

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Notes

Date: April 13, 2014

Website: <http://armstrongyouthbasketball.com>

Voting Members

Paul Hanley: Treasurer
Jason Lundrigan: Secretary/Travel Scheduler
James Redelsheimer: House Scheduler
Marc Saddler: Girls Tournament Director
Dave Meyers: Boys Tournament Director
Todd Proctor: Web Designer
Debbie Uecker: Boys Marketing
Teresa Reiner: Girls Marketing
Dave Campbell: Boys House Commissioner
Michael Olson: Girls House Commissioner
Dan Priem – At Large-Boys
Michele Bloom – At Large - Girls

Executive Team

Sherry Madson: President
Bart Inniger: Boys Travel Commissioner
Collis Barber: Girls Travel Commissioner
Matt Parsons: Girls Travel Commissioner

Voting Members in Attendance:

All members in attendance with the exception of Paul Hanley. In addition, Tim Krsul (previous president) and Noel Goldman

Call to Order and Introduction of Attendees:

The meeting called to order by Sherry Madson at 7pm at the New Hope City Hall

Old Business:

11 ball bags for Girls Travel to be purchased – motion by Sherry Madson, 2nd by Bart Inniger. This was per the last years seasons budget and will be taken care of this summer.

New Business:

Secretary Report:

No update

Treasurer Report: (Paul)

Great year financially with out Tournaments.

- Scholarships – a committee was formed of Bart Inniger, Paul Hanley and Dan Priem to further research this and multiple player discount. Aim to make recommendation by end of May 2014.
- Audit – Collis Barber will sit with Paul Hanley to audit the books for the past year.

Travel Team/Season Update: (Sherry /Bart)

Both boys and girls had successful seasons. The merging of Armstrong/Cooper girls travel went smoothly. See the website for the season winners.

House Team/Season Update: (Dave/James)

- Clarification on the no double team rule – need to discuss with coaches and officials as to what this really is. Make sure everyone is on the same page.
- Reimbursement or paying of coaches – tabled
- Looking into playing other associations- James to research
- TBD Oct 25th for House Tryouts – Gyms need to be reserved
- Ball bags need to be purchased or old ones handed down.
- Parents will have to provide hall monitors for the games and practices so that we are not losing our gym space.

Player Development: (Bart)

Skills camp – looking into, hope to have camp in August or September.

Reminder there are videos out on the website for development ideas.

Matt will engage Brian at MN Basketball about player development costs.

Marketing: (Deb/Teresa)

Agreed on a \$1K marketing budget. Motion by Sherry Madson to approve. 2nd by Bart Inniger. Deb and Teresa are looking into lawn signs as well

Tournament Update:

Girl's tournament – Nov 22 – 23, Boys Tournament - Feb 7 – 8. Gyms are reserved.

President's Notes: (Sherry)

- Rick Morrisette \$500 donation- he would like it to go toward a t-shirt for our tournament. This has been added to the scholarship committee for further research on cost. Thanks so much to Rick for donating this money!
- Decided to have a monthly board meeting.- Approved by all
- 281 District is going to a Lottery System for gyms – Discussion on this issue and will update further.
- New storage garage for equipment.
- Looking into buying new pennies – Michelle is looking into cost.
- Minnetonka League – not going to happen.
- Hotels for Rochester and St. Cloud – Girls are at the Wyndham - \$99/night. Dan Priem is looking into hotels in Rochester for the boys.
- Will have notes and bylaws posted under the Board section of the website.

Web Design:

- Todd is looking into DIBS as an alternative for parents to sign up for volunteer hours.
 - If approved next meeting it is \$550
- Re-branding logo for house/travel boys and girls.
- Re-designing website.
- Looking at Online registrations for tournaments

Meeting adjournment: (date/time)

4/14/14 9:03pm

Next Board Meeting: (date/time/location)

Sunday, May 18th - 7pm – 9pm at the New Hope City Hall