

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION

Board Meeting Minutes

July 12, 2017

Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

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| Nicole Schactman | Andrea Rauser | Curtis Smith |
| Amara Chesson | Renee Oertli | Lydia Kabaka |
| Dana Johnson | Tim Hoffman | Kim Lampe |
| Tim Omdahl | Tony Corwin | |

Call to order/Minutes/Agenda Review:

Meeting called to order at 7:09. Meeting minutes approved for the June 14 board.

Guests/Potential Board Member Updates:

Renee Orteli- Renee has agreed to take on the role as Facilities Coordinator and will touch base with Jean.

Kim Lampe- Kim will assist with coordinating Registration in a non-board position.

Jess Pratt-Dana has reached out to Jess and is waiting to hear back

Rob Finney-Rob has agreed to take on the role as Assistant Tournament Director

Motion was made to approve the new positions and the motion was approved and passed

Action Item-August Agenda

Fundraising Coordinator position is still currently open

Board Position Moves/Committee Assignments:

Tony Corwin-Tony will move into the role of Tournament Director from Coaching Director and work with Rob

Action Item-August Agenda

Nominations for Coaching Committee

Reports

Treasurer's Update (Tim)-Three expenses that came in from last month which include flyers, tournament deposit, and facilities payment is currently on hold. A formal report will be sent out to the board by Friday, July 14.

Vice President/Misc items Update-Dana will e-mail out the revisions to policies and guidelines and the written code of conduct to review for the next meeting in August. The calendar of events and tasks will be reviewed at the next meeting.

Tournament Update (Tony)-There are currently five teams signed up for our tournament which include Wayzata, Eden Prairie, Chaska, Elk River and Edina. Currently working on mapping out which tournaments to sign up for next season

Player Development Update (Joan)-Flyers will be placed out in the community on July 30th and an e-mail blast will be going out soon for open gyms. Registration will open for HRBBA season on August 1 and pre clinic tryout registration will open on September 5. Advertising will go out in the park and recreation programs to publicize in fall catalogs.

Coaching and Development Update (Justin)-Five coaches have been secured for the upcoming season. Anticipating 12 teams for next season and we had a total of 7 paid coaches positions from last year. Last year the budget supported 8 paid positions. Coaches should meet to discuss salaries and budgets for the upcoming season.

Action Plan-Tim, Joan, Justin will be taking the lead with Tony to discuss coaching positions for next year.

Marketing/Social Media Update (Curtis)-New HRBBA image starts next week on Face Book. No additional updates available.

Facilities (Jean/Renee)-Amara and Renee will work on picture night for Monday, November 16. Amara will find the contract from last year through Linoff and work with Jean and Renee to reserve the space.

Event Coordinator Update (Nicole)-There was a discussion about rebranding tip off night that occurs the 3rd week of October. The conversation will continue at next months meeting.

Team Parent Update (Stacie)-No new updates this month.

Volunteer Coordinator Update (Amara)-Discussed looking at different volunteer websites for the Hopkins tournament to give parents more options for signing up. We will continue to use the registration preference, which has been used in the past.

Fundraising Raising Coordinator Update (Open)-The fundraising position is still currently open. There was a group discussion about coordinating Tip Off Night and Picture Night with a restaurant fundraiser. We also talked about some other opportunities to explore for fundraising. Action item for the next meeting is to bring one idea to the next meeting for fundraising.

Meeting adjourned at 8:12 p.m.