

EVAA Basketball Board

November 14, 2016 Minutes

Members Present: Derek Bishop, Melanie Wilen, Mark Schwanz, Amy Schwanz, Christie Martin, Jake Lowthler, Marc Heruth, Melissa Loch, Staci Sele, Jeff Plotnik, Jason Johnsen, Ivan Kronkvist, Andrew Krull, Danny Olsen, Adam Yang, Debbie Szumylo, Jason Hoffman

- **Welcome**

Meeting called to order at 6:30

- **Boys Tournament – Andrew Krull**

- Andrew will be leaving EVAA after this year. Kids are part of VAA
- Rochester Mayo- had 3 late cancelations. Board voted to give them 3 credits for next year's tournament.
- Boy's tournament went pretty smooth. Limited issues

- **Dibs - Christie Martiin**

- Did High hired school student work clock for entire shift. This will be looked at before payment is made
- Concessions are continued area of confusion for volunteers.
 - Would like to get Dibs done earlier for Girls tournament to help explain concession process and encourage volunteers to read instructions
- Site coordinators need to make sure they attend pre-tournament meeting to understand process.
- Need to work on ways to communicate volunteer duties.
- Will need to find way to create volunteer opportunities for parents as Girls tournament will be much smaller.
- "Sign up Genius" was discussed. May be too cumbersome for EVAA basketball DIBS process.

- **Concessions - Ivan and Staci**

- Staci will be taking over for Ivan for Girls Tournament
- Discussed the use of outside vendors based on repeated volunteer issues and thin profit margins.
 - Other EVAA sports, or groups could perform concession duties for their groups
 - Would leave volunteer opportunity shortage for EVAA parents
 - Are there other ways they could volunteer outside of tournament?
- Side committee will brainstorm to consider new ideas

- **Boys Program – Jeff Plotnik**
 - Boys EVAA tournament went “ok”. EVAA teams had limited success.
 - Rochester Hotel information has been sent out
 - All Tournament and Volunteer checks have been submitted to Treasurer
 - Suggested to move “outside” tournament registration duties to new role that coordinators with tournament directors to optimize reciprocity and marketing opportunities.
 - Mentioned potential issue with 7th grade B parents handling of issues with coach. Coach is handling things for now.
 - Will be sending out coach liaison info soon. High school team just starting tryouts and practice.
- **Girls Tournament – Debbie & Chad Szumylo**
 - Currently 34 teams paid and registered for tournament
 - 1 team double paid. Refund Cash
 - Used t-shirts for boys tourney. Will need to order more.
 - Debbie is working hard on reciprocity agreements with other tournaments. Next year should see benefits.
 - Lakeville South has huge tournament the same weekend as ours. This makes things difficult
 - Would like to nail down date that can be repeated every year. Talk to facility people to figure this out.
- **Girls Program – Amy Schwanz**
 - Season going well – Played in EP tournament first weekend.
 - Speaking with coaches regarding Liaison and Mentor roles. Still working out details.
 - They are having a team or pizza night-
 - They have athletic training coming to talk about, strength. Conditioning and ACL injuries. A number of girls have had ACL injuries this season.
- **Logo Wear – Melissa Loch**
 - Sold \$10,000 in logo wear. Double amount from last year
 - Spent \$1000 on some new uniforms for girls. Larger sizes were needed.
- **Scheduling/Facilities - Melanie e Wilen**
 - Trying to figure why we are short 196 gym space. Rosemount is getting as much FRMS and SHMS time as our teams.
 - Without notification from In-house or facilities director how does one know what gym times are meant for in-house?
 - Time might be available at EVHS. Late practice time may be available.
 - Working on getting time at AVCC and ECC. On top of list but time is short
 - Found some 191 space.
 - Girls teams finding extra gym space at Easter Church. Turning in Bloomington times .

- **Development – Jason Johnsen - Nick Ehrman**
 - Made case for resources to be dedicated to younger teams and players
 - One parent asked about adaptive opportunities for son with Asperger’s
 - Shot Club - Ball and gift cards for now
 - Asked that Coaches or Mentors present shot club awards.
 - Perhaps revamp shot club to become a more effective tool to get more kids to participate and more effectively develop all parts of the game.

- **Treasurer - Jake Lowthler**
 - Anuj has been helpful with transition. Helped out through EVAA Boys tournament.
 - Has all EVAA parent/player tournament and volunteer checks for boys and girls programs.
 - Still counting boys tournament profits tournament profits
 - Estimated 17-19k in profit for EVAA.

- **Danny Olsen – Boys High School Liaison**
 - Getting coach liaison program set for boys teams. Season just getting started
 - Has worked out program details and expectations with Jeff Plotnik.
 - Mentors are still being assigned. Varsity team(s) have not been determined and team is young.
 - Due to late start there will be no “season kick off” this season.

- **Website –Pat Martin**
 - No Show – No Report

- **Equipment – Lisa Spann**
 - No- Show - No Report

- **In- house - Adam Yang**
 - Coaching situation is good
 - Biggest problem is gym space.
 - Lack of gym space is reducing the in-house experience.
 - The gym space issue seems to be unique to EVAA?
 - There were some issues with Jerseys.

- **Director Update – Derek Bishop**
 - Need to send letter to parents regarding board participation
 - Suggested letter is statement of fact with list of consequences as a result due to lack of parent participation.
 - Re-iterated frustration with gym space for both in-house and travel programs.

- 8:50 meeting Concludes