

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 13, 2021 @ 7:30pm via Zoom**

Present

Ben Goodman, President
Michelle Goodman, Girls Traveling Director
John Grosse, Treasurer
Keri Williamson, Fundraising Coordinator
Tom Madden, In-house Director
McCain Rosonke, Boys Tournament Director
Brady Nathan, Boys Traveling Director
Derek Bronson, Girls Tournament Director
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Travis Day, Coach Development Coordinator
Rachel Swanson, Apparel Coordinator
Scott Sikich, Observer
Jude Miron, Volunteer Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Nathan Scott, Observer
Amy Hiivala, Web/Social Media Coordinator
Brad Newton, Assistant Boys Traveling Director

Absent

Ross Gustafson, Vice-President
Dara Bronson, Assistant Girls Tournament Director
Erin Erickson, Facilities Coordinator
Jeff Pearson, Assistant Boys and Girls Tournament Director
Ben Walcker, Player Development Coordinator

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 Tom Madden to approve the August 9th, 2021 board meeting minutes. Brady Nathan seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - COVID protocols – today's guidance will require all those in the gym to wear masks but the players playing on the court in practice and games; however, facility specific guidance will trump any
- **In-house (Madden)**
 - Registration is continuing. Numbers are lower than previous years (128 total for K-6) but hoping that school handouts and email blasts increase the numbers as the Sept. 30th deadline approaches.
 - Met with the other area In-House directors last Thursday night. Everyone is on board to keep the South Suburban Youth Basketball League (SSYBL) going for the 4-6 Boys and Girls and even expand with Apple Valley and possibly Burnsville joining. Sara McIntire (outgoing Rosemount director) said most of the other directors are planning to push forward with having their 3rd graders join SSYBL and play in the winter (Jan-Feb). As of now our 3rd Graders play in the Nov-Dec. season and have Skills in Jan-Feb. Will probably change our 3rd Graders as well. That would mean that we would play in the winter (Jan-Feb) and just do Skills in the fall (Nov-Dec).
- **Boys Traveling (Nathan)**
 - Secured all 4 paid coaches
 - Positive feedback from tryouts; no additional issues to report to the board
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
 - On track, just waiting for associations to make adjustments to team numbers once tryouts are completed for everyone

- There will be a number of facilities used again this year all operating under different times of availability
- Here are the facilities being used: Hope Fieldhouse, Blackhawk Middle School, Highland Middle School, Falcon Middle school, Eastview High School, Burnsville High School, and AVCC
- **Volunteer Coordinator (Miron)**
 - Nothing new to report
- **Girls Traveling (M. Goodman)**
 - Secured both paid coaches
 - Positive feedback from tryouts; no additional issues to report to the board
- **Girls Tournament - January 8-9, 2022 (Bronson)**
 - Nothing new to report
- **Coach Development (Day)**
 - Scheduled a Coach Development session on
- **Player Development (Walcker)**
 - Working to secure weekend gym time for teams to get work in with the high school coaches
- **Facilities (Erickson)**
 - Waiting to hear on open dates for Fall training
 - Will work on schedules this weekend for October practices and will send over to Ben, Michelle and Brady before sending out to the team managers
 - Waiting to hear back on potential additional location options for girls tournament
- **Apparel (Swanson)**
 - Apparel store now open for 2 weeks, will be open again at the end of September
 - Shooting shirts ordered
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Finalized date for fundraiser – September 25th from 1-5pm at Hope Fieldhouse
 - Need volunteers to assist with fundraiser/silent auction on 9/25. Planning to run a corn hole tournament (Erin), 3-point contest, free throw contest, "Hot Spots" challenge and "Around the World" challenge. Need help running each station.
 - Heggie's fundraiser planned for 11/7-11/27 selling period, 11/28 orders due, 12/13 pizza pick up
 - Sheets and Popcorn optional fundraisers also available. 100% online.
- **Financials (Grosse)**
 - EVAA per player fee of \$30 for this fiscal year with no additional fees for financial assistance or SportsNGIN
- **Potential 3rd Tournament (Pearson)**
 - Continuing to explore options for a 3rd tournament in the spring; Hope has not responded yet

Adjournment

- Business was concluded and the meeting adjourned at 8:35pm.