

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
November 8, 2021 @ 7:30pm via Zoom**

Present

Ross Gustafson, Vice-President
Michelle Goodman, Girls Traveling Director
John Grosse, Treasurer
Keri Williamson, Fundraising Coordinator
McCain Rosonke, Boys Tournament Director
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Travis Day, Coach Development Coordinator
Scott Sikich, Observer
Jude Miron, Volunteer Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Amy Hiivala, Web/Social Media Coordinator
Brad Newton, Assistant Boys Traveling Director
Erin Erickson, Facilities Coordinator
Jeff Pearson, Assistant Boys and Girls Tournament Director
Ben Walcker, Player Development Coordinator
Derek Bronson, Girls Tournament Director
Dara Bronson, Assistant Girls Tournament Director

Absent

Ben Goodman, President
Tom Madden, In-house Director
Brady Nathan, Boys Traveling Director
Rachel Swanson, Apparel Coordinator
Nathan Scott, Observer

Proceedings

Meeting called to order by Ross Gustafson at 7:33pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, a motion was made by Ross Gustafson to approve the October 11th, 2021 board meeting minutes. Michelle Goodman seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - COVID protocols posted on the website for upcoming tournament
 - See Ross with any questions
- **In-House (Madden)**
 - According to Sports Engine here are the numbers as of yesterday (11/7): Boys = 253, Girls = 103, Total = 356
 - Challenges....
 1. Gym Space: Getting gym space and a schedule for the 3rd-6th Grade teams in January and February without going crazy in December. Potential to use Sports Engine scheduling for In-House, not sure how much it would cost, and effort needed though.
 2. Jerseys: Getting jerseys for the 3rd-6th Grade teams. The old Traveling jerseys are our first option.
 3. Player Evaluation: The coaches at those same grades will be dividing players into balanced teams so I was wondering if anyone has a player evaluation sheet, they could share with me. I could modify it and pass it along to the coaches to make the team selection process easier.
 4. Coaches: Looking into Eastview kids
- **Boys Traveling (Nathan)**
 - Nothing new to report
- **Boys Tournament - November 13-14, 2021 (Rosonke)**

- Anticipate ~190 teams
- Shortage of Officials now okay, 2 per court
- NO spectator limitations
- Rules – like last year with a few updates
- Site Coordinator meeting on Wednesday night – still need to officially schedule
- Medals/Shirts – Derek picking up, McCain will organize and get to Jude
- Total of 285 games being estimated
- Here are the facilities being used with Facility Leaders noted:
 1. Hope Fieldhouse – Ben and Michelle Goodman
 2. Blackhawk Middle School – Ben Walcker
 3. Scott Highlands Middle School – Kris Wilson
 4. Falcon Middle School – JoAnn Seaton
 5. Eastview High School – Erin Erickson
 6. Burnsville High School – Derek Bronson
 7. AVCC – Jeff Pearson
- **Volunteer Coordinator (Miron)**
 - 8 open DIBS left (4 site coordinators)
 - Send one more email with available shifts
 - Creating binders for each location
 - Site leads pick up binders at Jude’s house Friday night
- **Girls Traveling (M. Goodman)**
 - First Tournament: Teams went 11-10 with every team getting 1 win
 - Gopher Women’s Basketball Night = January 20th, 7pm game vs Iowa; working on a ticket link
- **Girls Tournament - January 8-9, 2022 (Bronson)**
 - 100 teams registered so far
- **Coach Development (Day)**
 - Scheduled a Coach Development session
- **Player Development (Walcker)**
 - Emailed families requesting shirt sizes
 - Looking at a home game in January to recognize the players
- **Facilities (Erickson)**
 - November schedules out; now working on December
- **Apparel (Swanson)**
 - 126 orders placed in the first apparel store (equals hundreds of items)
 - September fundraiser contest winners’ items have arrived, and I will be getting them distributed.
 - Second apparel store closed yesterday. The order should arrive by mid-December
 - Lots of requests for smaller sizes of uniform pieces after uniform sizes were selected at tryouts and the uniforms were received by the players. We even ordered extras youth sizes on top of the additional youth sizes we needed based on sizes requested at tryouts and late registrations. Ordering additional uniform pieces at this stage is too late (they are minimum 8-week turnaround).
- **Equipment (Wilson)**
 - Hand sanitizer at every facility for tournament
- **Web/Social Media Coordinator (Hiivala)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Heggie stuff going out this week to managers
 1. Orders due November 27th and pick up date is Thursday, December 13th @ 4:30pm
 - Figuring out time for sheets/popcorn. February?
 - Won’t use DIBS to help pass out Heggies this year even though we have enough extra hours that we could use some if needed
- **Financials (Grosse)**
 - EVAA credit card is going away in 60 days, hopefully to be replaced soon
- **Potential 3rd Tournament (Pearson)**
 - Nothing new to report

Adjournment

- Business was concluded and the meeting adjourned at 7:59pm.