

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
DECEMBER 14, 2020 @ 7:30pm via Zoom**

Present

Ben Goodman, President
Ross Gustafson, Vice-President
Todd Frigstad, Treasurer
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
Amy Hiivala, Web/Social Media Coordinator
Nathan Scott, Observer

Absent

Keri Williamson, Fundraising Coordinator
Sara Hummel, Facilities Coordinator
Kris Wilson, Equipment Coordinator
Johnny Gill, EVHS Liaison
Travis Day, 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 Ross Gustafson to approve the November 9th, 2020 board meeting minutes. Brady Nathan seconded the motion with no board members opposed.

COVID Update (Gustafson/Nathan)

- Update on cases/trends
- New MDH/CDC Quarantine Guidance
 - 10 days with no symptoms; 7 days with negative test
- Updating the Return to Play Plan
 - Ross Gustafson to be the COVID Compliance Manager for now
- 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

Program Updates

The Board received and discussed the following updates:

- **In-house (Madden)**
 - Parents asking for virtual training for kids; Tom and Amy to send out email with virtual trainings
- **Boys Traveling (Gustafson/Nathan)**
 - If restrictions are lifted and youth sports are dialed back in on December 19th, we have 5 boys teams scheduled to play in a tournament that weekend (Tartan)
 - Tourney director has communicated with all registered organizations to let them know that they are still planning on hosting should it be allowed
- **Boys Tournament (Rosonke)**
 - Recap/Lessons Learned

- Use of google sheet
 - Site leader at each location
 - Site coordinator meeting in advance
 - Tourney machine app
 - Tie breaker rules – pool play
 - Awards distribution
 - Site time restrictions - Hope
- **Volunteer Coordinator (Miron)**
 - Nothing new to report
- **Girls Traveling (Ehrman)**
 - Need to provide the two girls families with refund amount/timing
 - OMGBA will be refunding the "wristband purchase" for 5G1 who only played two games
 - Hastings was canceled and they destroyed our check
 - East Ridge cancelled (check being sent to us)
 - Shakopee rescheduled for Feb. 6/7; paid twice shredded first check and have a cashiers check
- **Girls Tournament (Bronson)**
 - 119 teams signed up
 - Secured Burnsville High School for the tournament so we have plenty of gym space
 - Facilities will be same as what we used for the boys tourney: AVCC, HFH, ECC, BHS
 - Everything is looking good if we are able to play
 - Risk tied to holding firm on January 9-10th tournament date based on governors orders
 - Pros/Cons of pushing out until March after state tournament; look at March 13-14, 20-21
 - Assign site leaders for each location
 - Burnsville – get clocks setup the night before
 - Derek and Jude to coordinate weekly meetings to prepare for the tournament
- **Coach Development (S. McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman)**
 - Apparel being ordered today or tomorrow morning; hoping to get it in mid-January
 - Need to be creative with how to pass out/recognize people since there most likely won't be a Varsity game to do it at
 - 5,000 shot club = 17 participants (Under Armour - Long Sleeve Locker T - blue - \$27/with front logo and sleeve logo...no names on the back)
 - 10,000 shot club = 52 participants (Hustle Fleece Hoodies - blue - \$38/with front logo and sleeve logo...no names on the back)
 - Total = 69 players...very low considering we have 200 athletes in our program!
 - Budget - $17 \times \$27 + 52 \times \$38 = \$2,435$
 - Top Girls (Clara Goodman) and Top Boys (Jack Frigstad) getting an additional item with Shot Club Champ on the sleeve
 - Also ordering Heggies pizza top seller prizes (Preston and Landis)
- **Facilities (Hummel)**
 - All facilities rentals still on hold for now - no updates from 196
 - Secured BHS for Girls' Tourney on Jan 9/10
 - Area districts established a dial system (1-5) to dictate whether or not facilities can be used after pause
- **Apparel (Erickson)**
 - Last order will be arriving this week
 - Need to start the process of looking at uniform providers 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 Fundraiser has raised \$2,500-\$3,000 in profits
 - Be sure to do another push with Christmas right around the corner. The store is open for the duration of our season/February. These are great sheets and would make great gifts!

- Heggies Pizza raised \$9,000 in profits; sold over 400 more pizzas this year than last year and delivery and manager pick-ups went very smoothly
- **Financials (Frigstad/Grosse)**
 - Working on accounting for refunds from canceled tournaments and getting funds deposited from our fundraising
 - Joining meetings with the EVAA financial committee starting this week as we start to plan for next year
 - Received checks from East Ridge for \$2,800 (girls), Rosemount for \$3,400 (boys) and St. Thomas Academy for \$3,750 (boys)
 - Fundraising updates (Heggies = \$9,000, Sheets = \$2,500, Logo wear = \$600)
 - Outstanding payments/invoices (Coaches \$7,500, Boys Booster Club \$500)
 - Tracking of refunds across cancelled tournaments = critical
 - EVAA Financial Committee meets every other Wednesday
 - MYAS Team Fees for Rosters inputted; saved EVBA \$660
 - MYAS Boys State Credit

Adjournment

Business was concluded, the meeting adjourned at 8:43pm.