

**Centennial  
Basketball  
Association**



# Meeting Minutes

11/05/2023

7:00 p.m.

**Centennial High School, West Cafeteria**

4757 North Road, 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, Ann Marie Reber, Jeanine Hill, Becky Hanson, Jamie Sobolik, Kevin O'Connell, Jerry Sisk, Dustin Brown, Sarah Johnson, Lindsay Johnson, Spencer Waldvogel

**Absent:** Matt Brekke, Laurie Wick, Kyla Bramwell, Michelle Matthews

**Guests:** David Thomas, Dave Hemmesch, Steve Hemming, Brendan Tighe, Paul Kartman, Nate Dixon, Dan Determan, Aaron Anderson, Dustin Johnson, Chelsey Stute.

## 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.):**

- No revenue coming in currently, expenses are being paid such as insurance and equipment purchases.

**3. Travel Update:**

- Tony- No
- Sarah- 8th grade party is March 3rd, parents have been sent a "save the date" which included a request for volunteers to help in advance and that day. Board volunteers are not needed. Sign up to be sent after the new year.
- Travel pictures are 11/20. Matt Brekke is the POC.

**4. In-House Update (Dustin B):**

- All teams have coaches. Dustin will organize remaining items he needs for controllers, refs etc. Dustin will send a request for help from board or high school kids each weekend to collect scoresheets, set up etc.

### 5. Special Topics:

- **Boys Tournament (Jerry S.)** - 130 teams are registered. Saturday will be 8-8pm, Sunday 8-7pm.
- **Girls Tournament (Danielle S.)** - 90 teams are registered, brackets should be live 11/6. Saturday will be 8-7:30pm, Sunday will be 8-2:30pm.
- **Concessions (Kyla B. & Ann Marie R.)** - great items lined up! Mini donuts, many food items to keep people sustained throughout the day.
- **Fundraising (Jeannine H.)** - Timberwolves night, 59 tickets sold so far.

### 6. Member Updates:

- **Volunteering (Kevin O.)**- all spots are almost filled up.

### 7. Special Topic:

- **Gym Time (Guests, All)**-
  - Boys Travel Director initiated an email to coaches regarding concerns about shared space and late practice times of younger kids.
  - Introduction of Lindsay Johnson, our current gym scheduler. Lindsay provided insight by CS (Community Services, ie Community Education) has notified Lindsay that we should continue to have combined practices, this should be considered an ongoing space issue.
  - Open dialogue of ideas included earlier times if coaches could commit (middle school students staying right after school), 8th grade boys getting practices under the high school program to get preferential times if not scheduled through the CBA (Spencer supported this), External solutioning is a quick fix. Tony will contact the Rookery, Garrett has already connected with North Heights- these will be premium cost services utilized by traveling teams. Sunday practices can be utilized during weekends without tournaments (this requires communication to the CBA scheduler in advance).
  - Discussion regarding contacting the school board, agreement was made that this is not the proper channel, continued relationship building with CS is required to get better collaboration.
  - No volunteers to help with the strategic plan of the CBA, willingness to attend meetings with CS leadership or future school board meetings.

Topic	Motioned/Second	Approved?
<i>October meeting minutes</i>		Yes
<i>Meeting Adjourned</i>		Yes

Action Items	Responsible	Deadline
Review practice facilities and relationship with community services. November 2023- North Heights Church Contract signed to offset Travel needs.	Andrea O. Troy G. Jerry S. Tony D.	Ongoing
Establish volunteer opportunities for high schoolers within the inhouse program, Time clocks, photo day, end of year celebration.	Dusten B. Laurie W.	<i>Completed</i>
Provide outgoing 8 <sup>th</sup> graders scholarship criteria *create a letter	Andrea O.	<i>Completed</i>
Middle school resurfacing initiative, discuss with school leadership any improvement plans and potential funding scores. 8/20- Jamie intends on addressing in his AD meeting. 10/15/23- AD is going to check with what the middle school has for any future plans. 11/05- No update	Jamie S.	Ongoing

**\*\*Next Board Meeting is 12/10**

<b>Calendar of Events</b>	<b>23/24</b>
Reserve FL Field House for Classic	2/1/24
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
<b>Traveling Pictures (boys and girls)</b>	<b>11/10</b>
<b>Boys Cougar Classic</b>	<b>11/11-12</b>
<b>Girls Cougar Classic</b>	<b>11/18-19</b>
<b>Inhouse Games Kick Off</b>	<b>11/11</b>

<b>Inhouse Pictures</b>	<b>11/18</b>
<b>Varsity Kickoff, Boys and Girls</b>	<b>12/1</b>
<b>Timberwolves Night</b>	<b>12/30</b>
<b>Boys Varsity Youth Night</b>	<b>12/21</b>
<b>Girls Varsity Youth Night</b>	<b>12/21</b>
<b>Inhouse Celebration</b>	<b>1/21/24</b>