

ACYBA Board Meeting Minutes

Date: Monday 08/06/2018

Location: Broadway - Crystal

Start Time: 7:00p

Board Members Present:

President - Mike Skram
Girls Travel Comm. - Dave Everson
Girls House Comm. - Mike Frie
Girls Travel Registrar - Angie Fondow
Boys Travel Registrar - Rafe Ronning
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem
Travel Scheduling - Tim Brower
House Scheduling - John Crawford
Girls Tournament Director OPEN (Dante Raab)
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Marketing Coordinator – Joleen Synstelien

Members Not Present

Boys Travel Comm. - James Redelsheimer
Boys House Comm. - Steph Schmolze
Treasurer - Bryan Kuempel

MEETING MINUTES

1. Treasurer Report
 - Bryan not present; all is good as far as we know.
2. Board Members
 - Vote: Dante Rabb for Girls Tourney Director
 - Unanimous
 - New positions: update?
 - Would like 2019-2020 Travel Commish decision soon; before tryouts
3. Stance on players who quit mid-season; playing next season
 - update By-Laws?
 - penalty is good idea; discussion
 - put something together by Sept meeting; post by try-outs?
 - maybe deal with any issues from last year as they come up before published
 - If necessary
 - maybe need a vote by email
4. Paid Coach/Trainer Update
 - Boys & Girls Travel – should be firmed up
 - K-2 – working on names; last years coaches are non-committal

5. Registration Update
 - 24 travel ; 17 house
 - Trusted coaches
 - Shawn knows MYAS contact

6. Open House attendance at end of month?
 - Flyer ? probably don't need the expensive prints
 - Joleen will coordinate when open houses are; send schedule
 - We need to all cover spots
 - Joleen will determine if we need small handouts/small flyers
 - Social media – check with Lori about being able to do Insta, Twitter

7. Scholarship Program
 - how much can we afford? No pool; Given number of applicants in past
 - do we have/need a policy?
 - 50% off or \$50 now?
 - Board agrees will give 50% off
 - Process: - family must provide:
 - Specific Request;
 - letter from district qualifying Free/reduced lunch
 - 50% Money (House and Travel)
 - ACYBA will then give family code to register on-line

 - tie it to volunteering? Good idea.... Deal with refunds?
 - decide to make them give 50% up front...

- [following meeting: considering registrations are open, and codes are difficult to change at this time, we proceeded with the same process as years past:*

 - qualifying families can get \$50 off house registrations or \$100 off travel
 - must qualify for free/reduced lunch; no limit / pool of money
 - Commissioners will deal with issues, then provide stats on #'s
 - we can decide if we want to make changes in future : 50 %off ...]

8. Fundraising ideas (John Crawford email, attached)
 - mainly tied to tournament ideas to increase revenue at tournament...
 - let John work with Tournament Directors to get it worked out if they can
 - Coat check ? (check insurance)

9. ACYBA Volunteer Day?
 - no opposition to doing it again
 - MMS will contact Berg to see if he's interested; if not, will check with Board to see...

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10. ASL Interpreter request (see attached email)
 - MMS will talk to family

11. "ATTACK" program (Skram, see attached)
 - Theme for travel program?
 - End of year award?
 - no opposition; maybe finalize before parent meetings

12. Around the Horn
 - John: site monitor fee for Fridays at Pilgrim Lane
 - Dave E: working on getting evaluators; otherwise good
 - Rafe: Boys schedule is set up pretty much; closed out of Maple Grove
 - Mike F: open gyms before in August
 - allow coaches some ability to pick last few players on a team?
 - difficulty every year; table for next year?
 - Tim B: scheduling is ok - talk to James about MN School of Bball
 - Dan / Michele: Spalding balls?

13. Next Meeting:
 - before/after tryouts in September?
 - next meeting 9/23

Adjourn: 9:30p