



MINUTES

Eagan Basketball Board of Directors

August 12, 2018

Meeting was called to order by Ken M. at 7:30 p.m.

In Attendance

Ken Martin, Becky Carruthers, John Mulkern, Margaret Cahill, Jason McClary, Jackie Boldt, Scott Hull, Jack Delsing, Alissa Madden, Melissa Cherney, Josh Peltier, Pat Dorsey, Eydie Nelson, Tracey Ellis, Melissa Thome

Meeting Minutes

- Margaret C. moved to approve, Jack seconded - unanimous approval.
 - Addend the minutes to show girls tournament for Jan 26-27th weekend

Treasurer's Report

- May there was very little activity as the only registration that was open at the time was Open Gym and we are not currently incurring expenses.
 - Financial activity and fund balance are in line with expectations through May. It looks like Open Gym registration is behind what we planned (125 participants) but we'll see how that landed in the June financials.
 - Need to increase our fund balance for projected expense of uniforms for 2020 season
-

Old Business

- Jesse Madsen new girls high school coach
- Coach Peltier
 - Pre tryout clinics
 - Wed nights and Sundays
 - Helping with tryouts
 - Coordinating with Red Shirt program and basketball skills and drills clinics for next summer so they do not conflict.
 - Look into strengthening programs through different avenues
 - Try moving week long clinics to August for next summer

New Business

- Brian Amman MSB
 - Annual visit
 - Start dates, holidays get on books before open to public on August 1
 - Things went well last year

- 4th graders Monday night clinics skills improved greatly throughout the year
- Tuesday night sessions
- Taste of travel for little ones
 - 3 sessions
- Staff is the same
 - Same instructors throughout the year but changing each year to have a different voice each year.
- Communication with coaches prior to session to clarify their role. Ideally coaches should be there and involved for carry over.
- Free coaches clinic
 - Teaching on shooting form, ball handling drills
- Registration
 - Open Gym
 - 101 signed up, down from 125 projected
 - 39 girls
 - 7th and 8th grade numbers extremely low
 - May be attending morning sessions with high schoolers
 - 62 boys
 - Not getting a full number of kids each night due to vacations/other sports
 - Starting later in the summer to go into August to decrease conflicts maybe trying daytime
 - Longer times
 - Roll money into registration fees
 - Girls ref include high school girls
 - Feedback from current players
 - June 18- August 10 normal dates
 - Late fee starts 11-24 then hard stop
- Tryout dates
 - Girls September 8-9
 - Boys September 22-24
- Finalizing Coach Interview timeline and process
 - 3 nights
 - Interview panel
 - 3 panels
 - President
 - Secretary
 - Coach & Player Development
 - Boys & Girls Coordinator
- Sponsorship update
 - 7 different levels
 - Platinum whatever you want \$10,000
 - Diamond- Shooting shirts \$7500

- Gold- Practice shirts \$6500
 - Silver- table at the tournament
 - Bronze
 - Select
 - Club
- Last year 5
 - Have a list of 12
- Last year \$5600 this year \$25,000
- Let us know your level by
- Training Haus
 - Meeting space
 - Team room
- Pre try out clinics
 - Boys Sept 9, 12, 16, 19
 - Sunday nights at Blackhawk
 - Wednesday nights Eagan High School
 - Deadline to sign up Sept 6
 - Girls August 29, Sept 5, 7 tentative but not great dates so sent back and waiting to hear back
- Merchandise Update
 - Sales data with same vendor as last year
 - Narrow down choices to 8-10
 - Shipping prices need to come down
- In House 4-6 Discussion
 - 2 support positions
 - Refs
 - Need to increase pay \$25/game
 - Can get real refs MYAS certified
 - Playing in a league South Suburban Youth Basketball League
 - Starting 3rd week of January
 - Eastview, Rosemount, Farmington, Eagan
 - Even teams out
 - Saturday games
 - Tournament 2nd weekend in March
 - Volunteer check collection at first practice
- Bullying Policy and Process
 - Nothing in bylaws
 - Child friendly version for kids to sign and return
- Tournament Update
 - Have 2 tournaments with live registration
 - 8 boys teams already registered
 - Volunteer numbers
 - Watching closely due to letting assistant coaches off
 - Looking to up hours offered

- Paid time keepers
- Still need a concessions coordinator
- Facebook page updates
- Tournament committee
- Trophy discussion

Other

- Scott
 - Time for tryouts 1hr 45 min vs 2 hrs?
 - Lead evaluator lined up
 - Boys staff for tryouts
 - Girls varsity head coach not ready-fully independent
 - Clinic discussion coming up with Coach Peltier
 - Coach evaluation approach
 - Could be inconsistent without full numbers back
- Pat
 - Where are 7th and 8th grade boys going
 - St Cloud
 - Parent surveys for coaches to get back to coaches prior to tryouts -Seth has them
- Jack
 - Equipment bag addition
 - Dots- in the works already
- John
 - Flyers coming in for tournaments
 - Rochester registration? Need to get on as soon as it comes out
- Jackie
 - In house first grade 3v3 half court
- Melissa
 - Girls tryouts stay 2 hrs on first day 1 ½ on placement day

Meeting adjourned 9:39pm