

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
May 9, 2022 via Zoom**

Present

Ben Goodman, President
Ross Gustafson, Vice-President
Derek Bronson, Girls Tournament Director
Dara Bronson, Assistant Girls Tournament Director
John Grosse, Treasurer
Rachel Swanson, Apparel Coordinator
Erin Erickson, Facilities Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Brad Newton, Assistant Boys Traveling Director
Scott Sikich, Observer

Absent

Michelle Goodman, Girls Traveling Director
Brady Nathan, Boys Traveling Director
McCain Rosonke, Boys Tournament Director
Tom Madden, In-house Director
Keri Williamson, Fundraising Director
Jude Miron, Volunteer Coordinator
Ben Walcker, Player Development Coordinator
Jeff Pearson, Assistant Boys and Girls Tournament Director
Travis Day, Coach Development Coordinator
Amy Hiivala, Web/Social Media Coordinator
Nathan Scott, Observer

Proceedings

Meeting called to order by Ben Goodman at 8:04pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, a motion was made by Ross Gustafson to approve the April 11, 2022 board meeting minutes. John Grosse seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - Board Governance – transitions underway for known board member moves, provides opportunity for us to revisit position descriptions to make sure expectations of roles are accurate; Goodman and Gustafson to meet and update EVBA bylaws/administrative procedures
- **In-House (Madden)**
 - Final bills were submitted to John for payment
 - Will be reaching out to potential In-House helpers next month to see how much they are able to help with the In-House program next year
 - Registrations – determine if we can be included in backpack inserts in the Fall through Community Ed
- **Boys Traveling (Nathan)**
 - Nothing new to report
- **Boys Tournament - November 12-13, 2022 (Rosonke)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - 4 players that did not fulfill DIBs last year or make payment; Rachel to watch for during registration to address for upcoming season
- **Girls Traveling (M. Goodman)**
 - Nothing new to report
- **Girls Tournament - January 7-8, 2023 (Bronson)**
 - Nothing new to report

- **Coach Development (Day)**
 - Nothing new to report
- **Player Development (Walcker)**
 - Planning for Summer Shot Club underway – Scott Sikich to take over role
 - Focused on June, July and August
 - Will be total number of shots, not makes
 - Contests will be added and apparel prizes will be determined by number of shots (Rachel to handle any apparel orders)
- **Facilities (Erickson)**
 - Nothing new to report
- **Apparel (Swanson)**
 - Nothing new to report
- **Equipment (Wilson)**
 - Need new ball bags for traveling; requested a quote from usual supplier
 - Will need to order 30 of the 27.5 size balls to replace worn out balls from in-house
 - The only other ordering needs will be ice packs and scorebooks for next year
- **Web/Social Media Coordinator (Hiivala)**
 - Transition activities underway with Rachel Swanson
- **Fundraising (Williamson)**
 - Nothing new to report
- **Financials (Grosse)**
 - Waiting on final April numbers from Kevin at EVAA
 - Refunds for 2 injured boys' players still being processed; Ben to revisit calculation and send to John, Ross and Brady for final confirmation on participation

Adjournment

- Business was concluded and the meeting adjourned at 8:47pm.