

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
March 14, 2022 @ 7:30pm via Zoom**

Present

Ben Goodman, 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
Scott Sikich, Observer
Jude Miron, Volunteer Coordinator
Brady Nathan, Boys Traveling Director
John Grosse, Treasurer
Rachel Swanson, Apparel Coordinator
Erin Erickson, Facilities Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Jeff Pearson, Assistant Boys and Girls Tournament Director

Absent

Ross Gustafson, Vice-President
Travis Day, Coach Development Coordinator
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Brad Newton, Assistant Boys Traveling Director
Ben Walcker, Player Development Coordinator
Amy Hiivala, Web/Social Media Coordinator
Keri Williamson, Fundraising Director
Nathan Scott, Observer

Proceedings

Meeting called to order by Ben Goodman at 7:36pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, a motion was made by McCain Rosonke to approve the February 15, 2022 board meeting minutes. Michelle Goodman seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - Year-end traveling player evaluations will be sent out to boys and girls' coaches
 - Board governance for next year will continue to be finalized
 - Parent and Player Code of Conduct issues will be documented and reviewed by Board Directors
- **In-House (Madden)**
 - Completed final tournament for South Suburban League (paid for t-shirts and facilities but awaiting final budget results)
- **Boys Traveling (Nathan)**
 - Very successful state tourney with 50% of teams finishing in the Top 6 within their bracket
 - Replacement paid coach fared very well for 8C Gold team
 - Working to transition to new director over the next month
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - 10 families chose buyouts; working to process via credit card on April 1
 - 1 family did not respond to DIBS request (will need to flag prior to registration next year)
- **Girls Traveling (M. Goodman)**
 - Final Record of 130-90 with strong finishes at State
 - Beginning to evaluate tournament schedule for next year with an away tourney early in the season
- **Girls Tournament - January 8-9, 2022 (Bronson)**

- Consider providing limited concessions for next year's tourney
- **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)**
 - Ball bags to be returned by 3/25
 - Inventory and order needed items
 - Will need to order balls, ball bags, and 1 time use items
- **Web/Social Media Coordinator (Hiivala)**
 - Need to send out end of season survey
- **Fundraising (Williamson)**
 - Nothing new to report
- **Financials (Grosse)**
 - Waiting on February financial update from EVAA
 - Working through year-end clean up: 1) 2-3 players have missing charges (4th grader), 2) late scholarship request from 8th grade family, 3) refund 2 injured players, 4) Refund 8A for Tartan tourney, 5) Refund 8C Gold for State Tourney

Adjournment

- Business was concluded and the meeting adjourned at 8:07pm.