

ACYBA Board Meeting Minutes
Date: Monday 04/29/2018
Location: Broadway Pizza - Crystal
Start Time: 7:00p

Board Members Present:

President - Mike Skram
Girls Travel Comm. - Dave Everson
Boys Travel Comm. - James Redelsheimer
Girls House Comm. - Mike Frie
Boys House Comm. - Steph Schmolze
Treasurer - Bryan Kuempel
Girls Travel Registrar - Angie Fondow
Boys Travel Registrar - Rafe Ronning
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem
Travel Scheduling - Tim Brower
House Scheduling - OPEN
Girls Tournament Director OPEN (Skram ... with help)
Boys Tournament Director OPEN (Skram...with help)
Shawn Fondow – Website Coordinator
Marketing Coordinator – OPEN

Members Not Present

None:

Also Present:

None

MEETING AGENDA

1. [VOTE] Approve 2018-2019 Board Members/Positions
 - House Scheduling?
 - Joleen S. does not want to do scheduling, would do Marketing
 - John Crawford, offered to help, will reach out to him about house sched.
 - Unanimous Approval of current spots, with Joleen S. as Marketing
 - will work to fill House Scheduler ASAP, others less immediate need
2. [VOTE] Approve Proposed 2017 Association By-Laws (Attached)
 - approved; with some minor revisions as discussed
 - MMS will revise based on discussion and circulate for final OK at next mtg
3. New Insurance is coming for ACYBA
 - now through Western National
 - New limits requirements from district
 - Director coverage? Theft coverage? - MMS will confirm

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4. Generic emails? (i.e., Pres@ArmstrongYouthBasketball.com)
 - Good idea to do it; question is how to implement so they are easy to transfer
 - Shawn and Angie – will check it out for next meeting

5. Upcoming Marketing to-do's (b/c no Marketing Coordinator):
 - A End-of-Year "save-the-date" to schools
 - B Local park/rec Fall Sports pamphlets/info
 - C Clean up website / update Board info (Shawn)
 - D Fall 2018 Open Houses at elementary/middle schools -early travel tryouts
 - E Yard sign coordination
 - F Anything else? – No
 - MMS will connect with Joleen S to get started

6. HOUSE AGENDA ITEMS
 - A [VOTE] Continue K-2 Program
 - Approved
 - John Crawford, preferable to continue with it if he's willing

 - B [VOTE] Continue with Outside Association Participation due to low numbers
 - NWSBL for Boys Grades 7-8
 - OMGBA for Girls Grades 5+
 - Other options – nothing really good; i.e., thru Crystal Community Center
 - Unanimous Approval: to go with same programs as last year

 - C House Player Evaluation Day? Before team formation
 - Approved
 - will not have school specific teams; focus on setting even teams

7. TRAVEL AGENDA ITEMS
 - A 2017-2018 DIBS Update
 - Sent letters/emails (8 or 9 went out); some resolved, may be 1 or 2 issues in fall
 - ? request House program volunteer time?
 - Board Agrees it is not unreasonable to ask House families to volunteer
 - Reasoning: Only fundraising for all program is 2 travel tournaments
House fees are relatively low as compared to other programs
Many other open programs (i.e. Little League / hockey) require it
Goal would only be to ask them for an hour or 2 at tournaments;
Commitment would be less than travel players/families
Need to communicate new requirement early and often
Need to get DIBS checks???

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- B Skills programs discussion (MSB and In-House)
 - plan on sticking with both for 2018-2019
 - work with Bart I and new girls instructor (Greg Miller?) about program tweaks

- C Hosted Tournament Dates:
 - Girls: Nov 17-18, 2018 (at Armstrong this year; Cooper last 2 years)
 - Boys: Feb 9-10, 2019 (at AHS/PMS)
 - need to complete MYAS Forms by early July

- D Confirm out-of-town tournament locations?
 - Board: Keep it the same
 - Current St. cloud hotel not big enough for both boys/girls teams
 - Girls St. Cloud tournament is smaller, less competition
 - Boys Rochester tournament is same weekend as Girls MYAS State
 - Can't find any early-season tournaments that are
 - both Boys and Girls and
 - have divisions at ABC level
 - i.e., Rochester early bird (same weekend as our girls) is A/B
 - James will book block of rooms for boys in St. Cloud hotel
 - Girls at Kahler options in Rochester (Michele will get block)
 - Michele will look at new hotel, maybe... need better common areas

- 8. [VOTE?] ASSOCIATION POLICIES REVISION/DISCUSSION (7/17 Current version attached)
 - Discussion on all topics below
 - Some revisions noted/suggested
 - No vote on final revisions at this time
 - MMS will revise per notes and vote at next board meeting
 - May be some continued discussion on certain points before vote

RE: Issues raised (some minor revisions proposed in attached):

A General: Playing time – emphasize practice attendance, (no proposal language)

B General: Calendar items – several updates/revisions needed

C General: Grades we sponsor – simple revision

D Travel: minor revision to eligibility paragraphs

E Travel: Team sizes / movement between A-B-C (no proposal)

F Travel: Tournaments – added paragraph re: # of tournaments

G Travel: Coach selection process – added language

H Travel: Tryouts: - change/provision for large groups? (no proposal)

I Travel: Hosted Tournaments/volunteer: clarified language

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J House: do we need separate boy's section and girls sections? (I combined into one)

K House: Length of season – added language

L House: Eligible players – basic changes

M House: Games/schedules – added authority to go outside of assoc to get games

N House: Team composition – indicated player eval

O House: Coaches – added paragraph

P House: Parent volunteers – added language about use of gym space

Q Instructional Program: all new provisions

9. Around-the-horn –Each member present immediate issue not on Agenda, identify items for discussion at next meeting

- No issues for current meeting

- MN School of Basketball wants to attend

10. To-Do/Plan for next meeting:

- Date/Location: TBD; June, but no weekend is ideal. MMS will find something
[post meeting: next will be Sunday June 3. Location TBD,]

11. Adjourn: 9:30p