

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
June 12, 2023

Present

Ben Goodman, Outgoing President
Sue Newton, Vice President
Michelle Goodman, Girls Traveling Director and Facilities Coordinator
Erin Hanson, Fundraising Director
Jude Miron, Incoming President
Erica Eggers, Assistant Girls Traveling Director
Derek Kasper, Eastview High School Basketball Liaison
Lance Glosemeyer, Boys Tournament Director
Brad Newton, Boys Traveling Director
Paul Tartnowski - TBD
John Grosse, Treasurer
Payton Owens -TBD
Travis Day, Coach Development Coordinator
Derek Bronson, Girls Tournament Director
Tom Madden, In-house Director

Absent

Dan McGrath, Social Media Coordinator
Kate Schwartz, Equipment Coordinator
Dara Bronson, Assistant Girls Tournament Director
Ericka Phelps - TBD
Scott Sikich, Player Development Coordinator
Rachel Swanson, Apparel Coordinator
Alicia Owens – TBD
Tony Walker - TBD

Proceedings

Meeting called to order by Ben Goodman at 8:04 pm. A motion was made by Michelle Goodman, to approve the May 10, 2023 board meeting minutes. Sue Newton seconded the motion, with no board members opposed.

Program Updates

The Board received the following updates:

1. Board Governance 2023-24 – Ben

- Roles yet to fill: Assistant In House, Assistant Boys Tournament, Concessions Coordinator, Web Coordinator, Volunteer Coordinator

2. Approve Bylaws Changes –Ben

- Eligibility – syncs with MYAS rules
 - Players may not play up a grade unless there is a situation where there is a team without enough players.
- Non-parent coaches – non-parent paid coaches 8th grade. If no coach available, a parent may step in as paid coach.
- Traveling fee \$495, late fee \$40
- In-House fee \$60-\$150
- Financial Aid – if transfer, then not eligible for financial aid – this remains the same in the current bylaws
- # of tournaments 9 paid, 10 total (including ours)
- 6 volunteer hours – (2 credits) remain the same as last year

3. MYAS/MYBA June Outreach Update – Sue/Brad/Derek

- Register Play – new portal for tournaments - \$150 membership renewal, \$4 per team for tournaments.
- Sue to renew membership so tournaments can start getting listed and registered for

4. Financial Update – John

- Should finish the year \$35-37k in black
- Bumping up fundraising goal
- Next year – plan on this year being good as long as our income stays the same
- Adding more gym time at Hope
- John to reach out to each Director and will have final budget for July meeting

5. Other items:

- EVAA referendum passed – Jude. Potential to use an app for facilities. New facilities being planned for the district
- Final DIBS update – Jude – JoAnn connecting with Jude
- EVBA Summer Hoopla – June 30th 7-9pm – Michelle
- Communication strategy – Jude/Rachel – Rachel set up a new email address to streamline communications.
- Fall fundraiser date – Erin
 - September 24 from 3:30-5:30pm at Hope
- Girls tournament fee per team \$425 and Boys tournament fee per team \$450 (up from \$425)
- Try-outs – do another social media blast
- Development – Scottie – Shot Club is underway as well as high school basketball camps this week
- Player registration – Rachel working on the forms and will route to the Directors as well as ensure timing of end of June registration kick off.
- Apparel – Rachel – working on shooting shirts with the vendor and will have sample sizes at TryOuts

Adjournment

- Business was concluded at 9:10pm.