? Free for just BOD members, coaches and their family? How do we know who they are?
  - Do we increase the admission price?
  - Make sure to cash the checks for volunteer hours!!
  - Jeff Plotnik mentioned that there was confusion on Dibs sign-up because they had to resign up for shifts after it got screwed up.
  - Christie Martin will update on the number of checks that need to be cashed for people who didn't volunteer their 3 shifts per ball player.
  - Will we host tournaments next year? How can we ensure a better turnout for them?
  
- **Boy's Program – Jeff Plotnik**
  - Grade State registration is out and has been communicated to MYAS
  - Rochester is coming up and all hotels should be booked
  - Next year maybe consider other tournament options versus Rochester (i.e. Wisconsin, Iowa, or even a local area tourney but make it an overnight)
  - Need to make sure the paid coaches for both programs have been paid
  
- **Girls Program – Mark & Amy Schwanz**
  - Grade State is all set for the girl's and has been communicated
  - Need to make sure that the girl's paid coach gets paid
  - Girl's tourney recap (see above)

- **Scheduling – Melanie Wilen**
  - Next year we need to make sure we have enough facilities to ensure 2x1.5 hour practices for each team each week.
  - Touch base with Bloomington Jefferson/Kennedy and Our Savior this spring to get on their radar.
  - MSOB next year maybe we offer these sessions for 4-5 not 6-8?
  
- **Concessions – Ivan Kronkvist**
  - Spent \$2,984 on snacks/drinks for concessions
  - Kids should not be handling cash when working concessions. Adults only!!
  - It is estimated that \$1,800 was made during the girl's tourney
  
- **Volunteer – Christie Martin**
  - Christie was unable to attend
  - **Lots of discussion** from the group overall on how to make sure we get enough volunteers for the tournaments. Do we make the volunteer checks \$300 for each session they need to volunteer?
  - Make sure that all checks from this year are cashed
  - Pat and Christie will update on how many checks get cashed
  
- **Equipment – Lisa Spann**
  - Unable to attend
  - Group discussed next year not purchasing practice jerseys for the older teams and only 4<sup>th</sup> grade?
  - Return equipment at her house or Falcon Ridge so she isn't having to haul everything
  
- **Logo Wear – Melissa Loch**
  - Unable to attend
  - Have all uniforms returned to her house instead of at a location
  
- **Treasurer Update – Anuj Kohli**
  - Anuj is finalizing the numbers from the girl's tournament. Looks like it will be around \$10,000 net profit is estimated
  - Anuj will work on getting checks for the paid coaches
  - He will also work on reimbursing the family that wasn't able to see their team play because games were running 30 minutes ahead of schedule
  
- **Website – Pat Martin**
  - Pat has cleared out the old photos on the site and started adding new ones
  - Discussed online registration options for tournaments in the future
  - We can open up electronic payment whenever we want to so when the marketing goes out they can sign-up online

- **Player Development – Chad Szumylo**
  - Shot club was very successful for the girls and in the future if boys did it the same way it would be more successful for the program
  - Look at some different ideas to get the players/varsity programs more involved together
  - Discussion about the liaison/mentor program and how that has been going
  
- **In-House Program – Derek Bishop**
  - Working to find people to step up and volunteer to run the program
  
- **Director Update – Jill/Derek Bishop**
  - This was Jill's last meeting and she will be stepping down
  - Derek will be taking over the program
  - LOTS of discussion on how to get people interested in volunteering to be on the board
  - Derek is going to define all of the necessary positions that need to be filled
  - Derek brought idea of having a Sunday league for different grade levels
  - Ideas for making money for next season... everyone bring an idea to the next meeting.

**\*\*\*\*\* Next meeting is Monday, March 14, 2016 at 6:15pm at AVCC**