

EVAA Basketball Board
September 12, 2016

Members Present: Jeff Plotnik, Jason Johnsen, Mark Schwanz, Danny Olsen, Lisa Spann, Anuj Kohli, Derek Bishop, Pat Martin, Christie Martin, Chad Szumylo, Debbie Szumylo, Melanie Willen

- **Welcome**
 - Meeting called to order at 6:15 pm
 - Meeting minutes were approved.
- **New Board Members**
 - Yang XXXXXXX, Stacy XXXXXX, Jason Hoffman, and Adam XXXXX attended the meeting as potential new Board members.
 - All participants were voted on the Board.
- **Boys Tournament – Andrew Krull**
 - 31 teams registered so far.
 - Gym space has all been secured(AVCC, EVHS, BHMS, FRMS(Sun only), SHMS
 - Trainors are being scheduled.
 - Referees are in place.
 - We will leverage tourneyville again this year.
 - We will need to determine if we give out trophies or medals. Debbie will follow up on an option for T-shirts.
- **Treasurer Update – Anuj Kohli**
 - Anuj requested a copy of the District 196 invoice when receive gym times.
 - He has begun to deposit checks for the tournament fees.
 - So far, he has spent \$26,000+ dollars for tournament registrations for the boys, facilities, printing, coaches clinics.
 - He discussed the option of setting up a separate account that the EV Basketball board would manage. He and Derek will provide additional follow up at next meeting on status.
- **In house program – Derek Bishop(Yang will be taking over)**
 - There will be a discount if someone signs up for both registration & skills.
 - Parents will need to choose a volunteer option upon registration.
- **Boys Program – Jeff Plotnik**
 - Discussed parent meeting. The group decided to combine the boys and girls into one night on 9/26.
 - Jeff shared that coaches are secured for all grades.
 - The Board had previously approved an additional \$50 charge for 8th grade teams with a paid coach. This has been revoked and will not be in place.
 - The 7th grade A team has decided to hire a coach and the team will pay the coach directly.
- **Girls Program – Mark Schwanz**

- With the addition of players from Apple Valley, there should be two teams at every grade level except 4th grade.
- Due to many player conflicts, it was decided to add an additional tryout date.
- All of the coaches are set for the season.
- **Scheduling – Melanie Willen**
 - As soon as Melanie receives the gym time for the District, she will be working on schedules.
- **Girls tournament – Chad Szumylo**
 - They have had their first team sign up.
 - The group discussed additional ways for outreach as it gets closer to the tournament time.
- **Uniforms/Logowear – Melissa Loch**
 - Not able to attend. Derek shared that once all of the checks are collected from teams, then they will get uniforms.
 - We were not able to line up the logowear with the high school, so will be same as last year.
- **Website – Pat Martin**
 - Continues to update content.
- **Director Update - Derek Bishop**
 - The Board discussed the upcoming Basktoberfest event. Melissa, Cristie and Debbie have been collecting raffle and silent auction items.
 - They requested \$250 to purchase additional items for raffle items. The Board approved.
 - They asked for Board members to come early on Saturday to help set up.

*******Next meeting – Monday, October 10th at 6:15 at AVCC**