

**EASTVIEW BASKETBALL ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
February 15, 2022 @ 8:00pm via Zoom**

**Present**

Ben Goodman, President  
Ross Gustafson, Vice-President  
Michelle Goodman, Girls Traveling Director  
Tom Madden, In-house Director  
McCain Rosonke, Boys Tournament Director  
Derek Bronson, Girls Tournament Director  
Dara Bronson, Assistant Girls Tournament Director  
Travis Day, Coach Development Coordinator  
Scott Sikich, Observer  
Jude Miron, Volunteer Coordinator  
Brady Nathan, Boys Traveling Director  
John Grosse, Treasurer  
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator  
Brad Newton, Assistant Boys Traveling Director  
Rachel Swanson, Apparel Coordinator

**Absent**

Ben Walcker, Player Development Coordinator  
Erin Erickson, Facilities Coordinator  
Amy Hiivala, Web/Social Media Coordinator  
Jo Seaton, Assistant Volunteer Coordinator  
Jeff Pearson, Assistant Boys and Girls Tournament Director  
Keri Williamson, Fundraising Director  
Nathan Scott, Observer

**Proceedings**

Meeting called to order by Ben Goodman at 8:04pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, a motion was made by Michelle Goodman to approve the January 10, 2022 board meeting minutes. Ross Gustafson seconded the motion with no board members opposed.

**Program Updates**

The Board received the following updates:

- **General (All)**
  - EVBA's return to play plan updated based on MDH current guidance
  - At this time, a motion was made by Michelle Goodman to provide a prorated refund for 2 boys players that have been injured for the majority of the season. Ross Gustafson seconded the motion with no board members opposed. John Grosse will determine the final refund amounts based on practice and tournament participation similar to refund approach for last year's COVID impact. Gustafson to provide updated bylaw language for these situations.
- **In-House (Madden)**
  - 3rd-6th grade In-House season is coming up on the last few weeks
    - SSYBL tournament will be held the weekend of Feb. 25 and 26
    - Will compile list of suggestions from coaches
  - K-2nd Grade will wrap up their Skill Session on 2/26
    - Will try to get some feedback from parents on how this year's coaches have done; positive thus far
  - In-House will need to look at getting some new basketballs (size 27.5) for next year. Each In-House 3rd and 4th Grade team has a ball bag with 2-3 balls in it. The rest of the balls are at Oak Ridge and Diamond path as extras for practices. While some of our players bring their own balls, many use the balls we provide and our K-2nd Grade Skills Sessions are short on good quality 27.5 balls. Will work with Kris to order new balls.
- **Boys Traveling (Nathan)**

- As a program, teams are 144-144 and appear to be peaking at the right time
- Blue above .500, Silver at .500 and White/Gold below .500 win percentages
- Preparing for State tourney
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
  - Nothing new to report
- **Volunteer Coordinator (Miron)**
  - Working through final DIBs credits; currently 5 families requiring review
  - Confirmed that players injured for much of the season do not need to complete the same amount of DIBs
- **Girls Traveling (M. Goodman)**
  - 2 tournaments left (New Prague and State)
  - As a program, we are currently 101-64
  - GIRLS and BOYS tryout dates are set and the gym is booked. Combine tryouts at Hope Fieldhouse on 8/27-8/28
- **Girls Tournament - January 8-9, 2022 (Bronson)**
  - Final count was 98 teams after 2 teams were provided COVID refund
- **Coach Development (Day)**
  - Nothing new to report
- **Player Development (Walcker)**
  - Nothing new to report
- **Facilities (Erickson)**
  - Nothing new to report
- **Apparel (Swanson)**
  - Nothing new to report
- **Equipment (Wilson)**
  - Kris to work with Tom to order new basketballs for in-house program as needed
- **Web/Social Media Coordinator (Hiivala)**
  - Reviewing DIBs accounts to ensure families don't get charged \$299 on April 1 if they have completed their DIBs already
- **Fundraising (Williamson)**
  - Sheets wrapped up, disappointing to last year as very few participated this year; net profit was around \$250
  - Decided not to pursue any additional fundraising activities this year and focus on 2022/2023
- **Financials (Grosse)**
  - Waiting on January financial update from EVAA
  - Obtained new credit card as well for future tournament registrations
  - Will determine appropriate reimbursement for 2 players injured for the majority of the year
- **Potential 3<sup>rd</sup> Tournament (Pearson)**
  - Nothing new to report

## Adjournment

- Business was concluded and the meeting adjourned at 8:38pm.