

EVAA Basketball Board
Monday, June 13, 2016

Attendance: Jeff Plotnik, Mark Schwanz's, Danny Olsen, Anuj Kohli, Derek Bishop, Chad Szumylo, Nick Ehrman, Lisa Spann, Melanie Wilen

- **Welcome**
 - Meeting called to order at 6:20pm
 - Meeting Minutes approval pending

- **Girl's Tournament – Chad**
 - The tournament dates are Jan 28-29, 2017
 - AVCC is the only facility that is still pending due to payments not received. They will not hold space for EVAA Basketball until they are paid in full.
 - The tourney information will be ready to go in early July.
 - Are we interested in the idea of using MYAS Scheduler/Tourneyville for our tournaments?
 - Do we want to offer a discount for teams that register their teams early for our tournaments?
 - Should we raise the admission fee for adults to \$7
 - Discussion about changing the brackets to A, B+, B, C etc?

- **EVHS – Danny**
 - Tryout times are confirmed as well as gym space and evaluators

- **Boy's Program – Jeff**
 - Open gym for boys and girls has started
 - Tryouts are booked and will wait until July to post on the site
 - Participation rules need to be clarified...and discussed as changes in bylaws
 - Rochester hotels are all set for each age group
 - Jeff and Danny will meet to discuss the liaison program and making some changes for this season
 - Coaches are pretty much set for next season – Jason will coach the 8th grade boys

- **Girls Program – Mark**
 - Tryouts set
 - 8th grade coach still needed
 - Clinics are set to go
 - Going to try something different for out of town tourney this year

- **Scheduling – Melanie**
 - Check out churches to see if we would want to use them for practice
 - Chat with Eagan CC about how they divide spaces
 - Check with Pat about the AVCC for tourneys

- **Concessions – No Update**

- **Volunteer – No Update**

- **Equipment – Lisa Spann**
 - Will go through the jerseys to see how many we can use for tryouts
 - Will look to purchase scorebooks for the season

- **Logowear – No Update**

- **Finance – Anuj**
 - AVCC has not been paid
 - There continues to be issues in getting information on payments and communication with the big board

- **Website – No Update**

- **Player Development – Nick**
 - Finalizing the pre-tryout clinics
 - Shot club – 3 applications so far
 - MSOB Training – We are doing 3 sessions for 4-6th grades

- **In-House Program – Derek**
 - Blast went out to EVAA community to replace Derek and they have not received any responses.
 - Discussion on how we get people motivated to assist on the BOD (i.e. do we host an event for recruiting with prize drawings)

- **Director Update – Derek**
 - Continuing to look for BOD additions
 - Taylor no longer able to commit to the BOD for personal reasons
 - Will consider a different date for bylaw review and edits
 - Will plan to invite the big board to a future meeting so we can try to get some answers to questions that continue to surface

******* Next meeting is Monday, August, 8 2016 at 6:15pm at AVCC**