

ARAA Basketball Board Meeting

Sunday 6/4/2023 * 6:00PM

McDuffs

BOARD MEMBERS:

Andy DeRungs, Commissioner

Marcus Simonson, Commissioner Assistant

Katie Lakanen, Secretary

Steve Danielson, Treasurer

John Holgrimson, Girls Traveling Director

Niki Olson , Boys Traveling Director

Natalie Grundtner - Tournament Director

Niki Olson - House Director

Kris Anderson, Communications Director

Wayne Hawkinson- Scheduler

OPEN- Fundraising/Scholarship Director

Crystal Roseth - Concessions Director

OPEN - K-1 Program Coordinator

Merci Schoknecht - High School Liaison

OPEN, Volunteer Coordinator

Kelly Keller, Tournament Coordinator

Jana Nicolalaison, Uniform/Equipment Coordinator

Justin Moen, Coach & Player Development

Leah Young - Concessions Coordinator

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	6:04 – Andy calls the meeting to order. 2nd Natalie. Motion carries.	
Approval of Agenda	Andy motions to approve the agenda. 2nd Katie. Motion carries.	
Secretary’s Report	Andy motions to approve the minutes. 2nd Marcus. Motion carries.	
Visitor’s Introduction	No Visitors	
Treasurer’s Report	-Andy motions to approve the Treasurer’s Report. 2nd Crystal. Motion carries.	
Board Business		
2022-2023 Budget	Discussion regarding the budget for 2023-2024 season. Andy motions to approve the preliminary set budget for the 2023-2024 basketball season. 2nd John. Discussion between board members.	
New Member Voting	Andy makes a motion to approve Nikki to move to the Assistant Commissioner. 2nd Leah. Motion carries. Andy makes a motion to approve Marcus to move to Sponsorship Director. 2nd Crystal. Motion carries.	Kris will update the website with current openings as of 6/5/23.

	<p>Andy makes a motion to move Kris to Boys Traveling Director. John 2nd. Motion carries.</p> <p>Andy makes a motion to eliminate the K-1 Coordinator position. 2nd John. Motion carries.</p> <p>Andy makes a motion to vote Ann Colford in as the Boys Traveling Coordinator. 2nd Jana. Motion carries.</p> <p>House Director: Still Open</p> <p>Volunteer Coordinator: Still Open</p> <p>Girls Traveling Director: Still Open</p> <p>Communications Director: Still Open</p>	
10K Shots - Summer	We will not be promoting it this summer. We've done it in the past without much success.	
Coaches Application Link	Sports Engine disabled multiple things without any warning...including the coaches' link. We will have the new link out in July.	
Basketball Camp	<p>Camp is at Washington Campus. There are 51 athletes signed up. 14 Girls and 37 Boys.</p> <p>Dates on the website are accurate.</p> <p>-August and the week after the 4th of July has been swapped. Website will be updated with the finalized dates.</p> <p>-Coaching staff is set for the camp.</p> <p>-Camp registration will be closed next week (June 13th.)</p>	Kris will update the website.
Commissioner Assistant	No updates	
Boy's Traveling	No updates	
Girls Traveling	No updates	
Concessions	No updates	
House	No updates	
Volunteer Coordinator	No updates	
K-1	No updates	

Scheduling	Keeping up with scheduling for the camps. Kris will communicate the adjustments before next week.	
Communications	No updates	
Tournament	No updates	
High School Liaison	No updates	
Coach and Player Development	No updates	
Equipment/Uniform	No updates	
Fundraising/Sponsorship	No updates	
Grand Finale		
Next Meeting Date:	July 12th, 6:00-8:00 at McDuffs	
Next On Court Committee Date:	None at this time	
Meeting Adjourns:	Meeting Adjourns 8:11 PM. Motion to adjourn Andy, 2nd Katie. Motion carries.	
Next Month's Agenda:	-Ordering uniforms and equipment for next season. -Fliers for Fall need to be set to go in early August. -Tryout Dates	
Pre/Post Meeting Motions - via email		