

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
October 11, 2021 @ 7:30pm via Zoom

Present

Ben Goodman, President
Ross Gustafson, Vice-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
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

Absent

Derek Bronson, Girls Tournament Director
Rachel Swanson, Apparel Coordinator
Dara Bronson, Assistant Girls Tournament Director
Nathan Scott, 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 September 13th, 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 – today's guidance will require all those in the gym to wear masks but the players playing on the court in practice and games; however, facility specific guidance will trump any; A couple noted COVID cases on the boys side with no severe reactions noted
 - Reiterated importance of background checks and concussion training
 - Informed group of the return of MN Timberwolves youth nights; information provided to traveling directors
 - Communicated 25th Anniversary of Eastview High School Homecoming event for Volunteers
- **In-house (Madden)**
 - In-House Registrations closed on 9/30 but we extended the registration until 10/9. As of now the total number of participants is 331 players but some families registered their player two times in a few cases. Boys: 237 Girls: 94
 - Still receiving emails from families who would like to register so those numbers could go up a little
 - Rosters for Kindergarten, 1st Grade Boys, 2nd Grade Boys, 1st Grade Girls and 2nd grade Girls are put together
 - Hopefully those additions will not mess with the teams too much. I am still waiting to hear confirmation of gym times and locations from facilities.
- **Boys Traveling (Nathan)**
 - Nothing new to report
- **Boys Tournament - November 13-14, 2021 (Rosonke)**

- Anticipate ~180 teams; a few associations have not completed tryouts
- Total of 285 games being estimated
- As of now, one team needed in the following areas; 4C, 5B, 5C, 6A, 6C, 7B, 7C
- Officials and medics are all confirmed. Shooting for everything to be completed by October 30th.
- 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 - TBD
 7. AVCC – Jeff Pearson
- **Volunteer Coordinator (Miron)**
 - Working through DIBS counts for Boys tournament
 - Will hold Facility Leader call near the end of the month
- **Girls Traveling (M. Goodman)**
 - Positive feedback on SportsNGIN
- **Girls Tournament - January 8-9, 2022 (Bronson)**
 - Nothing new to report
- **Coach Development (Day)**
 - Scheduled a Coach Development session on
- **Player Development (Walcker)**
 - Working with apparel company to figure out options for Shot Club this year
 - Girls Shot Club Participants - 41 (5 girls in the 5k shot club and 21 girls in the 10k shot club) with Clara Goodman topping the list with 38,435 shots
 - Boy Shot Club Participants - 42 (5 boys in the 5k shot club and 29 boys in the 10k shot club) with Tori Richter topping the list with 84,000 shots
 - Working with John on training session coaching and high school player payouts
- **Facilities (Erickson)**
 - October schedules out; now working on November
- **Apparel (Swanson)**
 - Orders that were made in the apparel store that closed on 9/28 are expected to arrive the week of 10/25. We had 126 total orders totaling 887 apparel items (unofficial count)! Great numbers in my opinion.
 - Next apparel store is expected to open 10/18 and expected to close 11/5 (close date is TBD based on supply and inventory checks that will occur later this week). This will be the last apparel store of the season. The apparel will arrive by early to mid-December and distributed right away as many people order for holiday gifts!! Feel free to share the link with anyone that wants to order.
 - We have 4 teams that do not have complete uniforms for all of their players (B4 Blue, B4 Silver, B6 Silver and B7 Silver). The coaches and managers are all aware of the situation. This is due to the fact that we had more youth uniforms requested than we had in our inventory. The additional youth uniforms jerseys and shorts have been ordered and are expected to arrive the week of 10/25. I will distribute them to the teams as soon as I get them.
 - Shooting shirts have arrived and all teams have been contacted about getting their shirts to them (teams without full uniforms will wait until teams have uniforms so delivery and distribution will occur once).
- **Equipment (Wilson)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - Nothing new to report
- **Fundraising (Williamson)**
 - Fundraiser went well and we raised a little over \$1,600 for the program
 - With adequate planning and notice, this event could be really big for the program. Recommend planning now for 2022, communicating dates at the same time tryouts are communicated.
 - Preparing communication for upcoming Heggie's fundraiser and the two optional fundraisers (sheets & popcorn)

- **Financials (Grosse)**
 - Nothing new to report
- **Potential 3rd Tournament (Pearson)**
 - Nothing new to report

Adjournment

- Business was concluded and the meeting adjourned at 8:25pm.