

**EASTVIEW BASKETBALL ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
April 11, 2022 via Email**

**Board Members**

Ben Goodman, President  
Michelle Goodman, Girls Traveling Director  
Tom Madden, In-house Director  
McCain Rosonke, Boys Tournament Director  
Derek Bronson, Girls Tournament Director  
Dara Bronson, Assistant Girls Tournament Director  
Scott Sikich, Observer  
Jude Miron, Volunteer Coordinator  
Brady Nathan, Boys Traveling Director  
John Grosse, Treasurer  
Rachel Swanson, Apparel Coordinator  
Erin Erickson, Facilities Coordinator  
Jo Seaton, Assistant Volunteer Coordinator  
Jeff Pearson, Assistant Boys and Girls Tournament Director  
Ross Gustafson, Vice-President  
Travis Day, Coach Development Coordinator  
Kris Wilson, Assistant Girls Traveling Director and Equipment Coordinator  
Brad Newton, Assistant Boys Traveling Director  
Ben Walcker, Player Development Coordinator  
Amy Hiivala, Web/Social Media Coordinator  
Keri Williamson, Fundraising Director  
Nathan Scott, Observer

**Proceedings**

With all Directors copied via email, a motion was made by Michelle Goodman to approve the March 14, 2022 board meeting minutes. Derek Bronson seconded the motion with no board members opposed.

**Program Updates**

The Board received the following updates:

- **General (All)**
  - Nothing new to report
- **In-House (Madden)**
  - Nothing new to report
- **Boys Traveling (Nathan)**
  - Nothing new to report
- **Boys Tournament - November 13-14, 2021 (Rosonke)**
  - Nothing new to report
- **Volunteer Coordinator (Miron)**
  - Nothing new to report
- **Girls Traveling (M. Goodman)**
  - Nothing new to report
- **Girls Tournament - January 8-9, 2022 (Bronson)**
  - Nothing new to report
- **Coach Development (Day)**
  - Nothing new to report
- **Player Development (Walcker)**
  - Nothing new to report
- **Facilities (Erickson)**
  - Nothing new to report
- **Apparel (Swanson)**
  - Nothing new to report
- **Equipment (Wilson)**

- Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
  - Transition activities underway
- **Fundraising (Williamson)**
  - Nothing new to report
- **Financials (Grosse)**
  - Update provided to summarize where we will finish the year once all invoices are processed; financials provided based on March 31, 2022
  - We will once again beat our net income budget for the year due to great effort on tournaments and fundraising
    - Total income of \$266k is \$9.5k below budget with additional deposits still coming
    - Expenses are down by estimated ~\$17k for the year with concessions ended up being a wash this year as expenses and income cancelled each other out; need to assess if we want to bring concessions back for tourneys next year
    - Projecting to finish the year at \$15k in net income, which is \$2.5k favorable to budget; this includes paying EVAA for financial aid paid out to our basketball program participants (~\$4.5k paid this year in assistance to basketball families) and will be an ongoing expense going forward for our program
  - In terms of cumulative balance for B-ball we are looking in great shape with the table below is a projecting a year end cumulative balance of \$42k. It is incredibly important to maintain a balance of at least \$30k to cover us if we ever have a tournament get snowed out or cancelled. Anything above that goes towards new uniforms that will need to be purchased every 3-4 years and cost \$25-30k. For planning purposes, we want our cumulative balance to grow by \$10k each year to cover those expenses. Anything above that gets invested back into our players and program!

Fiscal 2019 - 2020	\$26,046
Fiscal 2020 - 2021	\$875
Fiscal 2021 – 2022 Projection	\$15,000
<b>Cumulative Balance - Projection</b>	<b>\$41,921</b>

- As we begin planning for this coming year, all the directors will be engaged to discuss their area of responsibility over the coming weeks
- Additional detail provided in Appendix I

### **Adjournment**

- Business was concluded and the meeting adjourned.

# Appendix I

	Total Basketball			Boy's Traveling	Girl's Traveling	In House	Boy's Tourney	Girl's Tourney	Fundraising Activity
	Current Budget	YTD Activity	Difference	2021-2022 YTD Activity	2021-2022 YTD Activity	2021-2022 Annual Activity	2021-2022 Annual Activity	2021-2022 Annual Activity	2021-2022 Annual Activity
<b>Number of Participants</b>	560	572	(12)	133	66	373	-	-	-
<b>Income:</b>									
Registrations	143,500.00	141,994.50	(1,505.50)	63,174.50	31,940.00	46,880.00	-	-	-
Tournament Registration Fees	97,500.00	95,900.00	(1,600.00)	-	-	-	62,625.00	33,275.00	-
Tournament Admissions	-	-	-	-	-	-	-	-	-
Event Income	-	-	-	-	-	-	-	-	-
Concession Income	4,680.00	-	(4,680.00)	-	-	-	-	-	-
Clinic Fees	-	-	-	-	-	-	-	-	-
Contributions and Gifts Income	-	195.00	195.00	-	-	-	-	-	195.00
EVAAG Logo Items	-	-	-	-	-	-	-	-	-
Fundraiser Income	30,000.00	27,736.11	(2,263.89)	-	-	-	-	-	27,736.11
Miscellaneous Income	-	300.00	300.00	-	300.00	-	-	-	-
<b>Total Income</b>	<b>275,680.00</b>	<b>266,125.61</b>	<b>(9,554.39)</b>	<b>63,174.50</b>	<b>32,240.00</b>	<b>46,880.00</b>	<b>62,625.00</b>	<b>33,275.00</b>	<b>27,931.11</b>
<b>Expenses</b>									
EVAAG Admin fee	16,800.00	17,160.00	360.00	3,990.00	1,980.00	11,190.00	-	-	-
Clinic Expense	2,681.00	-	(2,681.00)	-	-	-	-	-	-
Clinic Fee	6,200.00	-	(6,200.00)	-	-	-	-	-	-
Coaching Fees	23,100.00	29,953.50	6,853.50	17,944.00	9,359.50	2,650.00	-	-	-
Concessions Expense	4,680.00	-	(4,680.00)	-	-	-	-	-	-
Equipment	1,500.00	434.70	(1,065.30)	282.56	152.14	-	-	-	-
EVAAG Event Expense	-	1,950.00	1,950.00	-	-	-	1,950.00	-	-
EVAAG Logo Items	12,600.00	9,363.13	(3,236.87)	3,371.49	1,547.64	4,643.00	-	-	(199.00)
Facilities	46,603.00	51,085.40	4,482.40	21,787.44	11,546.46	6,441.00	9,326.50	1,984.00	-
Fundraiser	15,750.00	13,855.76	(1,894.24)	-	-	-	-	-	13,855.76
League Entry Fees	4,400.00	100.00	(4,300.00)	50.00	50.00	-	-	-	-
Office Supplies	-	-	-	-	-	-	-	-	-
Photocopying/Mailing	-	-	-	-	-	-	-	-	-
Supplies Expenses	-	-	-	-	-	-	-	-	-
Referees/Umpires	30,860.00	27,357.00	(3,503.00)	-	-	(48.00)	17,955.00	9,450.00	-
Processing NGIN	-	-	-	-	-	-	-	-	-
Scholarships	-	-	-	-	-	-	-	-	-
Storage	3,600.00	2,229.36	(1,370.64)	2,229.36	-	-	-	-	-
Uniforms	7,000.00	12,155.41	5,155.41	4,906.48	2,641.93	4,607.00	-	-	-
Event Expenses	7,580.00	-	(7,580.00)	-	-	-	-	-	-
Tournament Expenses - Other	-	7,528.14	7,528.14	450.64	-	-	2,828.25	4,249.25	-
Tournament Registration fee	73,400.00	65,028.00	(8,372.00)	43,251.75	21,776.25	-	-	-	-
Trophies, plaques, ribbons	3,000.00	947.20	(2,052.80)	-	-	-	-	947.20	-
Tryout Evaluators	-	687.35	687.35	687.35	-	-	-	-	-
Other Expenses	3,426.00	-	(3,426.00)	-	-	-	-	-	-
<b>Total Expenses</b>	<b>263,180.00</b>	<b>239,834.95</b>	<b>(23,345.05)</b>	<b>98,951.07</b>	<b>49,053.92</b>	<b>29,483.00</b>	<b>32,059.75</b>	<b>16,630.45</b>	<b>13,656.76</b>
<b>Net Income (Loss)</b>	<b>12,500.00</b>	<b>26,290.66</b>	<b>13,790.66</b>	<b>(35,776.57)</b>	<b>(16,813.92)</b>	<b>17,397.00</b>	<b>30,565.25</b>	<b>16,644.55</b>	<b>14,274.35</b>