



MINUTES

Eagan Basketball Board of Directors

May 20, 2018

Meeting was called to order by Seth W. at 7:01 p.m.

In Attendance

Seth Wigley, Becky Carruthers, Nancy Hayes, Jack Delsig, John Mulkern, Margaret Cahill, Jason McClary, Jackie Boldt, Scott Hull, Pat Dorsey, Clay Fandre, Melissa Thome, Alissa Madden, Andy Meschke, Josh Peltier

Meeting Minutes

- Margaret C. moved to approve, Jack seconded - unanimous approval.

Treasurer's Report

- Nancy H. reported
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Old Business

- End of the Season Survey
 - No feedback given to coaches and wondering why
 - Clay will compile the comments and put the major points out to the coaches
 - Josh will then use comments for the coaches clinics that are offered as well
- Coach/Player Evaluation
 - 85% returned from at least 1 coach
 - Jason will work on charting it out like the survey results and comprise
 - Will then give them to Scott for use for tryouts and placements
 - 8th Grade was optional so not many results
- Final EAA Approved FY 18-19 Budget
 - Was approved
 - Had to take out late fees as those are not budgeted for
 - Has a net loss of \$2500
 - Will likely raise fees to recoup that amount

New Business

- Open Gym
 - Wednesdays and Sundays starting June 13th
 - Need a board supervisor every night to be there for injuries or any issues that may arise. Nothing has happened but just want to be covered.

- Pat will take care of hiring the refs, Will be high school kids again as it seemed to work well last year.
- Timelines for tryouts
 - Waiting on final dates from high school
 - Pre tryout clinic
 - Sunday afternoons and either Tuesday or Wed night depending on the location
 - Will be using Blackhawk to allow for more kids
 - Instruct kids on what is involved with the tryout process so they are better prepared
 - 5-6 dates
 - With resignation of girls coach will need to make sure nothing gets dropped on the girls side. Clay will take charge.
 - Coach Interviews
 - Will wait on numbers of registered to determine how many coaches needed.
- Tournament
 - With the dates we currently have and the registration numbers from last season we do not have enough gym space for both boys and girls on the same weekend.
 - If we split boys and girls we will have more work
 - Eagan High School does not have any other available weekends
 - ECC does not allow for concession revenue so not wanting to rely on them for a site if we don't have to.
 - Will check with Inver Grove Heights and gyms available there
 - Eastview does not have any availability and not willing to help out
 - Different scenarios brought up
 - Keeping boys the current weekend Nov 4-5
 - Having the girls move weekends but then not able to use St Thomas as a site
 - Have a 1 day girls tournament but also having a smaller boys group to open up space at St. Thomas
 - Either a boys B/C tournament
 - Trying a 3rd grade tournament; Supersaver style with 1 day format
 - If we split weekends we can use boys to cover for girls for volunteering as well as girls for boys.
 - Adding the 3rd grade to the mix adds volunteers
 - Assign certain teams to cover blocks of time as long as the team does not have a tournament scheduled that weekend.
 - Need a decision in time for brochures to go out may need to bring back to group via email if meeting not early enough.

Other

- Jackie involved in conversation with Rosemount, Farmington and Eastview about bringing the 4th grade boys and 5-6 grade girls together in a league.
 - If add Eagan they can add more teams, currently have 13 teams with current participants
 - Game on Saturday mornings two 20 min running time halves
 - Starts Jan 19 and end of season tournament March 9

- Adult refs paid \$25 per game
 - Records set the tournament seeds
 - Even teams with a draft style to ensure more equal play
- Jason reported that equipment drop went well
 - Continue with the separate dates as most of the girls uniforms were already returned before boys season even over.
- 10,000 shot club
 - Jack will take charge
 - Recognize all finishers at halftime of a game.
 - T-shirts for all who complete
 - Drawing for grand prizes
- Board wondering what their involvement can be for hiring of new girls high school coach
 - Will approach and ask for seat on the interview committee

Meeting adjourned 8:16pm