

**EASTVIEW BASKETBALL ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 9, 2020 @ 7:30pm via Zoom**

**Present**

Ben Goodman, President  
Ross Gustafson, Vice-President  
Todd Frigstad, Treasurer  
Kris Wilson, Equipment Coordinator  
Brady Nathan, Boys Traveling Director  
McCain Rosonke, Boys Tournament Director  
Derek Bronson, Girls Tournament Director  
Dara Bronson, Assistant Girls Tournament Director  
Tom Madden, In-house Director  
Erin Erickson, Apparel Coordinator  
Susan McGrath, Coaches Development Coordinator  
Jeff Pearson, Concessions Coordinator  
John Grosse, Assistant Treasurer  
Jude Miron, Volunteer Coordinator  
Michelle Goodman, Player Development Coordinator  
Nick Ehrman, Girls Traveling Director  
Ben Walcker, Assistant Player Development Coordinator  
Keri Williamson, Fundraising Coordinator  
Amy Hiivala, Web/Social Media Coordinator  
Travis Day, Observer  
Johnny Gill, EVHS Liaison

**Absent**

Sara Hummel, Facilities Coordinator  
Nathan Scott, Observer

**Proceedings**

Meeting called to order by Ben Goodman at 7:34pm. 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 October 12th, 2020 board meeting minutes. Tom Madden seconded the motion with no board members opposed.

**Program Updates**

The Board received the following updates:

- **In-house (Madden)**
  - Decision made to cancel in-house season due to lack of gym availability and rising COVID concerns
- **Boys Traveling (Gustafson/Nathan)**
  - A number of teams successfully participated in either Shakopee or Burnsville starter scrimmages
  - All teams are registered for 6 tournaments plus State; potential for two additional tournaments dependent on finances and situation in the community come February
  - Three teams were impacted by the cancellation of the Inver Grove heights tournament (4B2 was rescheduled at Northfield tournament, 8B3 was rescheduled at Spring Lake Park tournament in Forest Lake, still looking for a spot for 7B4 but looking at Osseo)
  - No positive players to this point but several that have had to temporarily quarantine or have tested negative after having symptoms. Coaches are doing a great job handling this part of the season. Messaging has been effective thus far.
  - There have been calls from some parents to have kids wear masks while playing, which is fine but that this has not been a requirement from MDH so we are not mandating at this time
- **Boys Tournament (Rosonke)**
  - Two teams dropped out this past Sunday; working with Eagan to find replacement teams. If we have no replacement teams, teams may not get three games so we may have to provide a partial refund.
  - Will connect with Jude about coaches packets in facility tubs

- Planning to send another email this week to coaches/directors to reiterate check in process and expectations of how to arrive for teams next games after initial check in
- Working to set up a Google sheet for check in and other key tournament information
- Once we get through initial check in, all we have to do is update the schedule CORRECTLY, and text head coaches of when they can enter the facility for next games. With fewer spectators and no congregating we are essentially directing traffic after check ins.
- **Volunteer Coordinator (Miron)**
  - DIBs have been released to Girls and Boys families
  - All DIBs filled; had some cancellations come through today so there are some open clock positions at the time of this email
  - 34 for the 50 DIBs reserved for the EVHS Boys Team have been filled; will need to set a deadline to get this out to the families to fill remaining spots
  - Site Coordinator call set for Wed. 11/11/2020 and will be sending out invites to the Site Coordinators tonight
  - Working on updating the bins for the 4 sites this week (e.g. lanyards, rags, sanitizer)
- **Girls Traveling (Ehrman)**
  - Went 13-11 this weekend (OMGBA) including three 2nd Place finishes (5G2, 7G2, 8G1) and a Consolation Bracket winner (8G2)
  - We need approval for two prorated refunds, both COVID related
    - 6th grader: high risk household member and full scholarship; family still wants to drop
    - 5th grader: both the Head Coach and myself tried to make the family feel comfortable, but they decided to drop before this weekend
  - Hastings tournament (Nov 21 or 22) was canceled due to lack of school gym permits
- **Girls Tournament (Bronson)**
  - 114 teams registered and paid
  - Have the 2nd/3rd place medals in hand for the boys tourney
  - Picking up the shirts tomorrow
  - Will separate by grade/level and location and will work with McCain/Jude for drop off to get in the site totes
- **Coach Development (S. McGrath)**
  - Nothing new to report
- **Player Development (M. Goodman)**
  - Logo wear for shot club is in the works of being finalized
- **Facilities (Hummel)**
  - Thus far everything is still a go with ISD 196 space
  - Received consensus on moving pictures to spring; looking at dates
- **Apparel (Erickson)**
  - Last Apparel site live now through 11/15
  - Second apparel order ready this week
  - So far \$650 raised in kickback funds from orders
  - Will start looking at uniform options for next year in the upcoming month
- **Equipment (Wilson)**
  - We have the gallon jugs of sanitizer ready to go in the storage unit. Each site will have 2 gallon jugs and a spray bottle to refill as needed. There are also other sanitizers, wipes and masks on the boxes of sanitizer.
  - Wristbands ready for use.
- **Web/Social Media Coordinator (Hiivala)**
  - Nothing new to report
- **Concessions (Pearson)**
  - Nothing new to report
- **Fundraising (Williamson)**
  - Hibernate Sheets Fundraiser has raised \$2,551
    - 36 families have registered; 29 families have sold at least 1 item
    - Rosonke family is leading the way with \$294 in profits
    - The online store will remain open for the duration of the season; go to <http://hibernatefund.com/view-group-sales/> to track profits; enter Eastviewbasketball. to see our team results (don't forget the period at the end)
  - Heggies Pizza Fundraiser begins this Sunday

- Email went out to team managers and coaches today
- Fundraiser runs from 11/15 - 11/29
- Orders due to Heggies on 11/30 so anything past 11/29 will not be able to be counted
- Pizza delivery scheduled for 4:30pm on 12/9 in the EVHS parking lot
- **Financials (Frigstad/Grosse/Goodman)**
  - Reviewed budgeted financials by area
  - Closing out remaining outstanding FY2020 activities: Taxes, bank account, etc

Additional agenda topics included the following:

- Board Governance
  - Motion was made by Ross Gustafson to refund two players (5<sup>th</sup> and 6<sup>th</sup> grade girls) who will not be playing due to COVID – refund varies to cover \$120 in season-to-date fees; seconded by Nick Ehrman; no Board Members opposed
- COVID Update – Ross Gustafson and Brady Nathan
  - Send out messaging email to families due to upcoming Boys tournament and need for volunteers
  - Coaches must continue to wear masks in practice per our return to play plan
  - Significant resources available across MDH, CDC, MYAS to handle COVID guidelines
  - Board will continue to monitor ways to best communicate to parents
  - Decision tree from MDH is a great resource for COVID scenarios:  
[www.health.state.mn.us/diseases/coronavirus/schools/exguide.pdf](http://www.health.state.mn.us/diseases/coronavirus/schools/exguide.pdf)

### **Adjournment**

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