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| <p>Centennial Basketball Association</p>  | <h1 style="text-align: center;">Meeting Minutes</h1> <p>01/9/2022 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: Shelly Namyst, Andrea Olson, Lindsey Thomas, Troy Gunderman, Tom Anderson, Jen Quisberg, Abby Pullman, Shawn Lee, Jamie Sobolik, Tony D’Agostino, Sarah Johnson, Christine Alvin, Jeanine Hill, Phil Bangert, Jerry Sisk, Missing: Andy Beck, Beth Marshall, Michelle Matthews, Candace Clark, Spencer Waldvogel, Traelynn Primer, Adam Winker, Ann Summerfield, Maggie Bangert Guests:</p> |
| <h2>Discussion Topics</h2> | |
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| <p>1. Action Item Review:</p> | <p><input type="checkbox"/> Lindsey T. reviewed the open action items that are addressed later in the meeting under the headings “In House Tournament” and “Youth Night”.</p> |
| <p>2. Treasury Update (Andy B.):</p> | <p>There wasn’t a lot of financial activity in December. Most of the expenses that came through were related to our November tournaments. In January we will be working with our accountant to complete tax returns for our last fiscal year end.</p> |
| <p>3. Travel Update:</p> | <p>Troy G.- Girls teams are competing well. We are looking for tournaments to fill out the girl’s 3rd grade schedule. They are participating in mostly MYAS tournaments. Tony D.-Some teams have not registered for an additional tournament. Tony D. will reach out to coaches to see what teams still have an unused tournament and then it will be determined how to allocate those resources.</p> |
| <p>4. In-House Update:</p> | <p>Shelly N.- It has been necessary to hire certified officials for the 6-8th grade in house teams.</p> |
| <p>5. Special Topics:</p> | <ul style="list-style-type: none"> ● In House Tournament (Shelly N) <ul style="list-style-type: none"> ○ It will take many volunteers to make the tournament a success. Board members can sign up to volunteer on a Google Document for the middle school or high school on Saturday or Sunday. ○ 2nd and 3rd grade games will take place at the middle school. 4th-8th grade games will take place at the high school. ○ An email was sent to high school players with a reminder to complete the scholarship application and if they help at the tournament they can acquire volunteer hours. |

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| <ul style="list-style-type: none"> ● In House Tournament Basket Raffle (Jeanine H.) <ul style="list-style-type: none"> ○ There will be 6-8 baskets available at each school. ○ Raffle tickets will be sold at the entrance to the middle school and high school. ○ Tickets will be drawn at the In House Celebration and you must be present to win. ● In House Awards (Phil B.) <ul style="list-style-type: none"> ○ Phil has ordered the awards and trophies for winners and participants. There will be sportsmanship awards given out. ● Centennial High School Basketball Game Youth Night (Andrea O.) <ul style="list-style-type: none"> ○ Boy's Night will be January 25 and Girl's Night will be January 21. ○ Half time shooting contest with prizes. If kids make a shot they will get a winter hat or water bottle. Everyone gets candy for taking a shot. ○ Kids can shoot more than once. ○ Board Members can see Andrea to sign up to help with the event. They will need to help set up the posters and name tents in the cafeteria after the game. ○ In House and traveling players that wear their jersey are admitted for free. ● High School Scholarships (Shelly N.) <ul style="list-style-type: none"> ○ There are 14 eligible seniors for a scholarship. February 14th is the deadline for seniors to submit their application. ● Traveling Handbook (Abby P.) <ul style="list-style-type: none"> ○ The updated traveling handbook will be available on the website shortly (Andrea O.). Christine A. will update the website to communicate this with the public. | |
| <p>6. Member Updates:</p> <p><input type="checkbox"/> None</p> | |

Motions

| Motion | Motioned/Second | Approved? |
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| Approve December 2021 minutes. | Shelly N./ Sarah J. | Yes |
| Motion to refund the in house registration for one family. | Shelly N./ Jerry S. | Yes |
| Adjourn | Andrea O./ Jen Q. | Yes |

Additional and Outstanding Action Items

| Task | Responsible | Completed? |
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| Work with accountant to complete tax returns | Andy B. | |
| Determine if there are unused tournaments by traveling teams. | Tony D./ Troy G. | |

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| Collect in house equipment | Adam W. | |
| Traveling Handbook | Andrea O./ Shelly N./ Tony D./ Troy G. | |