

EVAA BASKETBALL BOARD MEETING NOTES February 13, 2017

13 Board Members Present

VOLUNTEER

- 11 families did not fulfill any dibs
- 2 families did not fulfill all 3 points.
- Board voted 13-1 to cash ½ of the checks for the families who did not fulfill all of their points
- All checks for the 11 families will be cashed
- Stressed the point that if you cannot fulfill your spot to find someone who can do it for you
- Discussed raising the price of volunteer fee to maybe get everyone to do their part
- Discussed changing the bi-laws before next season starts so that the wording is strict that we will cash checks and there are no exceptions.
- Need a new Volunteer Coordinator by the 2017 Parent Meeting

FINANCE

- We have about \$44,000 in our new account
- Made approximately \$2,500 in concessions for Girls One Day Tournament on Jan. 14th
- Made about \$14,000 without facilities charges
- A form 990 may need to be filled out for tax purposes in 2017
- Discussed doing the boys tournament as a 2 one day sessions with different brackets each day

GIRLS PROGRAM

- Would be ideal to get someone to shadow the girls program director now for the 2017-2018 traveling season
- Most girls teams are about 500 except 5c which is not doing well

BOYS PROGRAM

- Jeff P. handed over the books to the new program director (Mark) for the next season
- Coaching clinics were great but would like a better turnout
- Maybe make the coaching clinic mandatory at the beginning of the year (A lot of useful resources)
- Payment was requested for coaches

IN HOUSE

- 3 vs 3 is going well
- Ideas are welcome for new things to help out with 3 vs 3 league

HIGH SCHOOL LIAISON

- Team nights went well – next year would like to see teams go in the locker room with the varsity for the pre-game pep talk
- Danny suggested that in the beginning of the season that all teams get 1 hour (coaches and students together) with practices led by high school coaches
- Some discussion was had about high schoolers doing the clocks for the traveling tournaments

DEVELOPMENT

- Jason is still interested in helping out with development in the future. Derek and Jason will talk about some plans and bring to the board in the future
- Our program is lagging behind many other programs
- There will be no End of Summer Academy as we lost money on this
- Derek proposed moving tryouts 1 month earlier so that more development can happen for teams before season starts

Bill will be our new website guy

Next meeting will be held at Buffalo Wild Wings on March 13th