Minutes

Eagan Basketball Board of Directors

February 12th, 2017

Meeting was called to order by C. Berran at 7:00 p.m.

**In attendance**

Carrie Berran, Andrea Delsing, Aaron Huston, Jason McClary, Pete Amann, Susan Johnson, Melissa Cherney, Ken Martin, Heather Redetzke, Jason Stanton, Scott Hull, Jeff Erickson

**Meeting Minutes**

December 2016 minutes were reviewed. A motion was made to approve the Minutes as presented. Motion passed with a unanimous vote.

Treasurer’s Report

There was nothing to report at this time.

New Business

Tournament Update

Consider adding volunteers more than 30 minutes before the start of each day, especially on Friday, to help with set-up.

Uniforms

* Looking at March 22nd and 23rd for uniform return dates
  + Volunteers will be needed at shed.
* Current Uniforms should last 1-2 more years.
* Consider redirecting some unspent funds for new bags, balls, and possible pennies and weighted balls for next year.
  + Jason M. will price out options and get information to Ken M. to be included in budget for next year.
    - Get smaller, sturdier, bags.
    - Replace 1 ball with a weighted ball for practice.

Board Positions

* Open positions include:
  + Treasurer
  + Assistant Treasurer
  + Boys Director
  + Tryout Coordinator
  + At Large (Shifting to a compliance role)

Try-Outs

* Was recommended that travel basketball registration deadline be moved to the end of July for early bird and August 15th for late fee application.
* Evaluators recommended offering a 2 day try-out camp option.
* Jason M. and Aaron H. will pull together recommendations by March for coach evaluations as part of a percentage for tryouts – similar to baseball model.

Other

* Should bylaws be changed to paid coach option into play prior to tryouts if not enough volunteers apply.
  + Could collect a deposit check of approximately $200 to cover costs of paying a coach. Checks would be destroyed if paid coach not necessary.
  + Credit card pre-charge can also be done and not processed if paid coach not needed.
* Should we look again at reducing the max number of teams per grade.
  + Extending to 4 and 5 teams eats up precious gym timefor other teams.
  + The ability of teams 1-3 to be competitive becomes diluted.
* Jason S. will send out survey and request updates to questions.
* Meeting adjounrned.