

**EASTVIEW BASKETBALL ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
December 13, 2021 @ 7:30pm via Zoom**

**Present**

Ben Goodman, President  
Ross Gustafson, Vice-President  
Tom Madden, In-house Director  
McCain Rosonke, Boys Tournament Director  
Derek Bronson, Girls Tournament Director  
Dara Bronson, Assistant Girls Tournament Director  
Travis Day, Coach Development Coordinator  
Scott Sikich, Observer  
Jude Miron, Volunteer Coordinator  
Jo Seaton, Assistant Volunteer Coordinator  
Jeff Pearson, Assistant Boys and Girls Tournament Director

**Absent**

Michelle Goodman, Girls Traveling Director  
Brady Nathan, Boys Traveling Director  
John Grosse, Treasurer  
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator  
Erin Erickson, Facilities Coordinator  
Brad Newton, Assistant Boys Traveling Director  
Keri Williamson, Fundraising Coordinator  
Ben Walcker, Player Development Coordinator  
Amy Hiivala, Web/Social Media Coordinator  
Rachel Swanson, Apparel Coordinator  
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 November 8th, 2021 board meeting minutes. Tom Madden seconded the motion with no board members opposed.

**Program Updates**

The Board received the following updates:

- **General (All)**
  - Continue to track potential exposures throughout the program; limited impact so far this year; 7 positive COVID player tests over the last 3 months with no transmissions within teams
  - Will connect with all board members about interest in board positions in 2022-2023 season
- **In-House (Madden)**
  - Kindergarten, 1st and 2nd Grades will end their In-House Fall season on Saturday 12/18. Then they will begin their Skills Sessions in January. Still finalizing the coach who will run these.
  - Grades 3-6 will end their Skill Sessions on 12/18 as well. Upcoming 3-6 In-House Season is coming together. Teams and Practice Schedules should be finalized at the end of this week. SSYBL directors meet tomorrow to finalize game schedules for those ages as well.
  - Uniforms are being finalized and ordered as well
  - Here are the final numbers:
    - Kindergarten: 49 (35 Boys/14 Girls), 1<sup>st</sup> Grade: 69 (46 Boys/23 Girls), 2<sup>nd</sup> Grade: 60 (45 Boys/15 Girls), 3<sup>rd</sup> Grade: 75 (53 Boys/22 Girls), 4<sup>th</sup> Grade: 46 (32 Boys/14 Girls), 5<sup>th</sup> Grade: 32 Boys, 6<sup>th</sup> Grade: 17 Boys, 5th/6th Grade: 19 Girls
- **Boys Traveling (Nathan)**
  - Nothing new to report
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
  - 190 teams - a few teams dropped last minute due to covid, this may be the norm for some time

- We should look at raising our entry fee from \$375 to \$400 per team. Costs have gone up everywhere.
- Clock operators – use parents or the Varsity/JV basketball team to run the clock
- Tournament Sponsor - look at getting a sponsor for our tournaments. At the very least they could pay for the awards. Maybe pursue HyVee or Apple Valley Ford
- BIG thank you to everyone on the board, site leaders, and anyone who worked the tournament
- Special thank you to Derek and Dara Bronson for getting all the awards for both tournaments
- **Volunteer Coordinator (Miron)**
  - The DIBS credits from Boys Tournament have been completed and accounts should be show the credits
  - We had 156 credits completed
  - 58 players are complete for DIBs
  - This leaves roughly 240 DIBs for the Girls Tourney
  - Will not plan to save any DIBs for a 3<sup>rd</sup> Tourney
  - One thing McCain brought up is Clock Operators and not having teams parents doing it.
  - With 240 DIBs we will offer this as volunteer position
- **Girls Traveling (M. Goodman)**
  - Nothing new to report
- **Girls Tournament - January 8-9, 2022 (Bronson)**
  - Still sitting at 100 teams
  - Will be using Hope Fieldhouse, Falcon Ridge Middle School and Blackhawk Middle School
  - Site leaders still need to be assigned (Ross will take Hope Fieldhouse)
  - Saturday games from 8am to 8pm on Saturday and 8am to 5pm on Sunday; 65 minutes in between games
  - Officials/Medical staff good to go
  - Working with Erin to solidify court space and times
  - Tourney Machine being setup now; brackets released by Christmas
- **Coach Development (Day)**
  - Nothing new to report
- **Player Development (Walcker)**
  - Shot club sweatshirts and long sleeve shirts have arrived
  - Working on sorting them to ensure we have everything
  - Have reached out to the boys Varsity program to confirm a date to recognize the athletes
- **Facilities (Erickson)**
  - Working on January schedule, hoping to have it out in the next week
  - Some shifts this month due to holiday productions and other district sports events
  - Sent a note last night confirming Girl's Tournament facilities - waiting on confirmation
  - I have the schedule for Girl's team nights; Walcker working on the boys side
  - Determined that MSOB will be offered for grades 4-6 and in-house 3<sup>rd</sup> graders
- **Apparel (Swanson)**
  - Second apparel store is expected to arrive by early next week
- **Equipment (Wilson)**
  - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
  - Nothing new to report
- **Fundraising (Williamson)**
  - Heggies pick up occurred today, sold almost \$23k in gross sales (2,000 pizzas across the program)
  - Sheets – 6 players signed up right now, please encourage others!
- **Financials (Grosse)**
  - Nothing new to report
- **Potential 3<sup>rd</sup> Tournament (Pearson)**
  - Nothing new to report

## Adjournment

- Business was concluded and the meeting adjourned at 8:13pm.