

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
April 10, 2023

Present

Ben Goodman, President
Sue Newton, Vice President
Derek Bronson, Girls Tournament Director
John Grosse, Treasurer
Scott Sikich, Player Development Coordinator
Jude Miron, Assistant Boys Traveling Director
Brad Newton, Boys Traveling Director
Michelle Goodman, Girls Traveling Director
Dara Bronson, Assistant Girls Tournament Director

Absent

Tom Madden, In-house Director
Dan McGrath, Assistant Boys Tournament Director and Social Media Coordinator
Rachel Swanson, Apparel and Web Coordinator
Travis Day, Coach Development Coordinator
Ross Gustafson, Boys Tournament Director
Erin Hanson, Fundraising Director
Erin Erickson, Facilities Coordinator
Jo Seaton, Assistant Volunteer Coordinator
Kate Schwartz, Assistant Girls Traveling Director and Equipment Coordinator

Proceedings

Meeting called to order by Ben Goodman at 7pm. Updates received via email. A motion was made by Derek Bronson, to approve the March 13, 2023 board meeting minutes. Michelle Goodman seconded the motion, with no board members opposed.

Program Updates

The Board received the following updates:

1. In-house Update – Madden

- All expenses have been submitted to John. I believe In-House made some money this year, John can confirm with exact number.
- All balls have been accounted for and returned to the storage locker. I will need to organize some of the items in there, throwing away some old basketballs that are in bad shape.
- I would love to know the results of the survey regarding the In-House program. Please share these with me if it is easy.
- I need to reach out to a few individuals to see if they would be interested in helping the In-House program next year. My son will be in 5th grade and I want to make sure that someone is able to take the reins when I am leave this position.

2. Fundraising – Hanson

- Working with Hope on dates for our kick off event again. It'll be either Sept. 17th or 24th. If anyone has any other thoughts or ideas, please reach out! I'm thinking less baskets and auction items and more shooting stations for the kids.
- The Heggies fundraiser was a successful fundraiser again! I wish we could do it earlier in the season for better weather but I think having it close to thanksgiving works so families can distribute to families that weekend.

3. DIBS – Seaton

- I am, however, attempting to finalize Dibs completions and credits this evening so we can levy final charges where they are due. I could use a little help though. The only way that coaches and team managers have been identified to me is by their emails. I have a couple coach emails that do not match up with a player profile. So, I am hoping some of you can help me determine what players should get a Dibs credit for the each of following:
 - G8 Blue Head Coach scott@expresswindowfashions.com
 - G7 Silver Assistant Coach mikeytmail18@gmail.com
 - B7 Silver Assistant Coach iscertified@yahoo.com (is that a valid full email?)
 - Once we get these last three figured out, we should be able to send out the emails and charge the necessary Dibs charges. We had 11 players initially opt out of Dibs at registration, and by the looks of things there will be a number more that did not fully complete their Dibs requirements. I will work with John to get the charges run to each of the remaining families, as necessary.

4. Apparel Update – Swanson

- I have all uniform jerseys, shorts and practice jerseys accounted for and in the shed except for 8 boys players. I am in the process of sending additional follow-up messages. I'll also send Brad, Sue and John my list tomorrow.
- I've been informed from our apparel vendor, Game One, that we are going to be receiving a check for \$290.34 for Q1 fundraising for our Eastview Lightning 24/7 year-round store.

5. Player Development Update – Sikich

- Everything seems to be in good shape for re-upping Shot club.
- Worth discussing if there are any changes we want to make to the program this summer.
- I see Development Clinics on the list of items as well, so happy to discuss that.
- I have been looking up more ideas on this and found other programs that are doing versions of it.

6. Other items and agenda topics for May:

- Year End Financial results
- Outstanding DIBS
- Fundraiser Date for Next Year
- Year End Survey results
- Off-Season Development Clinics
- Traveling Tournament Planning - Reciprocity with other associations
- Parent Coaches in 8th Grade
- Bylaws Refresh
- Max number of teams by grade
- Shot club plan for the summer

Adjournment

- Business was concluded at 8:45pm and the minutes collected via email.