

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
January 10, 2022 @ 7:30pm via Email

Board Members

Ben Goodman, President
Ross Gustafson, Vice-President
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
Jo Seaton, Assistant Volunteer Coordinator
Jeff Pearson, Assistant Boys and Girls Tournament Director
Michelle Goodman, Girls Traveling Director
Brady Nathan, Boys Traveling Director
John Grosse, Treasurer
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Erin Erickson, Facilities Coordinator
Brad Newton, Assistant Boys Traveling Director
Keri Williamson, Fundraising Director
Ben Walcker, Player Development Coordinator
Amy Hiivala, Web/Social Media Coordinator
Rachel Swanson, Apparel Coordinator
Nathan Scott, Observer

Proceedings

With all Directors copied via email, a motion was made by Michelle Goodman to approve the December 12th, 2021 board meeting minutes. Ross Gustafson seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - An important thing for the Board to know, while the CDC has updated their guidelines, MDH has not (yet) adopted these updates. EVBA's return to play plan is based on what MDH supports; therefore, our return to play has not changed.
 - Brady, Michelle, Tom, Ben, and/or I are handing 1-3 Covid questions a day; most common is how to handle a positive test
 - Just a side note, this week Eagan Basketball Association sent a note out to all participants informing them player needed to be masked during their practices
 - Ross also currently working on getting all the travel team rosters into MYAS to register for the state tournament
- **In-House (Madden)**
 - We started practices on January 3rd and games on the 8th
 - Things were a bit chaotic with COVID cases, passing out new uniforms and gym scheduling issues but hopefully things will get better as we settle into the season
 - Next big event is getting pictures scheduled for all 3-6 In-House teams plus the K-2 players who had their pictures canceled in the Fall
- **Boys Traveling (Nathan)**
 - Tourney schedule starts back up this upcoming weekend.
 - Coaches reminded to conduct mid-season reviews with players
 - Awaiting MDH updates to be posted so we can complete Return to Play revisions
 - Through 4 tournaments, the combined record of the 13 teams is 88-88
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
 - Nothing new to report

- **Volunteer Coordinator (Miron)**
 - Completed the Girls Tournament: Overall went well, most positions were filled, we had some open clock roles and a handful of other positions but nothing that could not be handled
 - We will work over the next couple weeks to get DIBs squared away in the SportsNGIN so that people will see that they have received credit (already receiving emails around getting credits)
 - We will finalize the list of those who did not work dibs and discuss in next months board meeting
 - Working with Jo on finishing up the transition of the Volunteer Coordinator
- **Girls Traveling (M. Goodman)**
 - Working through covid cases/quarantines
 - Ross/Derek on working on registering our teams for State
 - Sent out a mid-season coaches evaluation to parents and got good feedback; working on sending that feedback to the coaches
- **Girls Tournament - January 8-9, 2022 (Bronson)**
 - Nothing new to report
- **Coach Development (Day)**
 - Nothing new to report
- **Player Development (Walcker)**
 - Locked in February 4th for the Shot club recognition event at boys varsity game
- **Facilities (Erickson)**
 - Team pictures penciled in for the 24th & 25th, once confirmed I will finish the January and early February schedule
- **Apparel (Swanson)**
 - Second apparel store arrived and was distributed before Christmas
 - Back ordered North Face hats from the first apparel store subsequently arrived and all but one hat has been picked up
 - Apparel item for the new B8 Gold coach has arrived and I've been in communication with the coach to get him the apparel
 - Three backpacks for the top pizza sellers have been delivered to Keri
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Nothing new to report
- **Financials (Grosse)**
 - Got the deposit in the bank for Heggies and kudos to Keri for another knockout year!
 - 1st round of paid coaches checks should've gone out end of last month
 - Working on a more in depth financial update for you all for February as we should have a good idea on how we are going to finish out the year by that time
- **Potential 3rd Tournament (Pearson)**
 - Nothing new to report

Adjournment

- Business was concluded and the meeting adjourned.