

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
APRIL 28, 2019 @ 8pm**

Present

Ben Goodman, President
Todd Frigstad, Treasurer
Nick Ehrman, Girls Traveling Director
Michelle Goodman, In-house Director
Alan Schafer, Player Development Coordinator
Erin Erickson, Volunteer Coordinator
Amy Hiivala, Web/Social Media Coordinator
Sara Hummel, Facilities Coordinator
Ross Gustafson, Boys Traveling Co-Director
Brady Nathan, Boys Traveling Co-Director

Absent

McCain Rosonke, Boys Tournament Director
Derek Bronson, Girls Tournament Director
Dara Bronson, Assistant Girls Tournament Director
Tammy Weigel, Equipment and Apparel Coordinator
Keri Williamson, Fundraising Coordinator
Jodee Jones, Concessions Coordinator

Call to Order

Ben Goodman called the meeting to order outlined the agenda. With a quorum of directors being present, the meeting proceeded with business.

President's Update

Ben explained that the purpose of the special board meeting was to discuss merging the Eastview Basketball Association's (EVBA) bank account with Eastview Valley Athletic Association's (EVAA) bank account. Ben, Todd Frigstad and Ross Gustafson debriefed the Board on their presentation to the EVAA Board on April 15th. A discussion began after several board members asked questions.

Financial Update

Todd Frigstad provided an update on the historical financials of the association and current cash balances. Questions were raised about improving accuracy across both EVBA and EVAA accounts. Discussion ensued.

Special Business

Ben Goodman outlined two potential options for board consideration regarding the EVBA bank account. The board discussed the benefits and challenges of each option. Additional discussion ensued regarding the importance of proceeding with Hope Fieldhouse partnership where EVBA pre-pays \$45,000 to secure local gym space at reduced future rates over a 7 year term. The Board was provided with a recommendation to proceed with moving the EVBA bank account into the EVAA bank account with additional considerations regarding Hope Fieldhouse and ways to achieve closer alignment with EVAA. There was a motion to move forward with the proposal to EVAA; seconded and passed with 12 YES votes (Rosonke, Derek Bronson and Dara Bronson voted YES in absentia); Ehrman abstained from voting.

Adjournment

Business was concluded, the meeting adjourned at 9:00pm.