

**Centennial
Basketball
Association**



Meeting Minutes

12/10/2023
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 Alvin, Adam Winker, Garrett Ganske, Tom Anderson, Danielle Steinhoff, Tony D'agostino, Jeanine Hill, Jamie Sobolik, Kevin O'Connell, Sarah Johnson, Lindsay Johnson, Spencer Waldvogel, Laurie Wick, Kyla Bramwell, Michelle Matthews

Absent: Ann Marie Reber, Becky Hanson, Jerry Sisk, Dustin Brown, Matt Brekke

Guests: Ahmed Moussa

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.):

- In line with previous years (maybe slightly ahead).

3. Travel Update:

- Tony- waiting to hear from Irondale on moving a team to the proper bracket.
- Sarah- Grade state just opened up. Girls are doing well this season.

4. In-House Update :

- Laurie- things are going well. Ref pay is low, motion to change HS ref pay from \$12-\$15 for the entire season. Approved, second by Tony.
- January 21st- Inhouse celebration, lifetime member awards, raffle, shirts and trophies. Volunteers to be coordinated.

5. Special Topics:

- **Boys Tournament (Jerry S.)** - not present
- **Girls Tournament (Danielle S.)** - went really well. Learnings from this year- getting the girls schedule out sooner next year to help with coordination with girls tournament game schedules.
- **Concessions (Kyla B. & Ann Marie R.)** - Sales were great. No complaints.
- **MYBA**- Roster completion emails sent to those needing to complete.
- **Youth Night**- December 21st, 5:30pm (Girls) and 7pm (Boys). Poster signing immediately after. Cougar costume will be present. Youth night flyer to be created by Andrea. All players will get in for free when wearing their CBA jersey. Andrea provided an example of the inhouse jersey to the high school.
- **Communications (Garrett)**- Gift blast to go out along with the high school boys apparel link.
- **Gym Scheduler**- 6 people are interested. Interviews to start next week.
- **Fundraising (Jeannine H.)** - bracelets are still active. Timberwolves tickets are now closed. Inhouse baskets are the next big task to solicit donations.
- **8th grade travel banquet (Sarah/Tony)**- open registration after the new year and refresh asks for pictures.

6. Member Updates: None**7. Special Topic: None**

Topic	Motioned/Second	Approved?
<i>October meeting minutes</i>	<i>Sarah/Garrett</i>	Yes
<i>Meeting Adjourned</i>	<i>Andrea/Michelle</i>	Yes
<i>Motion to increase inhouse pay from \$12 to \$15 and retro pay for hours worked this season.</i>	<i>Andrea, Tony</i>	Yes

Action Items	Responsible	Deadline
<i>Inhouse volunteers, raffle, baskets</i>	Jeanine	January 2024

**Next Board Meeting is 1/14

Calendar of Events	23/24
Reserve FL Field House for 2024 Classic	Done
Reserve Inhouse Dates	5/1/24
Shooters and Dribblers Starts	6/12
All Registration Opens	7/1
Shooters and Dribblers Forms Due	8/31
Travel Reg Late Fees	8/31
Travel Tryouts	9/9-9/14
InHouse Reg Late Fees	9/24
Inhouse Coach Meeting	10/30
Travel Coach Meeting	10/08
Inhouse Practice Kick Off	10/29
Travel Practice Kick Off	10/16
Inhouse skills clinic	10/30
Jersey Mike's Fundraiser	11/3-5
Traveling Pictures (boys and girls)	11/10
Boys Cougar Classic	11/11-12
Girls Cougar Classic	11/18-19
Inhouse Games Kick Off	11/11
Inhouse Pictures	11/18
Varsity Kickoff, Boys and Girls	12/1
Timberwolves Night	12/30
Boys Varsity Youth Night	12/21
Girls Varsity Youth Night	12/21
Inhouse Celebration	1/21/24
8th grade celebration	3/4/24