

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
AUGUST 9, 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
Dara Bronson, Assistant Girls Tournament Director
Jeff Pearson, Assistant Boys and Girls Tournament Director
Travis Day, Coach Development Coordinator
Erin Erickson, Facilities Coordinator
Rachel Swanson, Apparel Coordinator
Scott Sikich, Observer
Jude Miron, Volunteer Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Nathan Scott, Observer

Absent

Ross Gustafson, Vice-President
Amy Hiivala, Web/Social Media Coordinator
Brad Newton, Assistant Boys Traveling Director
Ben Walcker, Player Development Coordinator

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 Michelle Goodman to approve the July 12th, 2021 board meeting minutes. Keri Williamson seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - COVID Return to Play Plan being reviewed this week for submission to EVAA
 - Parent Meeting will be recorded on September 14th at 8pm
 - Discussed potential traveling league play; does not make sense due to MYAS starting a league
 - Discussed a 3rd grade taste of travel but do not have the demand; continue to allow 3rd graders to “play up” in order to form teams
- **In-house (Madden)**
 - In-House registration opened in late July and closes on September 30th. So far 49 have registered (38 boys and 11 girls). In the process of getting gym time.
 - Heard from the former Rosemount In-House director (Sara McIntyre) in regard to keeping the South Suburban Youth Basketball league going this year. All the different heads of the In-House programs are trying to figure out a time to meet and discuss details. It’s been pushed back due to the challenge of trying to find a date for all representatives to attend. They are also looking to see if there is interest in having the 3rd Graders play SSYBL this year. This could be a good way to introduce players to a travel type league as well.
- **Boys Traveling (Nathan)**
 - Proposing to change team identification to a color scheme and arrange the lettering to be consistent with MYAS guidance. So, teams would be named Eastview (gender) (grade) (color). We are proposing that Blue plays predominantly A level, Silver plays predominantly B level, White plays predominantly at C level and Black also plays at C level. This would replace our naming identification from last year (8B1, 6G2, etc.)

- Still looking for a 4th paid coach; Ad placed on MYAS
- Tournament schedule essentially mapped out and some positions paid for
- Given reciprocal nature of tournament play, we agreed to play Apple Valley this year which unfortunately is scheduled for Presidents Day weekend. We typically have not scheduled tournaments on this weekend over the past few years. So, each team will play either Presidents Day or MLK weekend to keep things equal.
- Will need practice jerseys and bags for basketballs to have at tryouts
- Final meeting with evaluators went well - we are trying out a new evaluation process this year which will allow for greater "fine tuning" of players and roster construction after 2nd day
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
 - As of today, we are at 151 teams; with Eastview teams we have 164
 - Limited gym space, stop taking entries and put teams on a waiting list
 - Teams still need to have tryouts to provide solid numbers, but there will not be a dramatic shift in the number of teams after tryouts.
 - Need to be aware of any shift with a COVID variant with gym space
- **Volunteer Coordinator (Miron)**
 - Nothing new to report
- **Girls Traveling (M. Goodman)**
 - 9 tournaments laid out, and they are on the website already to give families a tentative idea (subject to change)
 - Working with John after teams are set to submit for payment
 - Coaches locked in for the 2 teams at 8th grade
 - We are all set for tryouts. I'll reach out to people to get the needed equipment
 - Kris - balls, cones, sanitizer, clipboards
 - Rachel - practice jerseys stored in the shed
 - Amy - sheets for check in in for each level
- **Girls Tournament - January 8-9, 2022 (Bronson)**
 - Actively seeking teams; have a lot of commitments pending conclusion of tryouts
- **Coach Development (Day)**
 - Nothing new to report
- **Player Development (Walcker)**
 - Board confirmed proceeding with MSOB training for traveling grades 4th-6th with additional nights provided at no charge to 3rd grade families
- **Facilities (Erickson)**
 - We have got spaced reserved for both tournaments but due to employee turnover and tournament shifts we lost some space that we normally have. We are working to finalize EVHS for both tournaments.
 - Working on getting schedules for Sept to March
 - We will have ~21 teams total for gym space (14 boys and 7 girls)
- **Apparel (Swanson)**
 - Met with Erin last week to go over apparel; will reach out with any future questions
 - In contact with the apparel company
 - Meeting in person with our rep the week of August 16
 - Already traded emails about the apparel stores for the season, shooting shirts and washing instructions for the new uniforms (to provide to all families as they're not in the uniform and we want to protect our new uniforms for the years to come)
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - We are officially 2 weeks out from registration closing
 - As of Monday August 9th, at noon, 134 total kids registered (4 boys and 1 girl transfer needed)
 - Girls: (4th – 5, 5th – 6, 6th – 16, 7th – 10, 8th – 12)
 - Boys: (4th – 8, 5th – 14, 6th – 17, 7th – 16, 8th – 30)
- **Fundraising (Williamson)**
 - Finalized date for fundraiser – September 25th from 1-5pm at Hope Fieldhouse
 - Potential Beer Garden, Cornhole tourney, access to all gyms, food trucks, run games
 - Professional sports memorabilia up for bid
- **Financials (Grosse)**

- Nothing new to report
- **Potential 3rd Tournament (Pearson)**
 - Continuing to explore options for a 3rd tournament in the spring
 - Most important is to find a date where facilities are available
 - Contact Hope to understand availability

Adjournment

- Business was concluded and the meeting adjourned at 8:34pm.