

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2021 @ 7:30pm via Zoom**

Present

Ben Goodman, President
McCain Rosonke, Boys Tournament Director
Brady Nathan, Boys Traveling Director
Derek Bronson, Girls Tournament Director
Dara Bronson, Assistant Girls Tournament Director
Susan McGrath, Coaches Development Coordinator
Jeff Pearson, Concessions Coordinator
John Grosse, Assistant Treasurer
Nick Ehrman, Girls Traveling Director
Johnny Gill, EVHS Liaison
Travis Day, Observer
Sara Hummel, Facilities Coordinator
Tom Madden, In-house Director
Amy Hiivala, Web/Social Media Coordinator
Ben Walcker, Assistant Player Development Coordinator
Keri Williamson, Fundraising Coordinator

Absent

Ross Gustafson, Vice-President
Erin Erickson, Apparel Coordinator
Jude Miron, Volunteer Coordinator
Michelle Goodman, Player Development Coordinator
Kris Wilson, Equipment Coordinator
Todd Frigstad, Treasurer
Nathan Scott, Observer

Proceedings

Meeting called to order by Ben Goodman at 7:32pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, a motion was made by Brady Nathan to approve the December 12th, 2020 board meeting minutes. McCain Rosonke seconded the motion with no board members opposed.

COVID Update (Gustafson/Nathan)

- New requirements from MDH
 - Report to MYBA on # of players/coaches tested positive, # of players/coaches quarantined, # of teams quarantined
 - Submitted every 2 weeks – Ross produces the report
 - Players completed health checks before practice
 - Mask guidelines – 100% of the time
- Update on cases/trends
 - Dakota county cases at 25% of peak before Thanksgiving
- New MDH/CDC Quarantine Guidance
 - 10 days with no symptoms; 7 days with negative test
- Significant resources available across MDH, CDC, MYAS to handle COVID guidelines
- Decision tree from MDH is a great resource for COVID scenarios:
www.health.state.mn.us/diseases/coronavirus/schools/exguide.pdf

Program Updates

The Board received and discussed the following updates:

- **In-house (Madden)**
 - Skills sessions occurred last week – grouping of age groups
 - Good feedback; 98 players at \$60; 25 player pods
 - 2nd grade boys completed filled

- COVID: 1 potential player exposure in 3rd/4th grade boys, quarantine required and 1 training will need to be missed
- **Boys Traveling (Nathan / Gustafson)**
 - All 14 teams are registered for 6 tournaments in the second half of the season following the restart beginning this weekend
 - The schedule is irregular with different durations between tournament weekends and locations. This was necessary due to the many changes made to accommodate cancellations, rescheduling of tournaments, and to maintain equity for all teams in the organization.
 - Assuming we play out the rest of the season, teams (who are not quarantined) will have played in 7 of the proposed 9 tournaments
 - Some coaches have inquired about scheduling additional tournaments on their own; agreed that parents should pay out of pocket for additional tournaments in order to keep refunds consistent for the end of the season
 - If individual teams are impacted due to COVID and play in less tournaments, we will review appropriate refunds at the end of the season
 - COVID: 1 close contact / potential school exposure, testing underway to determine quarantine required for specific player, no team impact
- **Boys Tournament (Rosonke)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - DIBs to be fulfilled: 338
 - # of families with outstanding DIBs: 136
- **Girls Traveling (Ehrman)**
 - In terms of our schedule, right now we are a go for 7 of the 9 we originally set-up (including MYAS State)
 - Speaking of State, this year registration needs to be done 100% online at the program level; will need help to make sure rosters are current
 - 8G2 only had 8 players to begin with and they have three out this weekend, we asked for permission from Lakeville South and they informed us we can play 7th graders on that team, we have secured three players from 7G2 (they play on separate days)
 - Discussed whether the association should implement a policy that states that individual players need to quarantine or test negative prior to re-joining team after playing for another team out of state in less strict COVID environment; determined that general guidelines should be provided if masks are not worn with playing basketball, which is a higher risk activity
 - Overall lots of excitement to get back to play this weekend, however a number of negative comments on how Lakeville South is doing it (three games back-to-back-back with no break)
 - Nick and Brady to register for State via online portal
 - Decision made to communicate to families that needed to sell 25 pizzas to either sell bed sheets or work an additional DIB at the girls tournament
- **Girls Tournament (Bronson)**
 - We have 100 teams registered, confirmed and paid (down ~20 teams based on moving date)
 - Only 2 facilities right now, BHS and AVCC; Sara is looking for additional courts just in case
 - Can accommodate 110 teams based on 10 courts
 - Picked up new associations that haven't played in our tournament before
- **Coach Development (McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman / B. Walcker)**
 - Shot Club apparel has been ordered and should be arriving within the next week or two
 - Since we probably won't be able to attend a varsity game with the COVID limitations, we will most likely just ask each coach to call out the kids at practice and hand out the apparel
- **Facilities (Hummel)**
 - Gym time allocated from all facilities for remainder of the season
 - Amy to send out a survey to determine if families would like to schedule pictures for March
- **Apparel (Erickson)**
 - Speaking with BSN this week regarding new uniforms to get the ball rolling for next year
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**

- Nothing new to report
- **Concessions (Pearson)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Hibernate Sheets – received an additional check for \$1,046; online store is open through March
 - Online Silent Auction – was scheduled to take place this month; however, given the change, we will look at moving to Feb/March during season
 - Annual Fundraiser – Schedule as an outdoor event in warmer months (June-Aug)
- **Financials (Frigstad / Grosse)**
 - Working through some payments for tournament reschedules
 - Going to be working on reconciling refunds for all canceled tournaments
 - Attempted scam from fake Jess Smith EVAA account via email (unsuccessful)

Adjournment

Business was concluded, the meeting adjourned at 8:46pm.