

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

Present

Ben Goodman, President
Michelle Goodman, Player Development Coordinator
Ross Gustafson, Vice-President
McCain Rosonke, Boys Tournament Director
Derek Bronson, Girls Tournament Director
Susan McGrath, Coaches Development Coordinator
John Grosse, Assistant Treasurer
Amy Hiivala, Web/Social Media Coordinator
Keri Williamson, Fundraising Coordinator
Erin Erickson, Apparel Coordinator
Travis Day, Observer
Rachel Swanson, Observer
Jude Miron, Volunteer Coordinator
Kris Wilson, Equipment Coordinator
Brady Nathan, Boys Traveling Director
Tom Madden, In-house Director
Ben Walcker, Assistant Player Development Coordinator
Jeff Pearson, Concessions Coordinator
Nick Ehrman, Girls Traveling Director

Absent

Dara Bronson, Assistant Girls Tournament Director
Todd Frigstad, Treasurer
Sara Hummel, Facilities Coordinator
Nathan Scott, Observer
Johnny Gill, EVHS Liaison

Proceedings

Meeting called to order by Ben Goodman 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 February 8th, 2021 board meeting minutes. John Grosse seconded the motion with no board members opposed.

COVID Update (Gustafson/Nathan)

- Encourage diligence on current COVID Return to Play Plan
 - A little different than some of the schools; they are more conservative
- Update on cases/trends
 - Boys have had a couple of cases; players haven't had COVID
 - 1 positive test
 - Dakota county cases at 23 per 10,000 (14 day COVID-19 case rate)
- MDH/CDC Quarantine Guidance
 - 7 to 14 day restrictions in place depending on exposures, symptoms and test results

Program Updates

The Board received and discussed the following updates:

- **In-house (Madden)**
 - We finished the Skills Sessions and Open Gyms this past weekend
 - While some basketball was better than no basketball, it will be really nice to offer a more traditional season next year
- **Boys Traveling (Nathan / Gustafson)**
 - 3-6th grade competed in state this past weekend; awaiting final results
 - 7th-8th grades competing this coming weekend

- Tryout dates locked up for the fall (Aug 28-29); we are also planning on an optional pre-tryout camp the weekend before (Aug 21-22)
- A few isolated covid-19 quarantines, only one positive test but no team quarantines
- Overall boys program record 95-143 (not including state)- B1 teams ended with .55 winning percentage, B2 0.34, B3+4 at 0.22
- **Boys Tournament (Rosonke)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - As of 12:45pm Monday March 8th, still have 7 Site Coordinators and 68 other spots Unclaimed; total of 82 unclaimed DIBs
 - Will continue sending out email reminders to fill
 - Plenty of families still need to complete DIBs; as week goes on we could look to target specific communications to those families
 - Determined that any families on quarantine due to COVID could push their DIBS responsibilities to next year as needed
- **Girls Traveling (Ehrman)**
 - Sent out coaches evaluations
 - Will compile win/loss
 - For next year tryouts, with Metcalf out, potentially secure Hope on Aug 28-29
- **Girls Tournament (Bronson)**
 - Everything is set with 132 teams registered; no changes to Game Matrix since brackets were published last week
 - Last thing is making sure dibs are filled
 - Site Coordinator meeting on Wednesday night at 8:30pm
- **Coach Development (McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman / B. Walcker)**
 - Nothing new to report
- **Facilities (Hummel)**
 - Nothing new to report
- **Apparel (Erickson)**
 - Review UA Costing: ~\$100/jersey = ~\$20,000 for 220 reversable jerseys and blue shorts
 - Waiting on Nike costing as another option
 - Also reached out to two other apparel companies to get UA costing from them
 - Determining if we would receive any volume discounts for purchases
 - Most likely going with BSN pending final quotes from others
 - Sent out email to collect all uniforms and practice jerseys
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - Send out revised parent survey to capture feedback from traveling families; in-house survey no required due to shortened season
- **Concessions (Pearson)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Hibernate Sheets online store is still open, through the end of this month. Wouldn't hurt to have an email go out from EVBA or EVAA to the organization and/or post on Facebook/Twitter for one last push. Accounts previously set up should still work.
 - Still potential to host a silent auction fundraising event during warmer months to hold outdoors
- **Financials (Frigstad / Grosse)**
 - Will be submitting for payment to paid coaches later this week
 - After this weekend's tournament will be working with Derek to make the registrations deposit for EVAA at the bank
 - Need to finish/ reconcile all tourney refunds we should have or still waiting for
 - Need to work through calculating refunds
- **Board Governance (Goodman)**

- Critical open positions for next year including Facilities Coordinator, Assistant In-house Director, Coach Development Coordinator

Adjournment

- Business was concluded, the meeting adjourned at 8:20pm.