

**HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION**  
**Board Meeting Minutes**  
**November 14, 2018**  
**Minnetonka Community Center / 7:00 – 9:00 PM**



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Meeting Attendance:

Pat Eiden	Tim Hoffman	Kris Collins	Stacie Saunders
Shauna Becker	Tony Corwin	Kim Lampe	Curtis Smith
Justin White	Jess Pratt	Dori Gelfman	Renee Oertli
Sara Mausser	Roy Kregel	Lydia Kabaka	Gregg Schaefer

Members Absent:

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**Call to order/Minutes/Agenda Review:**

Meeting was called to order Shauna. Meeting minutes updated and approved for October board meeting. Motion to approve minutes was passed.

**President/Tournament Director (Tony)**

- 7<sup>th</sup> grade team: Lots of changes and tried hard to keep three teams
- Only one 8<sup>th</sup> grader moved up to Jr. Varsity
- Reach out to Girl's Basketball Assoc. to find out how we can work together
- Explore MYAS rules about playing Jr. Varsity and travel
- Good meeting with Novak
  - He's ok if players want to play both in the future
- School of Basketball – wants to come to practices in January (Tuesday), finalize timing and budget
- Open Board Positions – Jess motion, Curtis second – Shauna passed as event director
  - Look for help for player development

**Vice President (Curtis)**

- Parents misconduct –

- Distribute to board
- Can be kicked out of state
- Will affect your son's ability to play in future tournaments
- First warning from a board member, 2<sup>nd</sup> suspended from the game, 3<sup>rd</sup> kid suspended
- E-mail vote will go out by Tony on Wednesday, November 21

### **Facilities (Kris)**

- Summary of IKE challenges – good...for now
- Review calendar for December – no challenges
- HRBBA night, Feb. 1 (Shauna looking at doing something cool)

### **External Tournament Director (Renee)**

- Trophies – Facebook survey: what do the kids like?
- Talked about the board responsibilities
- Working extra shifts the tournament?
- Coordinate with Lydia to talk Royal cuisine
- Create a list of restaurants in the area for sponsorships

### **Registration (Kim)**

- Still chasing down a few outstanding registrations

### **Finance (Tim)**

- Balance at \$55,000 end of October
- Hopkins Education Foundation – Donation of \$300 level
  - Motion to support from Stacie, seconded from Jess
  - Explore other ways of giving for next year

### **Marketing/Fundraising (Curtis)**

- Feedback
- Communicate our Facebook page
- Like and share
- Chipotle and Culver's – Approximately \$426
- Nonprofit volunteering event

**Coaching Director (Justin)**

- No update

**Player Development (Open)**

- Covered in president's update

**Spirit Wear/Uniforms (Dori)**

- A few issues with sizing – things are running big
- Agreed to replace wrong-sized shirts for head coaches
- Do we want to re-open the store – no
- Who should we look at to be a new vendor

**Volunteer/Picture Night (Jess)**

- Keeping it in the cafeteria
- Discussion on when to have uniforms delivered

**Team Parent Coordinator (Stacie)**

- No update