

EASTVIEW BASKETBALL ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
December 11, 2023

Present

Jude Miron, President
Sue Newton, Vice President
Michelle Goodman, Girls Traveling Director and Facilities Coordinator
Erin Hanson, Fundraising Director
Erica Eggers, Assistant Girls Traveling Director
Dan McGrath, Social Media Coordinator
Lance Glosemeyer, Boys Tournament Director
Brad Newton, Boys Traveling Director
Paul Tarnowski, Treasurer - Elect
Derek Bronson, Girls Tournament Director
Jeremy Opsahl, Assistant In-house Director
Jeremy Salo, Volunteer Coordinator
John Grosse, Treasurer
Derek Kasper, Eastview High School Basketball Liaison

Absent

Scott Sikich, Player Development Coordinator
Rachel Swanson, Apparel Coordinator
Angie Pudenz, Assistant Volunteer Coordinator
Kate Schwartz, Equipment Coordinator
Erik Edstrom, Web Coordinator
Tony Walker, Assistant Boys Tournament Director
Dara Bronson, Assistant Girls Tournament Director
Travis Day, Coach Development Coordinator

Proceedings

Meeting held virtually via Teams due to in-season schedules. A motion was made by X, to approve the Nov. 2023 board meeting minutes. X seconded the motion, with no board members opposed.

Program Updates

The Board received the following updates:

1. Board Governance – Miron and Goodman

Discussion for next meeting – proposed board role changes:

- New Potential Roles:
 - Communications Coordinator
 - Financial Aid Coordinator
- Bylaws review:
 - School Suspensions and Coach/Player/Parent misconduct – currently not in our bylaws. Discussion around our role as a community based program. Further discussion for next month on our role and stance for EVBA.

2. Girls Tournament Update – Bronson

- Currently at 49 teams registered. Should end around 54 teams as I round at the divisions. Medical support is coordinated and Officials are lined up.
- Facilities - Due to low registration and to try and maximize profit I will only use Hope Fieldhouse. I can still follow my typical/advertised tournament layout of 4th,5th and 7th playing on Saturday and 6th and

8th on Sunday. Game matrix and progression is tip off on Saturday at 8am with last game at 8pm and 8am-5pm on Sunday.

- No need for concessions as Hope will take care of that. Also, no Site leads needed as I will be at Hope both days.
- Lesson learned and a note for next year...As you wonder why our registrations are so low this year when we have been 100+ teams the last 4 years for the Girls. We need to talk to hope to allow our tournament to be the first weekend of Jan. Current agreement is 2nd weekend. This year with Jan 1st being on a Monday this pushed our tourney to be the second full playable weekend of the year. The last several years the first weekend of Jan has been a non playable weekend due to it being a "Holiday" Weekend. The "So What" to this, this year our tourney is actually the 2nd playable weekend of the year which coincides with Lakeville South Girls' Tournament. Lakeville South has 123 teams registered, which most would play in ours too. Lakeville North and South, Farmington, Woodbury, Edina are the big ones we lost from last year. The first playable weekend is Jan 6th and 7th which Wayzata cleaned house with 179 teams so far this year. So, we make the best effort to conduct this tournament and adjust to Jan 4-5 next year if Hope allows us to.
 - Volunteers and Site Leads – will have clock operators for DIBS as well.
- Discussion around using the weekend we have currently Hope and referees in Jan – do we use that as another tournament? Boys? Good discussion, but likely too quick of a turnaround. If we determine another tournament makes sense – will look at Feb or March.

3. In-House Update – Madden and Opsahl

- The fall K-2 is running smoothly. The season will be wrapping up this Saturday, 12/16
- We have one week remaining in the grades 3-6 Skills Session before the regular season begins. The kids are highly engaged and the session leaders are doing a nice job. Individual teams have been created and communicated to the coaches.
- SSYBL is creating the game schedule which we expect to be completed shortly. There are a few weekends where we need additional gym space to accommodate all the necessary games. We do not have additional capacity to spare.
- Winter Skill Session enrollment recently closed and we have 130 kids signed up. This is down ~30 kids from last year. We need volunteers to lead the sessions and have reached out to the coaches. We will reach out to the varsity teams if needed.

4. Fundraiser - Hanson

- No new fundraising updates but Heggies Delivery Day is Wednesday!!! It's not going to be overly warm but it'll be better than last year!
- Even if you can come for part of the time, that would be helpful. I also need more tables if anyone has any to bring at the beginning.
- Please respond to me if you have tables or can help; I've heard from a few who can help and they've recruited a couple more for us!
- Set up will begin at 345/4 with the first deliveries starting at 445. We'll be wrapped up by 8!

5. Facilities Updates – Goodman

- I'm hoping to finalize the schedules with Avario by tomorrow. I will get an email drafted and ready to send to coaches and managers once its finalized. Schedules will be automatically pushed and added to Sports Engine, so managers won't have to do that step (yeah!). For teams not using Sports Engine, I'll create a PDF or something to send out. Lots of lessons learned on my end with using this new system. I think it'll be really slick to use for in-house next year, and save Tom/Jeremy lots of time manually doing schedules, and I think we should use it again for travel. Knowing more about it, it'll be even smoother next go around. Jude is going to do some research to see what the cost will be.

6. Financial Review – Grosse

- On the financials side, I deposited \$28,753 today for our Heggies sales which includes \$12,465 in profit for the program! Great job Erin & everyone on their efforts!

Adjournment

- Business was concluded at 8:38pm.