

## EVAA Basketball Board Meeting – 11/12/18 - Notes

### Boys Program

- Duluth posted, varsity night posted
- Tryouts early is paying off
- Brady/Ross to meet w/ Mark for takeover of boys' program
- Jason has extra book for Brady/Ross
- Mark will officially handoff after state seeding meeting (Dec/Jan)

### Boys' Tourney

- 102 teams total (13 EV)
- Started too late due to handoff
- Bills will start coming in; work w/ Todd on payments to understand net profit
- Feedback for next year - limit to 4 games per day; early work to round out brackets; 3rd grade teams cause issues
- Need to submit all scores to MYAS
- Jason to consolidate thoughts for transition

### Girls' Program

- Some teams played in Prior Lake this past weekend, fared well
- Special recognition for Coach Ron at EV game
- Need update on 8th grade team for Lakeville tourney
- Paid coaches get half in Dec, half at end of season (applies to Boys' too)

### Girls' Tourney

- 111 teams paid, could hit 120
- Building brackets to avoid too many games in a day - 4 should be max
- Need to open doors one hour before first game - admissions/site coordinator should start then
- 4 locations total

### Concessions

- Boys Tourney: \$9,920 in concessions rev (\$4,400 net profit)
- Unprepared for bulk of sales on Sunday (8th grade - needs more food)
- Issues w/ Dominos - look to use another source for next year
- Everything stayed cleaner w/ out walking tacos
- Subway went really well
- Large cooler for every site would make a difference
- Need to make clear that Sunday night tear down is included in concessions duties
- Need to clarify that Sam's runners in morning need to bring coolers
- Need to add clarity to runner position that prompt text response is necessary
- Runner not really needed for last 2 hours
- Preemptive text for next tourney w/ Jodee's number so coordinators know what to expect

## **Volunteers**

- Some parents were upset that early email to coaches caused DIBS to fill up
- Overall, there were very few open positions

## **Development**

Determining prizes for shot club and pizza parties

## **Equipment**

- \$16,936 sold in logo wear
- Logos are off-center - items being sent back (supplier cooperating)
- Everyone got their logo wear prior to first tournament
- Elmore to run some samples for us - Jason has contact

## **In house Program**

- Numbers are good
- Playing in South Suburban - splitting bill 3 ways (Eagan, EV, Farm)
- Standard In House Uniform - multi colored

## **Facilities**

- All going well - scheduled through Dec
- Follow up w/ EVHS for gym time during winter break
- Will solicit feedback from coaches about desire to hold a winter break practice
- Looking into Teen Center for EVAA "home office space"

## **Finance**

- Boys' Tourney Admissions - \$11,818
- Boys' Tourney Concessions - \$9,920
- Hops/Hoops - \$3,500
- Round prices to avoid need for quarters at tourney concessions
- Reg money stayed w/ EVAA vs. coming to EVBA
- Need to have a budget
  - Todd categorizing rev and spending in detailed categories to develop for next year
- Ross to take the lead on developing proposal to EVAA to resolve finance issues w/ Big Board

## **MISC**

- Paid Coaches Discussion:
  - Line to be added to by-laws to clarify stance on paid coaches. Current thinking is to always pay 8th grade levels and if circumstances arise where a paid coach is needed at another level, board will take to a vote
- EVCF
  - Scholarship gets awarded to a recipient that played EVAA sports – agreed to continue
- Use late Park Tavern cert for Board Party