

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
February 12, 2024

Present

Jude Miron, President
Sue Newton, Vice President
Michelle Goodman, Girls Traveling Director and Facilities Coordinator
Erica Eggers, Assistant Girls Traveling Director
Dan McGrath, Social Media Coordinator
Tom Madden, In House Director
Scott Sikich, Player Development Coordinator
Jen C, Board Observer
Angie Pudenz, Assistant Volunteer Coordinator
Tami Weber, Assistant Girls Basketball Director - Elect
Erica Phelps, Board Observer
John Grosse, Treasurer
Tony Walker, Assistant Boys Tournament Director
Paul Tarnowski, Treasurer and Financial Aid - Elect

Absent

Erin Hanson, Fundraising Director
Lance Glosemeyer, Boys Tournament Director
Brad Newton, Boys Traveling Director
Derek Bronson, Girls Tournament Director
Jeremy Opsahl, Assistant In-house Director
Jeremy Salo, Volunteer Coordinator
Derek Kasper, Eastview High School Basketball Liaison
Rachel Swanson, Apparel Coordinator
Kate Schwartz, Equipment Coordinator
Erik Edstrom, Web Coordinator
Dara Bronson, Assistant Girls Tournament Director
Travis Day, Coach Development Coordinator
Dan Keenan, Board Observer
Sara More, Board Observer

Proceedings

Meeting held virtually via email due to in-season schedules. A motion was made by Michelle Goodman to approve the Jan. 2023 board meeting minutes. Tom Madden seconded the motion, with no board members opposed.

Program Updates

The Board received the following updates:

1. Governance and EVAA Board updates – J. Miron

- Open roles: In-House – talked about breaking up the role (communications, uniforms and apparel, scheduling) Communications, Financial Aid role can be Treasurer instead of new role.
- Michelle moving into just Scheduling/Facilities role next year
- Tony – potentially move into girls tourney so tag team with Lance?
- For both Inhouse and Travel – we need to revise language in our bylaws about coaching and player conduct as well as continuous reminders of behavior and roles for parents and players. Rachel – sent the language they have used.

2. Volunteer Update – J. Salo and A. Pudenz

- From what I gathered between the Dibs for both tournaments, along with the coaches and team managers through 7th grade, and adding the three team managers for 8th grade, the total is 411 according to What I have. That number is not including any extra Dibs that were warranted for fundraiser stuff and others that came in with emails stating that certain roles were completed.
- I have had about 7-10 or so parents email asking about what they could do to fulfill their Dibs, and I am sure there are a few more that haven't contacted me yet. There were about 20-30 sessions unclaimed for the boys tournament. There was 1 unclaimed session for the girls tournament.
- If our target was supposed to be 408, we should have had enough but seems that some parents couldn't do the boys tournament and they didn't grab a session in time for the girls tournament. Hope this helps and please let me know if you need more information.
- Working to get a list of who is left

3. In-House Update – T. Madden and J. Opsahl

- The regular season just wrapped up and the SSYBL tournament will take place over the next two weekends.
- 1st and 2nd place awards have been ordered. There was some confusion with Crown initially but John G. was a big help in making sure the order was placed. Thanks John!
- This SSYBL season there have been some challenges. Normally there are some minor issues but this season had more of them than I remember in all of the years I have run In-House.
- The SSYBL had our first player v. player fight (thankfully no players from our association were involved) that I can recall. We are working with the SSYBL to formalize a player conduct policy. For the near term, we communicated to EV coaches to watch for rising tensions on the court and work with the refs before things get out of hand. A second reminder was sent to coaches addressing sportsmanship now that we are into post-season play.
- We have had more arguing between coaches. In the heat of the moment we've all our moments, but its getting more common. In-House needs to create a coach expectation policy and have all of our coaches agree to the terms before the season starts.
- Finally, we have just received a story about arguing between families. Sadly this occurred during an Eastview v. Eastview game. Not sure how we can control this, but still it just speaks to the tensions that are in gyms. When the tensions are high, players feel that tension and it affects their decision making.
- On the positive side, total In-House registration numbers came in at 506. We will be working with John to finalize payments/expenses. Once thats done we should know how the season went financially.
- My son is in 5th Grade and next year will be his last in the In-House program. We will need to bring someone in for next year so that I can help show him/her the ropes. I want to help them during this transition year.
- Jeremy has expressed interest in staying on to help as well, but his son (currently a 4th Grader) might be moving into the travel program.

4. Travel Updates – B. Newton and M. Goodman

- No updates other than MYAS State teams are all set and seeded for both boys and girls

5. Finance Update – J. Grosse

- No updates – we do not have official report yet but should next month. In good shape
- EVAA increasing fee across all sports
- In Sports Foundation – help with scholarship for kids – Tony has used for baseball scholarships– look into it for next year

6. Facilities /Scheduling Updates – Goodman

- No updates but Avario has been great and Michelle will use again next year
- Checking on invoices from Hope – previous issues – Michelle is getting the Jan date for tournaments – contract says Jan 11.

7. Other

Apparel/Uniforms – R. Swanson

- We are set for the girls' uniform and practice jersey return on Monday, February 26, 2024, at the pizza party with the JV and Varsity girls players at Eastview High School from 5:15 - 6:15 pm. This

worked really well last year. I will be there with the team sheets with players names and sizes for check in purposes. We have 1-2 volunteers helping that I am aware of to date.

- I suggest we do another "drive-thru" for boys' team uniforms and practice jersey returns at the Eastview high school parking lot. I believe we could use volunteers here that want to earn Dibs hours for check-in purposes as well as other individuals who want to earn dibs hours for rewashing uniforms and practice jerseys prior to storing them (yes, so many do not get turned in clean even if we ask). I want to work out logistics first with Sue before we decide on a date and number of volunteers for the day, etc.
 - GIRLS & BOYS teams- I would like to communicate that if there are any players that are doing Rising Stars in mid-March, Coaches or Managers should be gathering that information and providing it to me together as 1 team as those uniforms and potentially practice jerseys will be turned in late
 - Additional Dibs opportunities - New this year - I could use some assistance if there is a possibility if anyone wants to help tracking down parents who do not turn in practice jerseys or uniforms on the dates we set. There are SO many one-offs, including managers who cannot count or properly track down their players/parents.
 - I will be working with Sue and Michelle on transition for apparel and other responsibilities/duties I have
 - For Tom - Attached is the player and parent code of conduct that is required to be signed off prior to completing registration for travel basketball. I am hoping this may help you with the issues you are having. We have been struggling with some parent issues this year (Michelle is fully aware). One question I had, is there any consequences for parents if they do not follow the code of conduct? We state consequences in the player code of conduct section, but not the parent section.
- **Player Development – S. Sikich**
 - Shot Club was a success – awesome feedback
 - **Minnesota Gopher Women's Basketball Game - event**
 - Tami thank you for organizing!
 - This Saturday – the link went out sounds like a good size group

Adjournment