

ACYBA Board Meeting Agenda

Date: Sunday, April 28,2019

Location: New Hope City Hall – Park & Rec Conf. Room

Start Time: 7:30p

Board Members Present:

President - Mike Skram
Boys House Comm. – Mike Frie
Girls Travel Comm. – Angela Fondow
House Comm. – [OPEN]
Player/Coach Development – Chris Hunt, Mike Seiffert
Treasurer - Bryan Kuempel
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem; Puma Rennie
Travel Scheduling - Tim Brower
House Scheduling – John Crawford
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Marketing Coordinator – Joleen Synsteliën

Members Not Present

Players/Coach Development – Rafe Ronning
Girls Tournament Dir – Dante Rabb

Non-Members Present

None

MEETING AGENDA

OPEN PORTION OF MEETING

- Approve / Vote 2019-2020 Board Members
VOTE: Unanimous approval of board members for 2019-2020:
President - Mike Skram
Boys House Comm. – Mike Frie
Girls Travel Comm. – Angela Fondow
Player/Coach Development – Chris Hunt, Mike Seiffert, Rafe Ronning
Treasurer - Bryan Kuempel
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem; Puma Rennie
Girls Tournament Director – Dante Rabb
Travel Scheduling - Tim Brower
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House Comm. – [OPEN]
Boys Tournament Director OPEN (Skram...with help)

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- President's Report
 - Nothing new to report; other than still in need for House Commissioner
 - Mike F. will get a list of things that need to be done for House Commish
 - may need to split up tasks among existing Board Members
- Discussion Issues from any non-Board members present
 - No non-board members appeared
- K-2 Instructional Program Update
 - comments provided by John; plan for revamp to improve consistency
 - main take away: more intro/rec in Oct-Nov-Dec (Session 1)
 - more competitive in Jan-Feb-March (Session 2)
 - Maybe Friday skills session; offered by Jon ? open to doing it
 - John will work with group to confirm marketing language
 - key to get "save-the-date" out to schools before Memorial Day
 - will post on our website;
 - may also need to update ACYBA Policies
- House Update -
 - No update; Need Commissioner
- Player/Coach Development Program
 - Review Proposed Revised Bylaws/Board Member Descriptions
 - VOTE: Approved revised by-laws as proposed by Skram, circulated w/ agenda
 - Update from Rafe/Chris/Mike
 - Chris: focusing on in-season training options (MSB)
 - initial thoughts for in-season: skills/team/athleticism
 - spent like \$450/team in all skills last season
 - ideal proposal would be like \$660/team; 3rd session every week
 - Mike/Rafe: working on off-season training plans
 - maybe 3-on-3 league; at AHS on Sundays?
 - maybe other training opportunities at same time
 - HS coaches are on board with encouraging and helping secure space
 - connecting with Cooper girls? Skram: yes we should
 - heard may have new coach next season at Cooper HS
 - no response from coaches for summer camp info....

- Discussion Item: Do we want/need to review Coach Selection/Tryouts/Roster Formation Processes? Consensus is yes, we should look at it. Agree to this plan:
 - If people want to make any changes, need to have proposals before next meeting
 - need to be reviewed and voted on and approved by Aug 1, before next season
 - Proposal for changes to me by Memorial Day; next meeting Sunday June 2
- Discussion Item: Is it time for new travel uniforms?
 - Michele/Dan to do some research and find out more info on cost and availability
 - Vote on at June 2 meeting

CONFIDENTIAL PORTION OF MEETING (Board Members Only)

- Treasurer Report
 - Issue with District on outstanding gym rental cost has been resolved (i.e., paid)
 - with increased costs, we're operating at a deficit last year (likely more in future)
 - Bryan has exact numbers, but deficit was about \$8,000
 - Those added costs include:
 - Facility (gym) increase costs this coming season
 - larger number of courts reserved last season; likely the same this season
 - in-house skills training / MSB training costs
 - ASL interpreter for House program
 - \$100/coach credit to try to increase pool of potential coaches
 - paid some non-parent coaches in the travel program
 - Conclusion: realistically need to generate more \$\$ or it will be gone in 5-10 yrs
 - Board had a lot of discussion on this topic.
 - Board concluded the following suggestions to generate \$\$ moving forward:
 - K-2 stays same fee (but if we do 2 sessions, could increase revenue)
 - +\$20/kid for House fee (has not changed in 6+ years)
 - +\$35/kid for Travel fee (has not changed in 3 or 4 years)
 - consider increase in registration and admission fees at tournament
 - maybe charge nominal fee for off-season opportunities
 - likely to make them revenue neutral, mainly
 - note: if we're increasing registration prices, may not want to get new uniforms
 - Skram: As Mike F. noted a couple meetings ago, we really could use a position on the board that is exclusively focused on seeking sponsorships in order to keep registration fees down. Looking for suggestions for that role or if anyone on the Board wants to take that on, we can find a replacement for their current position

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- Plan for next meeting:
 - Date/Location: TBD – Likely Sunday June 2. Will try to get New Hope City Hall conf room again.
- Adjourn: 9:45p