

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
June 13, 2022 via Zoom

Present

Ben Goodman, President
Ross Gustafson, Boys Tournament Director
Sue Newton, Vice President
Tom Madden, In-house Director
Derek Bronson, Girls Tournament Director
Michelle Goodman, Girls Traveling Director
Brad Newton, Boys Traveling Director
John Grosse, Treasurer
Rachel Swanson, Web and Apparel Coordinator
Scott Sikich, Player Development Coordinator
Dan McGrath, Assistant Boys Tournament Director and Social Media Coordinator
Keri Williamson, Fundraising Director (outgoing)
Erin Hanson, Fundraising Director

Absent

Jo Seaton, Assistant Volunteer Coordinator
Jude Miron, Assistant Boys Traveling Director
Erin Erickson, Facilities Coordinator
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator
Dara Bronson, Assistant Girls Tournament Director
Brady Nathan, Boys Traveling Director (outgoing)
Jeff Pearson, Tournament Concessions Coordinator
Travis Day, Coach Development Coordinator
Nathan Scott, Observer
Kate Schwartz, Observer

Proceedings

Meeting called to order by Ben Goodman at 8:32pm. 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 May 9, 2022 board meeting minutes. Ross Gustafson seconded the motion with no board members opposed.

Program Updates

The Board received the following updates:

- **General (All)**
 - Board Approvals
 - Introduced new board members for 2022-2023 shown in Appendix I: Sure Newton, Erin Hanson, Dan McGrath. A motion was made by Ross Gustafson to approve all new board positions for 2022-2023. Michelle Goodman seconded the motion with no board members opposed. Huge appreciation for outgoing Board Members Brady Nathan, McCain Rosonke, Keri Williamson, Amy Hiiivala Kris Wilson, Ben Walcker
 - A motion was made by Michelle Goodman to approve the revised EVBA Administrative Procedures with the player fee increase to \$495/player, late fees of \$40/player, and \$425/team tournament fees. Brady Nathan seconded the motion with no board members opposed.
- **In-House (Madden)**
 - Nothing new to report
- **Boys Traveling (Nathan)**
 - Transition to Brad and Jude underway; Brady and Brad have met, document describing roles and monthly responsibilities throughout the year created to work off secured in drive, Brad and Jude

- adopting Gmail account, drive with docs for past several seasons in place and organized to continue. Follow-up meeting with Brad, Ross, Jude, Brady planned.
 - We should have at least two paid coaches coming back next year. Anticipating 3 teams in 8th grade. Two of our paid coaches from last year may not be available for this season. Discussed with Brad - will need to reach out to anticipated paid coaches and find third coach.
 - Plans for tryouts at Hope this year initiated - evaluators on board with new location. Requires ongoing collaboration with Michelle.
 - Would like to get a count for pre-tryout workout on registration for this season
 - Tournaments are opening up; discussed strategies for schedule construction
- **Boys Tournament - November 12-13, 2022 (Gustafson)**
 - Setting up team registration so credit card can be used by all participating associations
- **Volunteer Coordinator (Seaton)**
 - Nothing new to report
- **Girls Traveling (M. Goodman)**
 - Nothing new to report
- **Girls Tournament - January 7-8, 2023 (Bronson)**
 - Nothing new to report
- **Coach Development (Day)**
 - Nothing new to report
- **Player Development (Sikich)**
 - Nothing new to report
- **Facilities (Erickson)**
 - Nothing new to report
- **Web Coordinator / Apparel (Swanson)**
 - Traveling registration opening on 6/21 and closing on 8/19
 - EVAA Newsletter Cadence - regular monthly newsletter to be sent to the entire EVAA member list:
 - 1st of the Month: Call for content
 - 10th of the Month: Draft sent to all submitters for review, final changes due by 14th of the month
 - On or about the 15th of each month, the newsletter will be sent.
 - If you have any basketball newsletter topics to include in the newsletter, we will submit for inclusion
 - We also will publish registration date details on the bottom of each newsletter (Opens/Closes/Coming Soons)
- **Equipment (Wilson)**
 - Nothing new to report
- **Social Media Coordinator (McGrath)**
 - Dan volunteered to take over social media activities for Twitter, Facebook and Instagram
- **Fundraising (Hanson)**
 - Nothing new to report
- **Financials (Grosse)**
 - John to clarify process for financial aid with EVAA
 - Financial aid being covered by EVBA for the 3rd year; will be included in fees going forward
 - Refunds for injured players reviewed and one was processed

Adjournment

- Business was concluded and the meeting adjourned at 9:08pm.

Appendix I

EVBA Board Governance - FY2022-2023

June 2022

Role	Name	Email	Cell Phone	Kids Ages	FY22-23	FY23-24	FY24-25
President	Ben Goodman	brgoodman@gmail.com	651-338-6023	G5, G7			
Vice President	Sue Newton	suenewton@rocketmail.com	612-518-9676	B5, B5			
Treasurer	John Grosse	john@inmotionrealty.com	612-306-1021	G6			
Fundraising Director	Erin Hanson	eeh.ekh@gmail.com	651-226-2731	B5, B5			
In-house Director	Tom Madden	tmadd23@yahoo.com	630-234-3411	G5, B4			
Assistant In-house Director	OPEN						
Boys Traveling Director	Brad Newton	newtonb@cintas.com	651-895-5289	B5, B5			
Assistant Boys Traveling Director	Jude Miron	jpnen@yahoo.com	612-819-5685	B5			
Girls Traveling Director	Michelle Goodman	michellegoodman11@gmail.com	651-307-5428	G5, G7			
Assistant Girls Traveling Director	OPEN						
Boys Tournament Director	Ross Gustafson	rgustafs@gmail.com	612-619-7072	N/A			
Assistant Boys Tournament Director	Dan McGrath	aussiebaby-2005@hotmail.com	952-356-4725	B5, B8			
Girls Tournament Director	Derek Bronson	spartan26a@yahoo.com	612-702-6961	G7			
Assistant Girls Tournament Director	Dara Bronson	dbronson1544@gmail.com	763-742-5153	G7			
Tournament Concessions Coordinator	Jeff Pearson	jeffpearson@gmail.com	612-232-6382	G7			
Player Development Coordinator	Scottie Sikich	scottiesikich@yahoo.com	612-205-7677	N/A			
Coach Development Coordinator	Travis Day	travis_day@hotmail.com	605-370-8794	G1, B7			
Apparel Coordinator	Rachel Swanson	rachelbwsanson@gmail.com	612-670-0607	G6, B8			
Web/Social Media Coordinator	Rachel Swanson	rachelbwsanson@gmail.com	612-670-0607	G6, B8			
Equipment Coordinator	OPEN						
Volunteer Coordinator	JoAnn Seaton	joann.seaton@qs-jplaw.com	651-491-1595	B6			
Assistant Volunteer Coordinator	OPEN						
Facilities Coordinator	Erin Erickson	erinericks@gmail.com	507-450-9508	G7			
EVHS Liaison	OPEN						
Board Observer	Nathan Scott	n8_scott@hotmail.com	612-423-4286	G6, B8			
Board Observer	Brett Johnson	brettjohnsondpt@gmail.com	651-900-2317	G5, G3, G3			
Board Observer	Kate Schwartz	kate.schwartz44@gmail.com	651-334-4725	G5			

7	Girls
7	Boys
5	Both
19	Filled
5	OPEN
24	Total

*All roles 3 year terms but flexible based on volunteer interest