Minutes

Eagan Basketball Board of Directors

August 7, 2016

Meeting was called to order by C. Berran at 7:32 p.m.

**In attendance**

Carrie Berran, Jason Schmidt, Aaron Houston, Jeff Erickson, Heather Redetzke, Melanie Harvey, Michelle Shurte, Ken Martin, Susan Johnson, Melissa Cherney, Phil Martin, Seth Wigley

**Meeting Minutes**

July 2016 minutes were reviewed. Jeff Erickson made a motion and Seth Wigley seconded the motion to pass minutes as presented, all approved.

Treasurer’s Report

. K. Martin noted that there is a one month lag time because of change in fiscal year. There was a $775 deposit made from sponsorships.

New Business

Spiritware

* Please email P. Martin if there are any specific requests.
* C. Berran noted that hopefully the Urgency room will be donating all of the shooting shirts. More information to follow in the future.

Traveling Update

* Tryouts
	+ A. Houston is done contacting the independent evaluators. Cost of evaluators is $25/hr.
	+ M. Cherney got the pinnies delivered to her and brought samples.
* Registration
	+ J. Schmidt noted that 127 have registered total for traveling basketball.
	+ C. Berran notes that late fee will begin August 15th
* Open Gym
	+ 162 players are registered.
	+ Many compliments for this year’s refs.
	+ More players attend Sunday open gym versus Thursday.
* Coach Interviews
	+ J. Schmidt is going to check on coaches candidates.
	+ C. Berran will talk to Heather Lorentz about sending out a reminder email for registration and coach applications.
* **Parent Meeting**
	+ C. Berran reminded us all that the parent meeting was the first Wednesday night after school starts.
	+ C. Berran also said that the meeting space at the ECC is confirmed.

Tournament Update

* + C. Berran gave tournament update, so far we have 45 teams registered for our home tournament.
	+ C. Berran received email from Scott Hull and it was discussed and agreed if outside vendors donate food, it would be considered under sponsorship
* **Sponsorship**
	+ P. Amann did a great job getting the Urgency room to donate the shooting shirts.
	+ C. Berran suggested maybe we could get Hyvee to donate the matching pants. M. Shurte and P. Amann to follow up.

Other

* 116 kids registered for in house
* Nets were ordered and donated to the previously discussed schools.
* J.Erickson noted that the 10,000 shot leaders needed to be followed up with and the email listed on the information was incorrect
* S. Johnson wanted to know what her budget is for trophies and numbers of teams that attended.
	+ K. Martin suggested Marudas or Crown for companies to use for trophies.
	+ Next meeting noted by S. Johnson that we will be discussing new vendors.

A motion was made by J. Schmidt and seconded by K. Martin to adjourn meeting at 8:14pm.