

## **EVAA Basketball Board Minutes**

**September 11, 2017**

**Start: 5:47p.m.**

**Members Present:** Derek Bishop, Debbie Szumylo, Mark Schwanz, Todd Frigstad, Mark Heruth, Angela Tonda-Bridgeman, Andrew Krull, Bill Nelson, Nick Ehrman, Tammy Weigel, Jason Hoffman, Melissa Loch

**Members Unable to Attend:** Jake Lowther, Amy Schwanz, Danny Olsen, Michelle Goodman

### **Hops & Hoops**

Debbie Szumylo reported:

- The date will be Sat. Oct 7<sup>th</sup> at **Celts Craft House** in Apple Valley from 1-5pm (note the location change).
- Tickets will be \$10.00 in advance and \$13.00 at the door.
- Each EVAA basketball family will buy 2 tickets (built into tournament fees) and collected at Parent Meeting.
- Have received twice as many donations as last year.

### **Boys Program – Mark Heruth & Jason Hoffman**

Mark Heruth and Jason Hoffman reported:

- One more boys team than last year.
- Tryouts completed and teams selected.
- Coaches selected and notified of teams and potential assistant coaches, etc. that expressed interest.
- Discussed evaluation process.
- Tournaments selected and teams registered. Will be adjusting registrations based on caliber of teams.
- Minnesota School of Basketball sessions set up for Falcon Ridge Middle School and teams notified of their times for pre-season instruction.
- Teams/coaches notified and encouraged to sign teams up for 3 vs 3 leagues etc. for pre-season practice.
- Coaches meeting scheduled for October 2, 2017
- Parents meeting scheduled for September 25, 2017.

### **Girls Program – Amy & Mark Schwanz**

Mark Schwanz reported:

- Tryouts scheduled.
- Likely combining some grade levels to fill out teams due to participation numbers.
- Selected paid coaches.
- Hotels reserved for tournaments.
- Discussed schedule needs.
- Discussed late registrations.

### **Apparel - Melissa Loch**

Melissa Loch reported:

- Board pull-overs
- Coach shirts
- Uniforms ordered
- Will have decorated samples for parents night.

### **Equipment - Tammy Weigel**

Tammy Weigel reported:

- Purchasing replacements for worn or missing equipment – balls, cones, bags, etc.
- Discussed developing laminated checklist/equipment list for inclusion in bags.
- Discussed developing check-out/check-in procedures for coaches and team managers.

### **Coach & Player Development – Nick Ehrman**

Nick Ehrman reported:

- Shot Club participation
- Coaches meeting
- Discussed suggested minimum playing time – (8 minutes per game to be earned based on participation at practices, attitudes, skill, etc.)

### **Facilities & Scheduling - Derek Bishop**

Derek Bishop reported:

- Lining up facilities with the school district, Apple Valley Community Center, Eagan Community Center, Bloomington Kennedy, Church, Farmington school district, etc. and waiting for allocations and permits.

### **Boys Tournament – Andrew Krull**

Andrew Krull reported:

- 37 teams (not included EVAA signed up).
- Registered with Tourneyville.com to build brackets, etc.
- Secured referees.
- Secured training room/emergency staff through TC Orthopedic.

### **Girls Tournament – Chad Szymulo and Debbie Szymulo**

Chad Szymulo reported:

- Reporting problems teams are having with online registration.
- 60 teams have provided verbal commitment to register.

### **Website & Data – Bill Nelson**

Bill Nelson reported:

- Misc. updates he has been making to the web.
- Speed of updates has been good.

### **Concessions – Open position**

Derek Bishop reported:

- Former Board members have agreed to help and will task 8<sup>th</sup> grade parents to help.

### **Volunteers – Open position**

Derek Bishop reported:

- Former Board members have agreed to help with DIBS.

### **In-House Program – Michelle Goodman**

Michelle Goodman reported:

- No report

### **Finance - Treasurer - Jake Lowther**

Jake Lowther reported (via e-mail):

- Still working with Sonda (CPA) on getting the association setup correctly on Quickbooks and establishing our tax exempt status. She will attend the October meeting, which will give us enough time to have everything setup and running.
- The association has its own email address now ([evbahoops@gmail.com](mailto:evbahoops@gmail.com)). Please send all payment requests there going forward. Please also continue to copy my email on all requests until I get a process down.

### **EVHS – Danny Olsen**

Danny Olsen reported:

- No report

### **Open Discussion – Derek Bishop**

NA

**END – 7:00p.m.**