

**Centennial  
Basketball  
Association**



# Meeting Minutes

09/24/2023

7:00 p.m.

## Circle Pines City Hall

200 Civic Heights Cir, Circle Pines, MN 55014

### Attendees:

**Present:** Andrea Olson, Troy Gunderman, Andy Beck, Christine AlvinAdam Winker, Garrett Ganske, Kyla Bramwell, Tom Anderson, Danielle Steinhoff, Tony D'agostino, Ann Marie Reber, Jeanine Hill, Laurie Wick, Becky Hanson, Jamie Sobolik, Sarah Johnson, Spencer Waldvogel

**Absent:** Dustin Brown, Kevin O'Connell, Jerry Sisk, Michelle Matthews, Matt Brekke

**Guests:** Chelsey Stute, Ben Locke

## Discussion Topics

### 1. Action Item Review:

- Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes.

### 2. Treasury Update (Andy B.):

- Income registration is still coming in. Payments made for several tournaments we've registered to play. Insurance payment is due soon, this has increased year over year.

### 3. Travel Update:

- **Sarah J.**- dual boys and girls coaches meeting again this year. Girls coaches are done. Motioned and approved.
- **Tony D.**- boys coaches are not ready for a vote to approve. Motion for \$1500 budget to have an 8th grade travel banquet. Motioned and approved. Tony brought forward the ask for an extra tournament for \$475. Motioned and approved.
- Action item for travel pictures with Linhoff, someone needs to be assigned to do this.

### 4. In-House Update:

- 350 registered. 50 coaches signed up, half are assistant coaches. Dri-fit shirts will be ordered. New logo for inhouse coming this year. Adding in a statement in honor of a CBA founder.
- Will coordinate with Garrett and Lindsay Johnson to close certain sections. Registration without late fees will stop today, groups will be filled in as space allows.

## 5. Special Topics:

- **Girls tournament (Danielle S.)**- Numbers are lower but register play might be the barrier. Reciprocity schools have not registered. Centennial teams are not registered yet. Sarah Johnson will register our teams.
- **Boys tournament (Jerry S., virtual update)**- consider 1 day format and use the middle school to save \$. Emailed Jerry to find out the savings.
- **Uniforms (Tom A.)**- things went smoothly at tryouts, sublimated orders should be placed soon. Coach sizes are needed. Board shirt sizes are needed, Christine to send Tom the list. Shooters and Dribblers are ordered, up 15% from last year.
- **Fundraising (Jeannine H.)**- Bracelet fundraisers is going, will keep it going the whole season. Basketball spaghetti dinner on the back burner. 2:30pm March 3rd, \$55 Crunch Birthday and a giveaway. \$60 December 30th, section 207/208–7pm against the Lakers. Jersey Mike's November 3-5th. Jeanine will email high school coaches and coordinators regarding Cub Foods opportunity.
- **MYBA (Andrea O.)**- Various Updates:
  - community impact fund, we can request money.
  - Coach clinic for travel and inhouse, October 14th 9am-3pm. \$300 per association, as many coaches as we want. Sarah, Tony and Laurie will ask coaches if they are interested. Motioned and approved cost if interest presents.
  - Referee payments are increasing to \$30 per game, \$34 per state game.
  - MYAS.TV pregame shows, community/association highlights. Subscription is required. Piloting with 6 associations.

## 6. Member Updates:

- **Executive Board President and Vice President (Andrea/Troy)**- thanks to everyone for helping at tryouts, board and varsity staff Spencer and Jamie thank you.
- **Equipment Manager (Adam W.)**- inhouse, send teams to Adam to prep equipment bags. Urgent request for travel and inhouse coaches to return equipment from last season.

Topic	Motioned/Second	Approved?
<i>August meeting minutes</i>	<i>Garrett/Sarah</i>	Yes
<i>Girls Coach Selections</i>	<i>Sarah/Christine</i>	Yes

<i>8th grade travel banquet budget of \$1500</i>	<i>Andrea/Sarah</i>	<i>Yes</i>
<i>Travel bonus tournament 1 per team to not be transferred to another team, total cost \$475 per team/tournament</i>	<i>Andrea/Sarah</i>	<i>Yes</i>
<i>MYBA coaches clinic October 15th, 9am-3pm, location not confirmed. \$300 per association or \$30 per coach</i>	<i>Andrea/Sarah</i>	<i>Yes</i>
<i>Motion to adjourn</i>	<i>Andrea/Sarah</i>	<i>Yes</i>

Action Items	Responsible	Deadline
Review practice facilities and relationship with community services	Andrea O. Troy G. Jerry S. Tony D.	Ongoing
Confirm who will take over travel pictures (former at large position had responsibility, converted to social media and volunteer coordinator. High school volunteer opportunity?)	Matt B.	10/15/2023
Establish volunteer opportunities for high schoolers within the inhouse program	Dusten B. Laurie W.	10/15/2023
Provide outgoing 8 <sup>th</sup> graders scholarship criteria *create a letter	Andrea O	10/15/2023
Middle school resurfacing initiative, discuss with school leadership any improvement plans and potential funding scores. 8/20- Jamie intends on addressing in his AD meeting.	Jamie S.	Ongoing
Inform Coaches about Timberwolves Opportunities- <b>Completed 9/24 Troy emailed traveling directors.</b>	Troy G.	11/1/2023

\*\*Next Meeting is 10/15