

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OCTOBER 12, 2020 @ 7:30pm via Zoom**

Present

Ben Goodman, President
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
Sara Hummel, Facilities 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
Nathan Scott, Observer

Absent

Ross Gustafson, Vice-President
Todd Frigstad, Treasurer
Kris Wilson, Equipment Coordinator
Johnny Gill, EVHS Liaison

Proceedings

Meeting called to order by Ben Goodman at 7:32pm. 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 September 14th, 2020 board meeting minutes with an edit to include the Hunt family scholarships due to medical hardship. McCain Rosonke seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **In-house (Madden)**
 - Registration closed with 261 players registered:
 - K: 32 (17 Boys and 15 Girls)
 - 1st: 28 (20 Boys and 8 Girls)
 - 2nd: 61 (47 Boys and 14 Girls)
 - 3rd: 46 (26 Boys and 20 Girls)
 - 4th: 39 (33 Boys and 6 Girls)
 - 5th: 34 (20 Boys and 14 Girls)
 - 6th: 21 (12 Boys and 9 Girls)
 - Without Elementary School gyms not certain if we can have the typical In-House season
 - We are exploring different alternative basketball opportunities including various skills sessions based on those signed up. If this does not work, or if a family is no longer interested in having their son/daughter play, we will issue refunds or credits at that time.
 - Coach lined up to run skills sessions for 4th-6th if we end up running these sessions in the fall. If we end up running skills sessions for the younger grades in the fall I will need to find a coach for each grade level/gender. Hopefully, a parent who signed up to coach will volunteer.
 - Had a meeting with SSYBL on Tuesday and sounds like other associations are having similar issues. We are all in wait and see mode and will meet again in early November.
- **Boys Traveling (Gustafson/Nathan)**

- Nothing new to report
- **Boys Tournament (Rosonke)**
 - Finalize teams and get schedule started – 132 teams; brackets to be released by Nov 1
 - Teams will receive exactly 3 games across a max of 2 facilities
 - Obtained 6 courts at Burnsville High School so will not be turning teams away
 - Planning to do site visit at BHS with Ben Walcker
 - Will update rules
 - Start putting coaches' packets together; coaches will receive packets only after providing the head coaches cell number; Michelle to help McCain setup a google sheet
 - Additional information provided by MDH and MYAS to safely run tournaments
 - Signs for separate entrances and exits
 - Hand sanitizer walking in; spray bottles for cleaning in between games
 - 20 spectators per team including coaches
 - Stay at one location ideally
 - Clear out facility entirely after games
 - Games closer together
 - Stage outside
- **Volunteer Coordinator (Miron)**
 - Site Leaders will be responsible for implementing COVID protocols at each facility
 - Eagan Community Center – Derek Bronson
 - Apple Valley Community Center – Jeff Pearson
 - Hope Fieldhouse – Ben Goodman
 - Burnsville High School – Ben Walcker
 - DIBS will open for girls traveling families on November 1; boys traveling families on November 3
 - Jude working on drafting new roles and job descriptions
 - Jude to send thank you to The Lab in St. Paul for donating 44 gallons of hand sanitizer
 - Jude to schedule a per-tournament call with all Site Admins
 - Goodman to send a note to Goetz regarding having his players run the clocks again like last year
- **Girls Traveling (Ehrman)**
 - All Coaches/Team Managers set
 - Schedule all set (Hastings and Eden Prairie have not received our checks yet?)
 - Background/Concussion info sent
 - Still talking to Coach Kasper about a Coaches "Kick-off" / Training
 - Upcoming expenses (Dec.) will be two paid Coach 50% fee and entry into MYAS State
- **Girls Tournament (Bronson)**
 - Registration for girls tourney still ongoing and going well
 - Nothing else significant to report
- **Coach Development (S. McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman)**
 - Shot club finished on 9/30 with great shot achievement (68 players vs. 38 last year)
 - 36 Girls Winners: 5k = 10, 10k = 26 (Clara Goodman highest at 38,420)
 - 32 Boys Winners: 5k = 6, 10k = 26 (Jack Frigstad highest at 32,705)
 - 1/3 of traveling players participated in shot club this year
 - Looking into prizes for 5,000 and 10,000; also will do a prize for top male and female finisher
- **Facilities (Hummel)**
 - ISD 196 middle school practice space is supposed to be starting the week of 10/19; Awaiting allocations
- **Apparel (Erickson)**
 - Girl's Uniforms done, half have been distributed, need to distribute a few others
 - Boy's Uniforms to be done this weekend
 - Apparel website back open until Thursday, October 15th for those who missed the 1st window
 - September orders and shooting shirts should be available this week
- **Equipment (Wilson)**
 - All travel ball bags have been given out with ball wipes and hand sanitizer in the bags
 - Purchased paper wristbands for tournament
 - Waiting to hear on need for equipment for in-house
- **Web/Social Media Coordinator (Hiivala)**

- Nothing new to report
- **Concessions (Pearson)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Nothing new to report
- **Financials (Frigstad)**
 - Closing out remaining outstanding FY2020 activities: Taxes, bank account, etc
 - Financials were released for YE; still outstanding moves required to get spend in appropriate buckets but overall it was a successful year financially and we beat the plan budget for the year

Additional agenda topics included the following:

- Board Governance
 - Motion was made by McCain Rosonke to continue with the same arrangement as last year for Eastview High School boys' basketball volunteers to work approximately clocks for boys tournament; in return EVBA would donate \$500 to the boys booster club (6th Man Club); seconded by Brady Nathan; no Board Members opposed
 - Motion was made by Michelle Goodman to provide similar prizes to shot club winners as last year (long sleeve shirts for 5k and hooded sweatshirts for 10k); seconded by Brady Nathan; no Board members opposed
 - Motion was made by Nick Ehrman to refund a 7th grade boys' player who will not be playing now all but \$70 (\$50 tryout fee plus \$20 shooting shirt cost); seconded by Brady Nathan; no Board Members opposed (creates consistency this year but will not be honored for future years)
- COVID Update – Brady Nathan
 - Planning traveling wide communication reminder to parents on how to manage current protocols
 - Coaches must continue to wear masks in practice per our return to play plan; other communities may not be monitoring guidelines as closely as we are
 - 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:
<https://www.health.state.mn.us/diseases/coronavirus/schools/exguide.pdf>

Adjournment

Business was concluded, the meeting adjourned at 8:44pm