


<p><b>Centennial Basketball Association</b></p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p><b>08/21/2022</b> <b>7:00 p.m.</b></p> <p><b>Circle Pines City Hall</b> <b>200 Civic Heights Cir, Circle Pines, MN 55014</b></p>
<p><b>Attendees:</b></p>	<p><b>Board Members:</b> Andrea Olson, Troy Gunderman, Lindsey Thomas, Andy Beck, Tony D'agostino, Sarah Johnson, Phil Bangert, Jerry Sisk, Jeanine Hill, Ben Locke, Tom Anderson, Adam Winker, Christine Alvin, Shelly Namyst, Garrett Ganske, Ann Marie Reber, Michelle Matthew, Jamie Sobolik,  <b>Missing:</b> Kyla Bramwell, Jen Quisberg, Traelynn Pirner, Spencer Waldvogel  <b>Guests:</b> Lindsay J.</p>
<h2>Discussion Topics</h2>	
<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li>➤ Lindsey T. reviewed open action items. Many open action items will not be resolved until the completion of tryouts on September 15th and will be discussed later in the agenda.</li> </ul>	
<p><b>2. Treasury Update:</b></p> <ul style="list-style-type: none"> <li>➤ Andy B. stated that July was a very slow transaction month. Throughout the month of August transactions for the traveling tournaments started to come in.</li> </ul>	
<p><b>3. Travel Update:</b></p> <ul style="list-style-type: none"> <li>➤ Tony D. stated that organizations are reaching out to see if we will be participating in their tournament. He will finalize number of team registrations with organizations once teams are formed.</li> <li>➤ Sarah J. stated that she continues to work with organizations to build reciprocity for tournament registration.</li> </ul>	
<p><b>4. In-House Update:</b></p> <ul style="list-style-type: none"> <li>➤ Shelly N. stated that there will be changes to the end of the season in house tournaments. Neighboring organizations have moved away from an in house celebration. CBA Board Members shared various ideas to create competition at the end of the in house season. Jamie S. stated that a championship weekend would allow equally seeded teams to play in a competitive game the last weekend. Shelly and Phil stated they will look into this format.</li> </ul>	
<p><b>5. Special Topics:</b></p> <ul style="list-style-type: none"> <li>● <b>Traveling Tryouts (Lindsey T.)</b> <ul style="list-style-type: none"> <li>○ Lindsey T. reviewed tryout format and expectations of evaluators. <ul style="list-style-type: none"> <li>■ <i>Tryout evaluators are members of the Centennial High School basketball staff and CBA Board members, former board members and/or coaches per the travel director's discretion.. It is important that parents and players understand that evaluators are looking for basketball players that are not just the tallest or fastest players, or those that make the best shots. A successful and winning basketball team includes players that can rebound, play defense, pass the ball, shoot the ball and are willing to play within a team framework with a positive attitude. Evaluations from prior year's coaches will be taken into account in the selection of players.</i></li> </ul> </li> </ul> </li> </ul>	

- Coaching is not taken into consideration when teams are formed
    - Schedule- schedule has been posted on the CBA website for most of August and have received one request for change.
    - The skills sessions (Saturday and Sunday) will be 45 minutes long. The 7th grade boys are an exception. Their skills session will be 60 minutes long.
    - Scrimmage sessions will take place Monday-Thursday. These sessions will last 75 minutes for boys and 45 minutes to girls. The reason for the discrepancy is that there are more boys to evaluate.
  - Lindsey T. stated that there are two opportunities before tryouts for players to get into the gym. *Andrea O, second by Lindsey T., makes a motion to run a pre tryout skills camp at a cost of \$200. approved*
    - Tryout leads will provide an overview of tryout skills and drills to all registered traveling players.
- **Additional Tournaments**
  - Andrea O. stated that all teams are registered for 9 tournaments. Andrea O., seconded by Tony D., makes a motion, should a travel team participate in an additional tournament the CBA will pay for the tournament up to \$450. *approved*
- **Financial Aid**
  - Shelly N. stated that if a family is in need of financial aid assistance they can submit the paperwork and it will be reviewed past the deadline.

**6. Member Updates:**

- Tom A. stated that he looked into a sock fundraiser. He stated that the socks would be ready to order at tryouts. Socks will be priced at \$18 for one pair or \$15 for more than one.
- Tom A. will work with Ben L., Anne Marie R., and Christine A., to fit registered traveling players for uniforms and shooters shirts during the first session of tryouts.
- Shelly N. stated that the electronic financial aid process worked well and thanked Christine A. for the help.
- Tony D. and Sarah J. are collecting coaching applications for the 2022-2023 traveling season.

**Motions**

Motion	Motioned/Second	Approved?
Approve August 2022 minutes.	Shelly N./ Sarah J.	Yes
<i>Motion to run a pre tryout skills camp at a cost of \$200.</i>	Andrea O./ Lindsey T.	Yes
Should a travel team participate in an additional tournament the CBA will pay for the tournament up to \$450.	Andrea O./ Tony D.	Yes
Adjourn	Michelle M./ Christine A.	Yes

## Additional and Outstanding Action Items

Task	Responsible	Completed?
Pick up tryout t-shirts	Lindsey T.	Yes
Several sets of pennies available for tryouts	Adam W.	
Collect remaining Code of Conduct signatures	Lindsey T.	No, waiting for one.
Collect CBA registration signs	Adam W.	
Reach out to refs in mid-September to give approximate tournament times	Ben L.	
Revisit the idea of running a Facebook add for the Cougar Classics.	Christine A.	
Solicit local businesses for in-house celebration raffle baskets.	Jeanine H.	
Communicate that a CBA in-house director is needed	Christine A.	