


<p>Centennial Basketball Association</p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p>07/10/2022 7:00 p.m.</p> <p>Circle Pines City Hall 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p>Attendees:</p>	<p>Board Members: Andrea Olson, Troy Gunderman, Lindsey Thomas, Andy Beck, Tony D'agostino, Sarah Johnson, Jerry Sisk, Jeanine Hill, Kyla Bramwell, Jen Quisberg, Ben Locke, Tom Anderson, Adam Winker, Christine Alvin, Shelly Namyst, Garrett Ganske, Ann Marie Reber, Michelle Matthew</p> <p>Missing: Phil Bangert, Traelynn Pirner, Jamie Sobolik, Spencer Waldvogel</p> <p>Guests: Lindsay J.</p>
<h2>Discussion Topics</h2>	
<p>1. Action Item Review:</p> <ul style="list-style-type: none"> ➤ Lindsey T. reviewed open action items. 	
<p>2. Treasury Update:</p> <ul style="list-style-type: none"> ➤ Andy B. stated that scholarship money was paid out. Also, bills were paid to settle gym time from last season. 	
<p>3. Travel Update:</p> <ul style="list-style-type: none"> ➤ Sarah J. stated that she is planning out tournament registration and noting what is available. ➤ Troy G. stated that historically we have had reciprocity with Spring Lake Park. ➤ Ben L. discussed the idea of adding new reciprocity relationships. ➤ Tony D. stated that communities are reaching out and promoting tournaments. Centennial is saving spots and will confirm registration with these organizations once teams have been formed. 	
<p>4. In-House Update (Shelly N.):</p> <ul style="list-style-type: none"> ➤ Shelly N. has begun work on the in house basketball season. She has reserved gyms for end of season tournaments. ➤ Shelly N. reminded the CBA board that after this season there will be available positions as the CBA gym scheduler and the in house basketball director. 	
<p>5. Special Topics:</p> <ul style="list-style-type: none"> ● Traveling Tryouts (Lindsey T.) <ul style="list-style-type: none"> ○ Lindsey T. stated that in an effort to build transparency around the process stakeholders are having a mandatory meeting to discuss details of tryouts. ○ Andrea O. stated that she will be holding a mandatory parent meeting for “new to traveling” families and those entering 4th and 5th grade traveling programs. ○ Jeanine H. stated that members of the community need to receive CBA information in multiple modalities. <ul style="list-style-type: none"> ● Jerry S. will research the timeline and cost of sending postcards to addresses in the CBA database. ● Andrea O. will research the number of postcards needed. ● Jerry S. will retrieve registration signs from the shed. Members can pick up the signs from Jerry’s house and post once registration is live. 	

- **MYAS Residency Guidelines**

- Andrea O. stated that the CBA follows the MYAS regulations for player eligibility. MYAS amended the guidelines to state that player eligibility is based on school attendance rather than residency. MYAS made this change in an effort of transparency and simplicity.
 - Andrea O. will directly contact families where player eligibility may be affected by the new regulation.
 - Troy G. stated that we will post these guidelines to the CBA website.

6. Member Updates:

- Lindsay J. attended the CBA meeting to iron out the details for the 2022-2023 traveling and in house registration.
 - Lindsay J. confirmed pricing and deadlines with board members and stated that registration would be open soon.
 - Tom A. will work with vendors to assess uniform costs for those new to traveling and get the information to Lindsay J.
 - Lindsey J. will work with the Quad Press to run an advertisement for registration.
 - Christine A. will draft an email to 3rd grade families.
 - Lindsey T. will send Lindsey J. the link for Trusted Coaches.
- Shelly N. gave an update on an injured CBA player. She informed the board that they could follow updates on the player via Caring Bridge and there is an opportunity for buying t-shirts in support of the player’s recovery. She also stated that the Centennial Cougar Classic Tournament Registration is up and accepting registration.
- Jen Q. confirmed that a percolator was purchased for concessions. Also, she stated that concessions directors will be working closely with the Forest Lake Athletic Director to purchase and provide concession items for tournaments.
- Christine A. requested that all directors check their email as the community has questions that she will be passing on to us via email.
- Adam W. continues to work with coaches from last year to return their equipment.
- Ben L. stated that he will post the Cougar Classic Tournament to the MYAS website.

Motions

Motion	Motioned/Second	Approved?
Approve July 2022 minutes.	Jerry S./ Tony D.	Yes
Motion to increase the equipment budget for the 2022-2023 basketball season from \$5,000 to \$10,000. (motion made electronically on 8/10/2022)	Adam W./Andrea O.	Yes
Adjourn	Shelly N./Michelle M.	Yes

Additional and Outstanding Action Items

Task	Responsible	Completed?
Order tryout t-shirts	Lindsey T.	-Order will be submitted on 8/15
Stickers with number to match tryout t-shirt	Lindsey T.	-Stickers purchased.
Several sets of pennies available for tryouts	Adam W.	
Collect remaining Code of Conduct signatures	Lindsey T.	
Retrieve Centennial registration signs from the CBA shed.	Jerry S.	-7/16 retrieved signs from shed and offered to members.
Research the timeline and cost of sending postcards to addresses in the CBA database.	Jerry S.	-7/15 sent email with details to CBA board.
Research the number of postcards needed for registration communication	Andrea O.	
Directly contact families where player eligibility may be affected by the new regulation.	Andrea O.	
Post player eligibility requirements to the CBA website.	Troy G./Christine A.	
Work with vendors to assess uniform costs for those new to traveling and get the information to Lindsay J.	Tom A.	-7/26 costs were communicated.
Contact the Quad Press to run CBA advertisement	Lindsay J.	-7/25 email was sent.
Send registration and season details to families.	Christine A.	-7/31 registration opened
Send Trusted Coaches link to Lindsay J.	Lindsey T.	yes
Post Cougar Classic Registration to MYAS website	Ben L.	