



ARAA Basketball Board Meeting

July 21, 2024 McDuff's – 6:30-8:30 p.m.

Board Members (☑if in attendance):

- | | |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Commissioner: Natalie Grundtner | <input type="checkbox"/> Fundraising/Sponsorship: OPEN |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson | <input type="checkbox"/> Girls AHS Liaison: Merci Schoknecht |
| <input checked="" type="checkbox"/> Secretary: Ann Colford | <input type="checkbox"/> Boys AHS Liaison: OPEN |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson | <input type="checkbox"/> Volunteer: Lindsay Collins |
| <input checked="" type="checkbox"/> Boys Traveling Director: Kris Anderson | <input type="checkbox"/> Boys Traveling Coordinator: OPEN |
| <input type="checkbox"/> Girls Traveling Director: Quinne Germain | <input type="checkbox"/> Coach & Player Development: Justin Moen |
| <input checked="" type="checkbox"/> Tournament Director: Natalie Grundtner | <input type="checkbox"/> Tournament Coordinator: OPEN |
| <input checked="" type="checkbox"/> House Director: Joe Johnson | <input type="checkbox"/> House Coordinator: OPEN |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth | <input checked="" type="checkbox"/> Concessions Coordinator: Leah Young |
| <input type="checkbox"/> Communications Director: Kris Collins | |
| <input type="checkbox"/> Scheduler Director: Wayne Hawkinson | |
| <input checked="" type="checkbox"/> Uniforms/Equipment Director: Jana Nicolalaison | |

Topic	Minutes	Attachments/Actions
Call to Order	Natalie Grundtner motions to call to order at 6:36 p.m. second from Crystal Roseth, motion carries.	
Agenda	Natalie Grundtner motions to approve agenda second from Crystal Roseth, motion carries.	
Secretary's Report	Natalie Grundtner motions to approve report, second from Steve Danielson, motion carries.	
Guest Introduction	None	
Treasurer's Report	Natalie Grundtner motions to approve report, second from Crystal Roseth, motion carries.	Current income is from summer camp Natalie to inquire from big board on if we still show negative balance from ARAA
Board Business:		

<p>Golf Tournament</p>	<p>First year we were at 50% capacity 6700 total profits so 2216 was the total profit that went to each board Boards want to continue next year</p>	<p>Crystal to book 2025 date</p>
<p>Summer camp updates</p>	<p><i>Girls HS summer camp</i> Seems to be going well Get list of registered kids <i>Anoka boys summer series</i> Look into maybe splitting the sessions between Loyd and Jefferson <i>August skills series</i> Still looking into</p>	
<p>24-25 season budget</p>	<p>Keeping gym space the same as last season Increased expenses across the board Conservative on tournament income 8 head coaches Tryouts look to not pay to register for tryouts but short turnaround on getting families to commitment/register for season Chrystal Roseth motions to approve the budget, second from Kris Anderson, motion carries.</p>	
<p>Elementary fall open house flyer handout</p>	<p>Joe emailed schools: Need to look into Ramsey's email further (not working) Brookside (not allowed) Wilson will allow approved flyers Lincoln-- IN! table set up 8/28 Need about 100 flyers for Lincoln event</p>	<p>Natalie to send out flyer</p>

Equipment/uniforms ordering before tryouts	Will have sample jersey sizes 6 weeks needed for jersey orders Returning coaches and new coaches look into codes vs just ordering shirts for all	Order pennies for tryouts
Tryout Registration Open	Is live, can start communicating/marketing Crystal Roseth motions to waive tryout fees for this year, second from Natalie Grundtner, motion carries.	
Coaches	24-25 season - application is live Preseason coaches meeting panning	Kris Collins to send out call for coaches on social. Still need some girls coaches
Kickoff update	Budget set, and meeting on Tuesday	
Anoka tournaments update	Flyers are done and on site Tourney index updated, Bloomington isn't coming back this year (new local tournament same weekend)	
Tournament schedule update	Shooting for 2 per month 1 a month for 3 rd graders	
Meet & Greet event with AHS players	12/6 - open gym / pizza w/player	Double check game schedules
Event list	"Save the Date" event list on social media for upcoming event	
Round Robin Reports:		
Commissioner	-	
Commissioner Assistant	-	
Boys Traveling	-	
Girls Traveling	-	
Tournament	-	
House	-	
Concessions	-	
Communications	Not present	
Scheduler	Not present	
Equipment/Uniform	-	

Fundraising/Sponsorship	-	
Volunteer	Not present	
High School Liaison	Not present	
Coach & Player Development	Lance is open on allowing us to use gym space, 2x a week 3 hours on gym 6 during game nights with potential increase in time. Meeting the 2 nd weekend in September to talk through how that is going to work. Know kids getting picked up on time will need to happen.	
Closing:		
Donation vote	Niki Olson motions to give a 300 check as a straight donation to Autumn Markley benefit, second from Crystal Roseth, motion carries.	
Next Meeting Date:	8/18/2024 6:30-8:30	Ann will book with McDuffs.
Meeting Adjourns:	Ann Colford motions to adjourn meeting at 8:25 p.m., second from Steve Danielson, motion carries.	
Post meeting motions (email):		