



CBA Basketball Leadership Monthly Meeting  
 Chanhassen HS 7:00 pm  
 Sunday, August 17, 2025

1. **Review and Approve Previous Meeting Minutes** Motion to approve, seconded. Approved.

<p>General Updates</p>	<ul style="list-style-type: none"> <li>● Tournament Updates           <ul style="list-style-type: none"> <li>○ Sponsorship Updates for Uniforms &amp; hosted tournament               <ul style="list-style-type: none"> <li>■ Scheels logo should be on signs and shooting shirts</li> <li>■ TCO should be on shooting shirts. Not needed on any signage.</li> </ul> </li> <li>○ Updates               <ul style="list-style-type: none"> <li>■ The leadership team is finalized. The team has met a couple of times and met with people from previous roles and documented processes. Becky, Erik, and Jen went to the storage unit.</li> <li>■ Registration – Looks good so far. 9 remaining spots w/ boys C2 mainly. Girls tourney still has open spots.</li> <li>■ Concessions – Trying to understand volume and thinking about going cashless.</li> <li>■ Logo - Team is looking at getting a logo designed – with drafts coming next week.</li> <li>■ Merch - looking into this idea</li> <li>■ Lead Volunteers - Reached out to the 15 key volunteers from last year with six having said yes for this year so far.</li> <li>■ Referees – Select metro is secured. This vendor is slightly more expensive than last year.</li> <li>■ EMS / EMT Plan - Fire departments are no longer doing. 2 options. Save-a-Life and Chase EMS (slightly more cost)</li> </ul> </li> </ul> </li> </ul>
<p>Treasurer / Finances</p>	<ul style="list-style-type: none"> <li>● Updated Financial Forecast           <ul style="list-style-type: none"> <li>○ Erik shared updates from the overall CAA overall monthly board meeting               <ul style="list-style-type: none"> <li>■ All check/ payment requests must go through Barry. Barry to provide to John Hawley – overall CAA board treasurer.</li> <li>■ John Hawely is looking for a budget from basketball ASAP. The CAA overall board is supportive of basketball’s recent decisions to allocate funds, but they are very hesitant about decision to look at paid coaches – what would that mean for baseball and softball, if basketball paid coaches.</li> </ul> </li> <li>○ Barry and Erik partnered this month to update the scholarship process and Casy has updated the website with the new process.</li> </ul> </li> </ul>
	<p>Program update</p> <ul style="list-style-type: none"> <li>● Discuss if Gym Space increase is needed and if so, how?           <ul style="list-style-type: none"> <li>○ Andrea D. provided options to increase gym space               <ul style="list-style-type: none"> <li>■ 1) Sunday practices                   <ul style="list-style-type: none"> <li>● ECCS Rental fees per hour: 1 court - \$15 + \$23 monitor/hour</li> </ul> </li> </ul> </li> </ul> </li> </ul>

Developmental	<p>total \$38. 2 courts - \$25 + \$23 monitor fee/hour total \$48</p> <ul style="list-style-type: none"> <li>● This would help alleviate crowding at Chan El to have fewer teams practicing during the week</li> <li>■ 2) 5:00pm weekday practices at VRC on M, W, Th, F <ul style="list-style-type: none"> <li>● VRC rental fees are \$40 per court, per hour with 1 week required notice to cancel</li> <li>● This may be a good option for younger grades to address feedback that 8pm practices for grades 3 &amp; 4 are too late</li> <li>● Would help alleviate crowding in other gym timeslots if could get 2-3 teams a night here in this slot</li> </ul> </li> <li>■ 3) Add Friday practices <ul style="list-style-type: none"> <li>● Currently both Community and Developmental only practice M-TH</li> <li>● Could rotate who has this practice slot so one group of teams isn't always on Friday's</li> <li>● Would help alleviate crowding in other gym timeslots if could get 2-3 teams a night here in this slot</li> </ul> </li> </ul> <p>○ Motion to approve for Andrea to reserve the 5pm VRC timeslots. Seconded. Approved.</p>
Community	<p>Overall program update</p> <ul style="list-style-type: none"> <li>● Team working to finalize new community uniforms. These uniforms to be similar design to varsity, developmental, and travel.</li> <li>● Practice time increase options for community (if desired by coaches) <ul style="list-style-type: none"> <li>○ 1) Longer Community practices <ul style="list-style-type: none"> <li>■ Extend time at Chan El to 9:15 instead of 9:00 to give teams 75 min <ul style="list-style-type: none"> <li>● Could schedule two teams at once at Chan El for this longer slot to allow for scrimmaging</li> <li>● Make sure to rotate teams for this slot so all teams get a longer practice during the season</li> </ul> </li> </ul> </li> <li>○ 2) Add Friday practices <ul style="list-style-type: none"> <li>■ Could rotate who has this practice slot so one group of teams isn't always on Friday's</li> <li>■ This would help alleviate crowding in other gym timeslots if could get 2-3 teams a night here in this slot</li> </ul> </li> <li>○ Team to discuss options for community teams this month</li> </ul> </li> </ul>
Travel	<p>Player Transfer Request</p> <ul style="list-style-type: none"> <li>● Requests were reviewed and met policy guidelines. Motion to approve all requests. Seconded. Approved.</li> </ul> <p>Tryout logistics</p> <ul style="list-style-type: none"> <li>● Easy to send out communications to families</li> <li>● Jason and Adam to partner with Corey and Bart to document staffing for tryouts to allow for lunch planning and W9 payment information</li> </ul>

	<p>Holy Family Feeder program</p> <ul style="list-style-type: none"> <li>● Holy Family will be creating travel teams for 7th &amp; 8th graders this year</li> </ul>
Partnership / Engagement	<p>Overall Update</p> <ul style="list-style-type: none"> <li>● The Wehking's do all 3 on 3 set up, site supervision, and take down. This is ~1pm-10pm each Sunday for four Sundays. <ul style="list-style-type: none"> <li>○ Short-term solve: Erik to create a signup sheet for board members to take timeslots for site supervision, set up, and take down.</li> <li>○ Long-term solve for next season, Becky to incorporate this into parent volunteer policy as this is a key fundraiser.</li> </ul> </li> <li>● Season Tip-Off Event - 10/9 @ Hackamore <ul style="list-style-type: none"> <li>○ Time preference: 6:30 - 9:00 pm</li> </ul> </li> </ul>
Communications	<p>Overall Update</p> <ul style="list-style-type: none"> <li>● Upcoming communications <ul style="list-style-type: none"> <li>○ Add Key Dates on website</li> <li>○ Add tournaments on website</li> <li>○ Registration reminder for all programs</li> <li>○ Travel tryout information</li> <li>○ Season kick-off email with key information</li> </ul> </li> </ul>
Misc.	<ul style="list-style-type: none"> <li>● Travel Tournament Emergency Action Plan <ul style="list-style-type: none"> <li>○ This can be discussed in September, but should stay on radar</li> <li>○ Protocol designed for serious injury, environmental threat (ie weather), and public safety threats</li> <li>○ Does baseball/softball have one?</li> <li>○ Assuming this will / needs to be a larger CAA board discussion</li> <li>○ Recommend creating for risk mitigation and liability - drafted document</li> </ul> </li> </ul>

Next Meeting: Sept. 21<sup>st</sup>

Meeting Adjourned: 8:39pm