

August Meeting Minutes

1. Attendance – Derek Bishop, Cristie Martin, Chad Szumlyo, Julie Hermann, Danny Olsen, Melissa Loch, Nick Ehrman, Mark/Amy Schwanz, Jeff Plotnik, Pat Martin, Melanie Wilen, Lisa Spann, Ivan Kronkvist, Mark Heruth
2. Absent – Anuj Kohli, Jason Johnsen, Andrew Krull
3. New Board member
 - a. Voted in Pierre Harris to fill the role of Program Assistant
4. Apple Valley Girls Traveling Basketball
 - a. They are 'closing down' their program
 - i. We will do anything we can to absorb their players while adhering to our policies
5. Beer Bash
 - a. Rename to Lightning Basktoberfest
 - b. Will be held on 10/1 at Pinno Brothers in Apple Valley
 - c. Need money for flyers
6. Volunteer
 - a. New DIBs
 - i. Need to revamp the system
 - ii. Talk about adding a DIB's only board member
7. Girls Tournament
 - a. Would like to use Tourneyville to 'host the tournament schedule
8. EVHS
 - a. All set for the tryout dates/times
9. Apparel
 - a. Looking to join with EVHS on BSN
10. Development
 - a. Everything is all set for the Basketball Academy
11. Girls Program
 - a. Tryouts are all set
 - b. Looking to set a parent meeting date
 - c. Tournament fees
 - i. Is there another option to pay?
 - d. Working on getting the 8th grade coaches
 - e. Noted open gym numbers were low
 - f. Currently registering for tournaments
12. Boys Program
 - a. Have registered for 9 tournaments
13. In-House
 - a. Looking for new Director, holding off setting up registrations until someone is found
14. Facilities
 - a. Looking at Bloomington Athletic Centers & Mt Olivet school
15. Equipment
 - a. Starting to go through everything
16. Basketball banking account

- a. Voted on and approved to open up an account for the basketball program only
 - i. The Treasurer & Program Directors name will be on the account
17. Went through the programs policies and made some amendments to:
- a. Basketball Board Structure
 - b. Registration
 - c. Tryouts
 - d. Tournaments
 - e. Parent Representatives