

EVVA Basketball Board Meeting Notes

October 8th, 2018

New Board Members:

- Three new members: Brady, Ben and Ross

Hops & Hoops:

- Low numbers this year
 - o Move Girl's try-out date up so we can have earlier in the year or move later if we can secure a different location
- Total Revenue:
 - o \$3500 collected for tickets (travel fees)
 - o \$922 in raffle tickets
 - o About \$4000 in in silent auction
 - o \$7417 in total revenue
- Update donor list for Bill to put on the website
- Whoever takes over will want to know the date by April so they can start getting donations – the date of the event will need to be listed on the letter soliciting donations for tax purposes
 - o First point of contact is a letter usually
 - o Second is an email/self-addressed envelope
 - o Most successful tactic is in-person

Boy's Tournament:

- 78 teams currently registered and paid
- 92 teams w/EV teams included
 - o 119 teams last year
- October 19th is the registration deadline
- Gym locations TBD
- Dates 11.10 & 11.11
 - o Dara will act as treasurer for tournament

Girl's Tournament:

- 70 teams registered/paid
- 90 teams for sure
- t-shirts for champions
- Medals for 2nd/3rd place
 - o Consolation prize? Currently no

Development:

- Shot club registration continuing to come in
- MSOB training going well
- Open Sunday in-house training to all families
- Summer development options?
 - o Inver Grove does a park training
 - o Other Sunday options

Equipment/Apparel

- Last of the team uniforms distributed
- All equipment bags distributed
- Logo wear will be here last week of October
- So far have sold \$12,120 in logo wear
 - o Over \$15k with Board/Coaches and August order

- Shipping costs high – only option is just to do stock items which would have a lower shipping cost

Volunteer:

- Send out site coordinator roles to coaches first, then send out to Girl's families and then boy's families
- Final dibs hours will depend on location/teams for boy's tournament

Concessions:

- Checklist for closing duties (also look to make sure hours include closing down)
- Caribou coffee (Jodee looking into Kwik Trip)
 - o Otherwise use coffee machines in storage

In House:

- 10/22 start date
- Kindergarten numbers lower than last year (about half)
- Opportunity to include sports registrations in backpacks to help numbers?

Boy's Program:

- Everything booked for tournaments
 - o 15th is when the hotel will be released
 - o Something to consider for next year - tournament reciprocity?

Girl's Program:

- Question of where background checks go – how do we know if coaches passed or that they completed one?

Votes:

- Majority of board voted in favor of paying \$1500 towards 7th grade paid coach if funds are available once reviewing current profit/loss statement

Other:

- November Agenda Item:
 - o Continue with 2 separate banks accounts Big Board and EV Basketball?