

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2021 @ 7:30pm via Zoom**

Present

Ben Goodman, President
Michelle Goodman, Player Development Coordinator
Ross Gustafson, Vice-President
McCain Rosonke, Boys Tournament Director
Derek Bronson, Girls Tournament Director
Susan McGrath, Coaches Development Coordinator
John Grosse, Assistant Treasurer
Amy Hiivala, Web/Social Media Coordinator
Keri Williamson, Fundraising Coordinator
Erin Erickson, Apparel Coordinator
Nathan Scott, Observer
Travis Day, Observer
Rachel Swanson, Observer
Jude Miron, Volunteer Coordinator
Kris Wilson, Equipment Coordinator

Absent

Brady Nathan, Boys Traveling Director
Dara Bronson, Assistant Girls Tournament Director
Tom Madden, In-house Director
Ben Walcker, Assistant Player Development Coordinator
Sara Hummel, Facilities Coordinator
Jeff Pearson, Concessions Coordinator
Nick Ehrman, Girls Traveling Director
Todd Frigstad, Treasurer
Johnny Gill, EVHS Liaison

Proceedings

Meeting called to order by Ben Goodman at 7:33pm. 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 January 11th, 2021 board meeting minutes. McCain Rosonke seconded the motion with no board members opposed.

COVID Update (Gustafson/Nathan)

- Encourage diligence on current COVID Return to Play Plan
- Update on cases/trends
 - No positive tests – all negative thus far
 - Dakota county cases at 33 per 10,000 (14 day COVID-19 case rate)
- MDH/CDC Quarantine Guidance
 - 10 days with no symptoms; 7 days with negative test

Program Updates

The Board received and discussed the following updates:

- **In-house (Madden)**
 - In-House continues to run the Skills Sessions at Highland; 2nd-6th Grade Sessions wrap up this Saturday. Players have really enjoyed being in the gym and working on their skills.
 - Kindergarten and 1st Grade sessions start the week of 2/20 and run for 3 weeks.
 - I have some extra shirts (black dri-fit with the Eastview logo on them), mostly Adult Medium. Anyone have interest in the shirts or know how we can repurpose them? Maybe save for future years as coaches/older players shirts? Try to sell them to make back the money?
- **Boys Traveling (Nathan / Gustafson)**
 - 5B2 was not rescheduled after Bloomington Kennedy canceled; propose that parents receive an additional refund for one less tournament

- State Tournament - reminders going out to coaches regarding ensuring that parents sign the waiver for the state tournament. In addition, coaches will receive instructions on how state tournament seedings will occur and what will be expected of them during that seeding process.
 - Consider offering a) refunds, b) credits or c) donation at year end for families
- **Boys Tournament (Rosonke)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - Nothing new to report
- **Girls Traveling (Ehrman)**
 - Added Bloomington Jefferson on Feb. 20/21 for all teams
 - Special thanks to Derek Bronson for helping get our teams all signed up for State!
- **Girls Tournament (Bronson)**
 - Girls Tourney - 124 teams. Registration is closed. We're not accepting any more teams.
 - Current gym space is AVCC and Burnsville High School. Need two more courts for Saturday to facilitate current teams registered. We have FRMS and SHMS but currently spectators not allowed.
 - Prefer to not use courts where we cannot have spectators. Sara is going to talk with the district again, lay out our plan on how we will handle Covid mitigation. Hoping for 10 spectators per team but will be ok with fewer.
 - Will reach out to Farmington or Lakeville this week if District wont flex on Spectators.
 - Tournament will be 3 consecutive games then move out with time based entry
 - Each team provides scoreboard/bookeeper
 - 8 team brackets will most likely stay as such, but a lot of divisions will be split into 4 team "safety pods". I'll explain more during the meeting.
 - Recommend medals for all 1st, 2nd and 3rd...No shirts. Save money as we will have a lot more "brackets/divisions".
 - 350 DIBS outstanding to work the tournament
 - Streaming service/Baller TV to be looked into by Nathan Scott
 - Need volunteers to be Site Leaders (1 per location); ideally boys families need to handle
 - Determine whether a waiver needs to be completed or not; B. Goodman to follow-up
- **Coach Development (McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman / B. Walcker)**
 - Shot club apparel has been handed out (except for 8B2 Spearman - multiple email attempts and he hasn't picked up); photos posted on our website and social media
- **Facilities (Hummel)**
 - SHMS and FRMS booked for Girls' Tournament - no spectators allowed
 - Pictures confirmed for March 10th at Blackhawk from 6-9pm - details and team times to come from Linhoff. We need at least 2 volunteers to help facilitate teams/players coming in and out.
- **Apparel (Erickson)**
 - Started the new uniform process; hoping to have initial designs and costing
 - Receiving a bid for sublimated reversable jerseys and single-colored shorts, \$90/cost, \$20k for program
 - Decided to order for 7th and 8th grade and then determine funds remaining on providing for 4th through 6th grade
- **Equipment (Wilson)**
 - Would like to make a plan for wristbands and any other cleaning supplies needs for the tournament
- **Web/Social Media Coordinator (Hiivala)**
 - Nothing new to report
- **Concessions (Pearson)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Received another ~\$200 for sheets sales; store remains open through the end of March.
 - Still need to determine next steps on silent auction if we still plan to do it in lieu of the event.
- **Financials (Frigstad / Grosse)**
 - Working through some last payments for rescheduled tourneys and state tourney

- Will be working with boys & girls traveling to reconcile/confirm any outstanding refunds or payments for tourneys
- Working with EVAA finance committee on budgets and transitioning future year program fees etc to get the big board back on track with their numbers
- Follow-up with projection on where we will land the year with 118 teams in the girls tournament
- **Board Governance (Goodman)**
 - Explore adding a third tournament at Hope Fieldhouse as a qualifier tournament (invite only)
 - Next year, look to be a qualifier for the Heartland States tournament in South Dakota
 - Send out parent survey immediately after season concludes; look at Google forms to keep anonymous
 - Critical open positions for next year including Facilities Coordinator, Assistant In-house Director, Coach Development Coordinator

Adjournment

- Business was concluded, the meeting adjourned at 8:30pm.