



CBA Basketball Leadership Monthly Meeting -  
<https://www.chanathleticassociation.com/basketball-home>  
 Aug. 18, 2024 – 7:00 - 9:00 pm

Chanhasen High School

**Meeting Goals:**

- Identify/Review any upcoming items and urgent issues for each program
- Review filled and open positions
- Continue to review and understand financials for CBA and implications for...
  - Sporfie or Game Changer Decision
  - Payment / stipends for tournament work
- Review registration progress and communication efforts
- Review policies around transfers
- Review needs for try-outs and the season kicked-off
- Finalize closure items around communication and next meeting

**1. Review and Approve July Minutes**

Motion to approve, seconded. Approved.

**2. Program / Member Check-Ins** – Updates that are good for all to know. Actionable items will be addressed throughout the agenda or at the end of the meeting if time allows.

Program	Any important updates / needs / etc
Boys Travel	Need pinnies for tryouts. Erik to get from Bill Kemble. Decent numbers for registration already.
Girls Travel	Room blocks for the Rochester tourney are confirmed. Registration is currently light, but 1 month left of registration. Easy to send out weekly registration reminders. Discussions taking place with Chaska on the possible need to combine for some age groups.
Community	Bill unable to attend this month. Will get an update next month.
Developmental	Will be reviewing 3rd grade rules for this season per parent and coach feedback from last season. Corey and Bart will look to get a few high school players to participate in clinics.
Boys/Girls Varsity	Open gyms running last and next week. Will look for evenings in fall for additional open gyms.

### 3. New Board Member Updates and Openings

- Boys Player and Coach Development Director
  - Nick Tibesar has applied. Erik interviewed. Motion to approve. Seconded. Motion passed.
  - Another parent expressed interest, but was waiting on work clarity. Once the parent has clarity may apply. This parent could support travel and potentially lead community and developmental.
- VP position needs to be posted
- Treasurer still open
  - Easy to include VP and Treasurer in next communication.
- Volunteer Growth Plan (IDEAS Phase)
  - What's the 'right' term length?
  - Two year terms
  - CBA - Google Drive Program

### 4. Financials....

- [Materials Update](#) from Bill Kimble (please be ready to speak to what your program may need so we can finalize a shopping trip).
  - Will put team bags together, then if items are needed will purchase what is needed. Check with Bill on ref uniforms needs for community.
  - Sporfie update -/ Game changer
  - Will not renew Sporfie. Teams can determine themselves if they want to use Game Changer.
- Tournament stipend / payment update
  - Erik to get recommendation from Mary on the tournament budget going forward.
  - Motion to pay tournament scheduler \$1,000 this year. Seconded. Motion passed.

### 5. Registration Items....

- Review registration progress
  - A few parents have requested their child play up. CAA policy states no playing up. Will direct parents to policy on website.
- Waiver Conversations - Policy Review
  - See CBA website
  - Easy to include bullet in upcoming communication that parents must submit a transfer request if needed.
  - Erik, Jason, Adam to review registrations for needed requests.
  - Erik to review requests and bring to board to review and approve.

### 6. Tryout Planning / Needs

- Bart and Corey to have 4-5 staff members as evaluators
- Door dash for lunch (pizza both days)

### 7. Upcoming Communications

- [Reminder to Register](#)
- [Reminder for Her Time to Play clinic](#)
- [Tryout Times](#)
- [Tryouts: What to Expect](#)
- [Board Member Update](#)
- [Key Upcoming Dates](#)

**8. Next Meeting**

- Next meeting falls on a tryout date. Erik to determine if there are agenda topics that must be discussed in September. If not, next meeting will be in October. If yes, will determine a time in September.

**9. Other Items / Notes....**

Adjourned. 9:19pm