

**EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2020 @ 7:30pm via Zoom**

Present

Ben Goodman, President
Ross Gustafson, Vice-President
Brady Nathan, Boys Traveling Director
Nick Ehrman, Girls Traveling Director
McCain Rosonke, Boys Tournament Director
Dara Bronson, Assistant Girls Tournament Director
Tom Madden, In-house Director
Erin Erickson, Apparel Coordinator
Susan McGrath, Coaches Development Coordinator
Jeff Pearson, Concessions Coordinator
Amy Hiivala, Web/Social Media Coordinator
Johnny Gill, EVHS Liaison
John Grosse, Potential Board Member

Absent

Jude Miron, Volunteer Coordinator
Kris Wilson, Equipment Coordinator
Derek Bronson, Girls Tournament Director
Todd Frigstad, Treasurer
Sara Hummel, Facilities Coordinator
Michelle Goodman, Player Development Coordinator
Keri Williamson, Fundraising Coordinator

Proceedings

Meeting called to order by Ben Goodman at 7:36pm. With a quorum of Directors being present, the meeting proceeded with business. At this time, the Board approved discussed, amended and approved the meeting minutes from June 8th, 2020.

Program Updates

The Board received the following updates:

- **In-house (Madden)**
 - No major updates on the In-House side; registration went live earlier this month
- **Boys Traveling (Gustafson/Nathan)**
 - Tourney scheduled finalized: 7/9 tourneys registered
 - We will bring back our three paid coaches this year
 - Template for tryouts submitted to evaluators: awaiting feedback/ideas from them.
 - Working on script for YouTube video to "meet" with parents during tryouts.
- **Boys Tournament (Rosonke)**
 - Boys tourney at 120 teams as of today
 - Need further clarification on bathroom availability for tournaments
 - Tracking of people within a facility will be done via wristband
 - Scheduling will be challenging if teams withdraw last minute due to COVID; will need to prepare for that to happen
 - Positively optimistic as every other association is in same situation
 - Backup date will be 1/30-1/31
- **Girls Traveling (Ehrman)**
 - Working to find a time for Michele and I to meet with Coach Kasper to discuss Tryouts
 - Making list of "to-dos" for Tryouts – Michele, Amy, Erin to assist
 - Starting to look at tournaments: OMGBA and Farmington are the only ones so far, need to review their cancelling policies
 - Looking for a second paid Coach candidate – trying to find a female
- **Girls Tournament (Bronson)**

- 12 teams signed up and paid so far. Several verbal/email commitments but have not received registration or check yet
- Adding 20 min in between games could cause issues, as we will be playing fewer games per facility. Doing an assessment of last year, Saturday, we played 134 games with 5 min in between games. By increasing to 20 min that would limit us to 120 games played between all 5 facilities. The use of Hope field house would allow us to still play 134+ games but we would still have to use all 5 original facilities plus Hope. This is assuming we reach 148 teams or more, which looks possible with the Boys already at 120. Also, This will increase our cost for referees and medical staff.
- **Coach Development (S. McGrath)**
 - Nothing new to report
- **Player Development (M. Goodman)**
 - Nothing new to report
- **Facilities (Hummel)**
 - Hope is working on calendar for Oct – Dec
 - Will likely need to shift practice hours allocation to 3 each day vs 2 days of 4 hours and 2 days of 2 hours
 - No Hope availability in Feb at all for third/alternative tourney date
 - Jan weekends available: 1/2-1/3, 1/16-1/17, 1/23-1/24, and 1/30-1/31
 - Landed on 1/30-1/31 as backup tourney date
 - Scheduling September training sessions at Hope as well
- **Apparel (Erickson)**
 - Working through looking at options if we were to switch to CA gear
 - Should have something to review by the end of the week
 - Looking to do a mix of UA, Nike and Non-Branded options
 - In terms of trying on Uniforms/Apparel we can send measurement specs out by size so the parent's can let us know what they would want if we are unable to have them try stuff on. If we do apparel and use CA gear they would be able to try on by appt at their location in Rosemount.
 - Final thoughts are that we are not trying jerseys on at tryouts, just reference size sheets from last year, you can use spec sheets that we can send out, or sizing chart online
- **Equipment (Wilson)**
 - Nothing new to report
- **Volunteer Coordinator (Miron)**
 - Nothing new to report
- **Web/Social Media Coordinator (Hiivala)**
 - Registration up and running July 2nd
 - Tracking registration: 12pm we are at 38 registrations.
 - First of many communication emails sent July 2nd, the next one scheduled for July 19th
 - Keeping a pretty consistent communication-weekly emails-Beginning Aug 1st, send something/update every Monday-Will be following guidelines from all athletic outlets
- **Concessions (Pearson)**
 - Started reviewing various states' guidance for concessions and temp food events. Hard to know how those will play out 4-6 months from now but using them for planning as of now. Will definitely result in more oversight and restrictions.
 - Will need any information from previous years on food items, quantities, sales, etc. so I can see how "covid friendly" options stack up
 - Considering separation of money and food transactions. Will require a little additional real estate and perhaps another volunteer at each location but if we are reducing our location count that's probably doable.
- **Fundraising (Williamson)**
 - Fundraising will be difficult if asking businesses to donate in this environment
 - Heggies is a more important fundraiser this year
 - Maybe in January for silent auction or not at all
- **Financials (Frigstad)**
 - Reviewed budget and scenarios with EVAA last month
 - Closing out remaining outstanding FY2020 activities: Taxes, bank account, etc
- **COVID Return to Play Plan (Gustafson)**

- Return to play document-If can't play in a tournament as a team, most likely cannot get a full refund due to timing but may be able to get a partial refund
- Players and coaches required to wear masks into and out of buildings
- Parents/spectators 2 per player
- Have to wear masks the whole time
- Must bring your own chair
- Practices end 5 minutes short and start 5 minutes late to minimize traffic
- Need different size balls
- Volunteer positions required for sanitizing between games

Board Governance

- Reviewed and approved the EVBA Return to Play plan – to be reviewed with EVAA on July 20th
- Reviewed and approved the EVBA Administrative procedures (aka Bylaws) for posting to website

Adjournment

Business was concluded, the meeting adjourned at 8:30 pm