

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
July 17, 2023**

Present

Jude Miron, President
Sue Newton, Vice President
Michelle Goodman, Girls Traveling Director and Facilities Coordinator
Lance Glosemeyer, Boys Tournament Director
Brad Newton, Boys Traveling Director
Kate Schwartz, Equipment Coordinator
Paul Tartnowski - TBD
John Grosse, Treasurer
Travis Day, Coach Development Coordinator
Scott Sikich, Player Development Coordinator

Absent

Dan McGrath, Social Media Coordinator
Tom Madden, In-house Director
Derek Kasper, Eastview High School Basketball Liaison
Tony Walker – Assistant Boys Tournament Director
Jeremy Opsahl, Assistant In-house Director
Erin Hanson, Fundraising Director
Erica Eggers, Assistant Girls Traveling Director
Dara Bronson, Assistant Girls Tournament Director
Derek Bronson, Girls Tournament Director
Rachel Swanson, Apparel Coordinator
Alicia Owens – TBD
Ericka Phelps - TBD
Payton Owens - TBD

Proceedings

Meeting called to order by Jude Miron at 8:07 pm. A motion was made by Michelle Goodman, to approve the June 13, 2023 board meeting minutes. Brad Newton seconded the motion, with no board members opposed.

Program Updates

The Board received the following updates:

- 1. Board Governance 2023-24 – Jude**
 - Filled: Assistant In House – Jeremy Opsahl and Assistant Boys Tournament – Tony Walker
 - Open: Volunteer Coordinator (PRIORITY), Web Coordinator, Concessions Coordinator
- 2. Travel Registration Update – Jude and Rachel**
 - Counts by age, early projections, strategies to get the word out
 - Scholarships – need to discuss how we approve scholarships going forward
 - Get Mark to put our link on their website and take down the old financial aid link
 - Scholarship committee - Michelle can do this
- 3. Boys Traveling Update – Brad**
 - Paid coaches update
 - interview coming up
 - Tryout logistics
 - paid coaches can be apart of the tryouts
 - need volunteers to help day of (uniforms, check in)
 - Travis Day - will do practice/uniforms
 - Pre-Tryout Workouts
 - set and on the website
 - No out of town tournaments due to financial reasons for families
- 4. Girls Traveling Update – Michelle**
 - Paid coach hired
 - 8th grade - 2 teams
 - Champlin Park - out of town tourney for all families
 - November 18-19

- Need to get block of hotel rooms
- Tournaments - trying some new ones this year
 - All one day
 - 9 tournaments plus Eastview tourney
- Tryout logistics
 - Rachel, John, and Kate will help with check in, practice uniforms, and uniforms. Others are welcome!

5. **Player Development Update – Scottie**

- Shot Club underway
 - 52 participants, down 3 from end of last summer
- Coaches Clinic
 - Danny and Molly run early in the season?

6. **Budget Update for 2022-2023 – John**

- John will send to EVAA to approve

7. **Social Media**

- Pre-Tryout workouts once girls are set
- Summer Hoopla
- Shot Club
- Threads platform - skip for this year

8. **Equipment**

- order more of each size; 27.5, 28.5, 29.5 balls

9. **Schedule**

- Fall Trainings
 - September and October prior to season starting
 - Each team gets 2
 - Danny and Kasper will run these
- MSOB
 - Grades 4-6 only during the season
- Practice Times
 - each team gets 9 a month instead of 8 a month

10. **In-House - Tom**

- I am excited to be working with Jeremy this year. We need to talk and determine our roles and responsibilities.
- Our registration is now live on the EVAA website. I am working on having EVAA send out their email blast with information about the registration. Registration closes on October 1st.
- I am trying to have some open gym nights before our season starts in November. I am waiting to hear back from 196 schedulers to see if there is gym availability. This would allow players a chance to shoot and play some games before the season officially kicks off.
- In-House will be changing photographers this year. Will most likely use the photographer that Michelle will be using for the Girls program.

11. **Other items – All**

- EVBA Summer Hoopla – July 30 7-9pm - Michelle
 - Shot club station at Hoopla
 - Dilly Bars
 - Lance will get 2 cases (1 chocolate and 1 starkiss)
 - Nets
 - we'll buy 4 new nets to donate to Highland
- Final DIBS update – Jude
- Communication strategy – Jude and Rachel
- Fundraiser Date and logistics - Erin
 - Date set for September 24th from 3pm-5pm
 - Need board members to help starting at 2pm
 - Need high school players to help run stations and be around!
- Boys tournament
 - 32 registered teams
- Uniforms
 - Do we need to order anymore?

Adjournment

- Business was concluded at 9:10pm