

ARAA Basketball Board Meeting

Sunday 2/19/2023 * 6:00PM

McDuffs

BOARD MEMBERS:

Andy DeRungs, Commissioner

Marcus Simonson, Commissioner Assistant

Katie Lakanen, Secretary

Steve Danielson, Treasurer

John Holgrimson, Girls Traveling Director

Niki Olson , Boys Traveling Director

Natalie Grundtner - Tournament Director

Niki Olson - House Director

Kris Anderson, Communications Director

Wayne Hawkinson- Scheduler

Greg Runyan - Fundraising/Scholarship Director

Crystal Roseth - Concessions Director

OPEN - K-1 Program Coordinator

Merci Schoknecht - High School Liaison

Shelly Zantor, Volunteer Coordinator

Kelly Keller, Tournament Coordinator

Jana Nicolalaison, Uniform/Equipment Director

Justin Moen, Coach & Player Development

Leah Young - Concessions Coordinator

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	6:04 – Marcus calls the meeting to order. 2nd Natalie. Motion carries.	
Approval of Agenda	Marcus motions to approve the agenda. 2nd Niki. Motion carries.	
Secretary's Report	Marcus motions to approve the minutes. 2nd Kris. Motion carries.	
Visitor's Introduction	No Visitors.	
Treasurer's Report	January P & L: Majority of Revenue: Grant and Aid/Board Member reimbursement & Fundraiser funds Majority of Expenses: gym rental	
Board Business		
Financial Discussion:	Discussion regarding money we've trimmed this year and the impact it has had on our P&L.	Set a budget in the off-season that is up to date with fee increases across the board seen this past season.
Boy's Tournament:	Schedules and refs are set. Lord of Life, Anoka Middle School, Anoka High School	

Boy's House	<p>Discussion about moving house ball to another program for 2023-2024 season.</p> <p>Decision needs to be made this spring.</p> <p>We aren't the only association with a decrease in numbers and increase in cost.</p>	<p>Discussion will continue in our April meeting, following the season.</p> <p>Steve will come with cost per athlete at the April meeting.</p>
Girls' Booster	We will table the donation discussion until the end of the season.	
Commissioner Assistant	List of board positions that are open at the beginning of April.	
Boy's Traveling	Athletes and coaches violating code of conduct need to be reported to prevent future situations.	
Girls Traveling	State tournament is this weekend.	
Concessions	No updates at this time.	
House	Update is above in board business.	
Volunteer Coordinator	<p>116 DIB positions shifts available.</p> <p>43 shifts are filled.</p>	Next year: Have parents sign up for a date and time, but not a location or specific assignment.
K-1	Justin stepped in again and ran the program. Increase in athletes participating this year.	
Scheduling	<p>Pictures are in and will be distributed to coaches this week.</p> <p>Verbal altercation with a parent towards the college student working the building. Andy is handling it.</p>	
Communications	<p>Kris has pictures to upload from recent tournaments.</p> <p>Camp Update: 7 kids registered.</p>	
Tournament	Tournament refunds for 2 girls teams. Park Center and St. Cloud tournament directors owe the association for canceled brackets/games.	
Coach and Player	No Updates	

Development		
Fundraising/Sponsorship	<p>\$4500 profit this time around.</p> <p>Pick Up is Tuesday, February 22nd, 5:00-7:30 at LOL, west side of the hallway.</p>	
Grand Finale		
Next Meeting Date:	March TBD	Katie to schedule
Next On Court Committee Date:		Katie will schedule
Meeting Adjourns:	Meeting Adjourns 8:00 PM. Motion to adjourn Marcus, 2nd Katie. Motion carries.	
Pre/Post Meeting Motions - via email		