

EVAA Basketball Board Minutes

October 9, 2017

Start: 5:47p.m.

Members Present: Derek Bishop, Debbie Szumylo, Amy Schwanz, Todd Frigstad, Andrew Krull, Bill Nelson, Nick Ehrman, Tammy Weigel, Melissa Loch, Danny Olsen, Jake Lowther, Jason Hoffman, Mark Heruth

Members Unable to Attend: Mark Schwanz, Michelle Goodman, Angela Tonda-Bridgeman

New board members

May – Has a 5th grade boy. Aaron and Dar.

Hops & Hoops

Debbie Szumylo reported:

- 338 tickets pre-sold with registration.
- \$3K on silent auction
- \$747 from raffle
- Profit: Close to \$6,700
- Look at going back to Celts again next year. Overall good feedback.
- Email blast to all of EVAA (Kristine) did not happen.
- Derek ideas: Bury Hops and Hoops into registration cost. Team with most sold gets MSOB or something.
- Look for auction app and credit card on phone (square) for silent auction.

VAA Meeting

Derek reported:

- Several board members and big board members, plus and Matt Zahn were there from EVAA side.
- Pat Freeman (VAA) confirmed that
- Brian (coach of VAA) asked to have access to the kids to invite them to Apple Valley camps, ect. Derek waiting for a formal request for this.
- Tom Cardella left meeting without saying a word.
- Two waivers were signed. And the VAA president said it was a life time waiver.

Boys Program – Mark Heruth & Jason Hoffman

Mark Heruth and Jason Hoffman reported:

- Missing 2 teams packets.
- Tournaments seem all good. Good comments. Especially Duluth
- Coaches meeting got good feedback

Girls Program – Amy & Mark Schwanz

Mark Schwanz reported:

- Teams squared away.
- Some of the tournaments have changed. Amy working on.
- Edina no longer sending teams here, so we will not send to Edina.
- People asking about gym times. Waiting on Derek one drive. Need keys for gym abbreviations.

Apparel - Melissa Loch

Melissa Loch reported:

- Board pull-overs
- Extend deadline to Oct 15th
- Can see live orders. \$9160 so far. Must more than last year.
- Jerseys dropped off to teams when teams paid.
- Donated samples to Hops and Hoops

Equipment - Tammy Weigel

Tammy Weigel reported:

- Recovering blue dots.
- May will be doing DIBs for girls tournament

Coach & Player Development – Nick Ehrman

Nick Ehrman reported:

- Shot Club participation. Quite a few at that last second.
- Coaches meeting was complimented by several people.

Facilities & Scheduling - Derek Bishop

Derek Bishop reported:

- Setting up a one drive locations with “master” schedule. Also has permits there. Everyone needs a Microsoft account to access it. By end of week, Derek will blast this info out. Derek is point for all scheduling.
- Highland Elementary on Saturdays only.
- Looking good for gym times at the moment.
- Pictures: Nov 2nd since few practices? Need to get space. Can't be Nov 4th since tournaments. Maybe 2 different nights.
- Teams are to switch amongst themselves. Up to 48 hrs to cancel.

Boys Tournament – Andrew Krull

Andrew Krull reported:

- 91 team. 47 sat, 44 sun. A few more team on fence.
- Most 8-12 teams per age group.
- Facilities information to TC Orthopedic
- Setup Tourneyville. Will close 1st of Nov.
- Concessions: Stacy is the point contact passing off to Dar.

Girls Tournament – Chad Szymulo and Debbie Szymulo

Debbie Szymulo reported:

- Need trophy for consolation champion since on flyer.
- 28 paid teams. Edina bowed out. All but 3 teams have paid.

Website & Data – Bill Nelson

Bill Nelson reported:

- Misc. updates he has been making to the web.

Concessions – Open position

Derek Bishop reported:

- Former Board members have agreed to help and will task 8th 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):

- Account: Setup with QuickBooks. Sonda (CPA). Working on getting our tax except status. Could take up to a year, but we can act as tax exception status organization.
- She will attend the November meeting, which will give us enough time to have everything setup and running.
- Boys tournament: Need 2 people to help count money. Advised by the accountant. Will need to do same for girls tournament.

EVHS – Danny Olsen

Danny Olsen reported:

- Coaches clinic maybe Oct 29th
- Billy Halter will be point contact. Will be running our skills clinic instead of wear out net.

Open Discussion – Derek Bishop

NA

END – 7:00p.m.