

EVAA Basketball Board
Monday, April 11, 2016

Attendance: Jeff Plotnik, Mark Schwanz, Danny Olsen, Ivan Kronkvist, Derek Bishop, Cristie Martin, Chad Szumylo, Melanie Wilen (and others but not sure of your names 😊)

- **Welcome**
 - Meeting called to order at 6:20pm
 - Meeting Minutes for March were late getting out so will still need to be reviewed

- **Liaison Boy's Program – Danny Olsen**
 - Summer camps are on website and ready to go
 - Danny asked that the BOD let him know what times and space is needed for tryouts and he will get that arranged
 - Can we get coaches feedback on the program and what did/didn't work well?

- **Girl's Program Recap – Mark Schwanz**
 - Once Budget is final they will start looking at open gym and training sessions
 - Going to talk to varsity coach about how to make the liaison program better next year
 - Create an incentive program for the "Mentor of the Year" for each the boys and girls and highlight that person
 - 8A coach has still not been paid

- **Boy's Program – Jeff Plotnik**
 - Still looking for someone to fill position with Jeff
 - Reviewed the entire budget
 - Tryouts – 3 evaluators for 4th-5th Grades, 1 hour and less gym space
 - Tryouts – 5 evaluators for 6th-8th grade with 1 1/2 hour time for 6th grade and 2 hours for 7-8th grades
 - Utilize old practice jerseys to cut on costs
 - If groups want to have a paid coach it should come out of their pocket and that should be explained at the meeting
 - Tryout dates are going to be set soon Jeff will work with Danny to get that done
 - Fee for volunteers and DIBS sessions will be raised next year
 - Registration fee will go up next season
 - Money cut from other areas in the budget will go toward facilities for practice time

- **Logowear/Uniforms – Melissa Loch (Not in attendance)**

- **Treasurer Update – Anuj Kohli (Not in attendance)**
- **Scheduling – Melanie Wilen**
 - Plan to connect with church locations for space
- **Concessions – Ivan Kronkvist**
 - Budget reviewed
- **Volunteer – Christie Martin**
 - DIBS done and there are a lot of checks
 - Parent meeting Christie will explain the process and how DIBS works
 - Email should be sent out to parents so they understand that their check is going to be cashed
- **Website – Pat Martin**
 - Program Assistant position was added to the site
- **Player Development – Nick & Jason**
 - Leave the club set-up the way it is for this season (starts May 1st)
 - Shot Club and pre-tryout clinics (get organized in late August)
 - Change it for the future and give the kids incentives for participating along with prizes
 - Discussion to increase the fee for the pre-tryout clinics
 - Open Gym should be under PD we need to have a discussion on how to do this
- **Boy's Tournament – Andrew Krull (Not In Attendance)**
- **Girl's Tournament – Chad and Julie (Info TBD)**
 - Position is transitioning to them
- **Equipment – Lisa Spann**
 - Budget looks good nothing needs to be added
- **In-House Program – Derek Bishop**
 - Still working to find a formal replacement for the In-house director
- **Director Update – Derek Bishop**
 - Review Budget

***** Next meeting is Monday, May 9th at AVCC