

- **Approve September Board meeting minutes (5 min)**
 - a. Someone approved and seconded it...I wasn't on to hear!!
- **Board Governance 2023-2024 (5 min) - J. Miron**
- **Boys Tournament Prep (15 min) - L. Glosemeyer/T. Walker**
 - a. Registration is closed for most age groups. Currently 3 with odd numbers so looking to add a few more. Unfortunately we are down about 20 teams from last year. One association dropped out so we lost 13 teams from the last update.
 - b. Finalizing the number of sites this weekend so we should be able to lock in facilities and Dibs next week. Will coordinate that with Michelle
 - c. Also, Dan is working on concessions just need final # of facilities.
 - d. Trainers and refs are confirmed.
 - e. Working on filling concessions locations (Dan - what do you need help with??)
- **DIBS**
 - a. Can we give 1 DIBS credit to each team who does the book for each tourney? Jude will crunch numbers to see if we can give up 22 spots (1 per team)
 - b. And if we have enough to put a scorestable worker at the tournaments?
 - c. Shooting for Oct 30th to release to girls families
- **In House Update (10 min)- T. Madden/J. Opsahl**
 - a. Registration closed on 10/1 but we are allowing late entries up until shirts/jerseys are ordered next week. Late fees have now been added for any late registrations.
 - b. Final number of registrations as of 10/6 is 462. We usually have a few late registrations and we reopen registrations for the Winter sessions of K, 1st and 2nd in early December to accommodate families whose child likes basketball and wants to continue playing.
 - c. Jeremy has been amazing at looking at the data from previous years and seeing where our numbers have grown and where they have shrunk.
 - +1 registration since Friday, now at 463
 - Grades 3-6 are tracking up 16% over last year, K-2 are down 24%.
 - Schools with the largest change over last year (and a minimum of 10 kids):
 - Largest growth: Falcon Ridge (+75%), Parkview (+31%), Scott Highland (+27%), Thomas Lake (+16%)
 - Largest decrease: East Lake (-57%) and Diamond Path (-15%).
Note: these schools were affected by the boundary changes, which may have moved some kids to Rosemount's program
 - d. Jersey/shirt orders need to be placed with South Metro Sports. EVBA will be covering the costs for names on all shirts/jerseys for K, 1st and 2nd this year.
 - e. Still finalizing coaches for the Skills Sessions in the Fall. Martin Mitchell from the EV Boys coaching staff will be helping run some of the camps. Coach Kasper has said she might have someone on her staff to help, but nothing confirmed yet.
 - f. Jeremy and I will start looking at the registration data and create teams for the K, 1st and 2nd programs.
 - g. We will also look at the registration and start recruiting coaches for the 3rd-6th Grade teams if needed.
 - h. In-House Girls Varsity Night is?????
 - i. In-House Boys Varsity Night - still needs to be schedule.

- **Fundraising update (5 min) - E. Hanson**
 - a. We raised \$1400 for the program through tickets for snacks and games plus the silent auction baskets.
 - Great feedback - good activity and amount of people, great having the high school kids helping!
 - Suggestions - do we set times for team meetings for the teams? Then the board knows who's meeting and when/where
 - b. Heggies Pizza -
 - Selling dates are Monday, Nov. 6th- Monday, Nov. 27th.
 - Orders need to turn in orders by Thursday, Nov. 30th
 - Delivery date to families/team managers is Wednesday, Dec. 13th.
 - Streamlining this process- Jude will meet with Erin (maybe Michelle, John/Paul
- **Facilities (5 min) - M. Goodman**
 - a. Email will be sent to coaches with reminders about facilities and sharing a court at Hope when Hawks have games
- **Girls Tourney (5 min) - D Bronson**
 - a. Currently at 38 teams. Had 15 teams drop in the last 2 weeks. Woodbury and Farmington both pulled all their teams.
 - b. Historically the busiest months are October and November for registrations.
 - c. Have court space, refs, and med support lined up.
- **Other (10 min)**
 - a. Financials - J. Grosse
 - Donating \$250 to both boys and girls Varsity programs
 - Sent October payment to Eagan Community Center
 - Sending ISD 196 payments out when they invoice us
 - Michelle working with Hope on Oct invoice
 - If we have 145 paid teams for the Boys tourney gives us \$10k less than budgeted, and \$4k less than last year
 - b. Social Media - D. McGrath
 - Heavy push for Inhouse in last week of registration.
 - Pushed out pictures and thanks for support in our kick off.
 - Developed an advert for Travel/Inhouse for EVHS boys/girls basketball magazines
 - Will reach out to teams (HC and Managers prior to season) about photos/videos of games/practices and/or team events to share (late October push)
 - Will again run the Teammate of the Week for both In-house and Travel...will push it more (try to get at least a couple each week). Email out to managers mid/late October
 - Promote upcoming Heggies (Early Nov)
 - c. Coach Development - T. Day
 - Offered a Coaches Clinic from Danny Olsen in September
 - Do we want to offer the MYAS coaches clinic and offer to pay for it for them??
 - d. Player Development - S. Sikich
 - No updates
 - e. Apparel - R. Swanson

- Uniforms- placed for 40 additional uniform pieces (3 adult XL jerseys and 37 youth sizes). Ship dates is 10/25
- Shooting shirts - will arrive the week of October 23
- Apparel store - The 1st apparel store we raised \$803. Orders are expected to arrive the week of October 23.
- The 2nd (and last) Eastview basketball apparel store will open later this week and it will have a November 7 close date. This close date will allow for orders to arrive by mid-December 15
- Shot club - working on a design with Scottie, not a surprise, this year's award is going to be awesome! In the next couple of weeks, I'll be asking parents size requests for their child's shot club apparel award.