

**EASTVIEW BASKETBALL ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
December 12, 2022 – Virtual/Zoom Meeting**

**Present**

Ben Goodman, President  
Sue Newton, Vice President  
Derek Bronson, Girls Tournament Director  
Erin Hanson, Fundraising Director  
Tom Madden, In-house Director  
Dan McGrath, Assistant Boys Tournament Director and Social Media Coordinator  
John Grosse, Treasurer  
Rachel Swanson, Apparel and Web Coordinator  
Scott Sikich, Player Development Coordinator  
Erin Erickson, Facilities Coordinator  
Jo Seaton, Assistant Volunteer Coordinator  
Dara Bronson, Assistant Girls Tournament Director  
Jude Miron, Assistant Boys Traveling Director

**Absent**

Travis Day, Coach Development Coordinator  
Ross Gustafson, Boys Tournament Director  
Brad Newton, Boys Traveling Director  
Kate Schwartz, Assistant Girls Traveling Director and Equipment Coordinator  
Michelle Goodman, Girls Traveling Director

**Proceedings**

Meeting called to virtual order by Ben Goodman, via Zoom at 8:00pm. A motion was made by Derek Bronson, to approve the November 14, 2022 board meeting minutes. John Grosse seconded the motion, with no board members opposed.

**Program Updates**

The Board received the following updates:

**1. Fundraising – Erin Hanson**

- \$13,000 in profit
- Heggie's hand out on Wednesday at Eastview pending weather – alternate date is next Wed. 12/21
- All set with tables and helpers

**2. Girls Tournament Update – Derek and Joann**

- Currently at 99 teams. Should end at 102 or 104 as I round out a few brackets. Games will be played at Hope Fieldhouse and AVCC. Total of 8 courts. With being able maximize time at these two facilities it minimizes set up and tear down as they do it for us.
- Referees-- Confirmed
- Medical support- provided by Save a Life
- Concessions for AVCC- Provided by the Eastview Boys Basketball Boosters also known as the 6th Man Club.
- Awards- Ordered and received
- Game duration is 1:05, Sat-games will tip off at 8am with last game tipping off at 7:55pm.
- Sun- games will tip off at 8am with last game tipping off at 3:35pm.
- No issues right now. Things are looking good. Should be able to have brackets published in tourney machine by Christmas.
- Discussed doing larger paper brackets for each location to hang on the wall as a visual

### **Girls Tourney DIBS:**

- We may be short 35-40 or so DIBs slots for everyone to have a chance to get their required DIBS worked.
- Sending out the option later if need be for clock operators in order to fill in – Joann will monitor.
- Dibs to go live on 12/27 for boys and 12/29 for girls teams

### **Volunteers for site leads:**

- AVCC Saturday - Jude
  - AVCC Sunday - Jude
  - Hope Fieldhouse Saturday - Sue
  - Hope Fieldhouse Sunday - Sue
- 
- Site Coordinator Meeting Wednesday Jan. 4<sup>th</sup> at 8pm. Joann sending out the Zoom invite.

### **3. In-house Registration Update - Madden**

- Things are going well in the In-House program so far. Practice times for the 3rd-6th grade teams are being finalized, with only the last week of February still being finalized.
- 3rd-6th Grade Skills Sessions wrap up next Saturday. Teams are being finalized. Jersey order will be placed Monday or Tuesday at the latest.
- During the SSYBL meeting last week it was decided that our end of the year tournament will take place over the final 2 weeks of the year due to gym limitations on the weekend of 2/24 and 2/25. This means teams will have 6 regular season games instead of 7.
- We ended with the following numbers of teams for the SSYBL. All teams have coaches!
- 3rd Girls: 3 teams
- 3rd Boys: 4 teams
- 4th Girls: 2 teams
- 4th Boys: 5 teams
- 5th/6th Girls: 2 teams
- 5th Boys: 4 teams
- 6th Boys: 3 teams
- Looking for a coach to lead the Skills Sessions on Saturdays in Jan. and Feb. for the 1st and 2nd Graders. I reached out to the varsity boys and girls coaches. Coach Kasper said she should be able to find someone.
- Registration for these sessions were reopened last week due to interest from parents.
- Discussed increasing the fee so they can keep their jerseys for next year. Planning it into the budget.

### **4. Financial/Treasurer (Grosse)**

- In good shape, particularly with the pizza fundraiser and the girls tournament funds
- Cash needs ahead – paid coaches and state tourney, some facilities
- Should know where we are at by March timeframe
- Will get another update out once boys tournament is settled

### **5. Player Development (Sikich)**

- Shot Club recognition night will be at the Girls Varsity game on 2/10 – need to send out communication to coaches
- Mid season evaluations – Brad is sending out a notice to all coaches, (Michelle – template for girls coaches?)

### **6. Social Media Coordinator (McGrath)**

- Teammate of the week – extremely positive – Dan is going to do another blast

### **7. Facilities (Erickson and Goodman)**

- District discussion around courts in process
- The proposal was for \$80 million to add to current school courts
- Times for court time at Hope Fieldhouse will
- Pictures are Jan. 23<sup>rd</sup> and Jan. 24<sup>th</sup>

**Adjournment**

- Business was concluded and the meeting adjourned. Minutes collected via email.