

# ARMSTRONG COOPER BASKETBALL ASSOCIATION

## Board Meeting Agenda

**Date: April 12th 7pm – 9pm**

**New Hope City Hall**

**Website:** <http://armstrongyouthbasketball.com>

### Voting Members      **\*Attended**

Paul Hanley: Treasurer

**\*Jason Lundrigan: Secretary/Travel Scheduler**

**\*James Redelshimer: House Scheduler**

**Commissioner**

**\*Marc Saddler: Girls Tournament Director**

**Commissioner**

Dave Meyers: Boys Tournament Director

**\*Todd Proctor: Web Designer**

Teresa Reiner: Girls Marketing

**\*Dave Campbell: Boys House Commissioner**

**\*Michael Olson: Girls House Commissioner**

**\*Dan Priem – At Large-Boys**

**\*Michele Bloom – At Large - Girls**

### Executive Team

**\*Sherry Madson: President**

**\*Bart Inniger: Boys Travel Commissioner**

**\*Collis Barber: Girls Travel**

**\*Matt Parsons: Girls Travel**

### Call to Order and Introduction of Attendees:

Call To Order at: 7:07 pm

Ended at: 9:07pm

### OLD BUSINESS:

- MN School of Basketball for House- Coaches Clinic – Get a price (Matt)
  - Update: \$75 per session.

### NEW BUSINESS:

#### Treasurer Report: Paul- Not present

- Financial update – Sent via email

#### President's Notes: Sherry

- More open positions for next year – Transition year for a few positions: Boys Travel, Boys Tournament Registrar, Accountant, President, Girls Tournament registrar- Any updates?
- Private Schools in 281 – How to address? Ie.. attend St. Raphael but don't live in our district. There are kids interested in our travel program. Currently in bylaws indicates live or go to school in the 281 boundaries. Girl's covers Armstrong and Cooper. Boys, however (Sacred Heart, St. Raphael's, and King of Grace -slated school) does not cover

on the Cooper side. Motion approved to add the private schools to our bylaws. (Executive Team Action Item) \*\* school they attend or live in the district will be allowed to try out for Armstrong Cooper Travel Organization. More discussion to come

- Open forum for guests – Time slot and announced prior for the agenda.
- Define Roles (example of job description of duties) – Holding position has the vote (Updates on prospects?)
  - List out the roles for next year
  - President
    - ♣ Transition Role thru 2016
  - Treasurer
    - ♣ Transition thru August 2015
  - House Commission Boys
    - ♣ Transition Role thru 2016
  - House Commission Girls
    - ♣ Mike
  - Travel Commissioner Boys- Bart
    - ♣ Transition thru 2016
  - Travel Commissioner Girls
    - ♣ Matt/Collis
  - WebMaster
    - ♣ Todd (Looking for a shadow)
  - Tournament Registrar Boys – Dave Everson- david.a.everson@msn.com
    - ♣ Transition Pending but done March 2015
    - ♣ Dave to Transition to Dave.
  - Tournament Registrar- Girl – Marc
    - ♣ Transition year thru 2016
  - Marketing same for Boys and Girls – Teresa
  - House Scheduling - James
    - ♣ Will stay if not taking on any other position
  - Travel Scheduling- Jason
    - ♣ 1 more year
  - Equipment Manager boys-Dan
  - Equipment Manager Girls- Michele
  - Boys Tournament Director- NEW
  - Girls Tournament Director - NEW
- Online Application – Todd to create this and an email blast
- Refund Policy with the payment plans- Address
  - Teams are formed it will be a 0% refund – Players will need to be paid in full prior to team selection.
  - Options: How about an early sign up for a discount? OR a full payment get a cut break- More discussion
  - Change the first payment to ½ of the payment for the 1<sup>st</sup> one. Approved
    - ♣ (\$125) For Travel
    - ♣ (\$75) For House
  - Registration start early – Have a payment plan but paid in full by the time of tryouts. July 1st possibly start. (Talk to Paul about this)
  - How about an early bird special- TABLE

Travel Team/Season Update:(Collis/Matt/Bart):

Misc:

- \*\* Post-season evaluations- 65 so far
- \*\* Team sizes.- Collis would like larger teams for the younger grades

Collis has seen the 10 girls per team – still a learning process and a development. Michele said it is more visual. We are talking 4<sup>th</sup>, 5<sup>th</sup> Girls. Teams want the flexibility if you have 10 players. Dan would like to change to the Ten player option for the A Team. Table right now for the team sizes. Our numbers are just too low to even discuss this option.

Coaches:

1. Background check before hire of coaches. (Todd to look at the cost to tie into the application) Moved to do this- Approved Currently the background check is \$20/each
2. Interview of potential coaches – New and Old. (List of questions- Needed)  
Coaches committee to be determined. All coaches are subject to interview.

Evaluations for Boys and Girls Travel:

\*\* Evaluation Process – look at the evaluations – Open discussion

- (1) Independent Evaluators – 5 at each session so there is NO bias
- (2) Position Evaluations- is there a way we cannot have all short guards versus any post positions? How do we make sure the evaluations are as fair as possible?
- (3) Reminder that coaches are picked **after** the teams are set. Parents have the misconception that the coach's daughters are on the team automatically but this has not been the case for 2 years.
- (4) Player is hurt or sick at the time of evaluation-
  - a. Per the evaluations of the last year and previous placement the prior year. (BYLAWS update)
- (5) When to have tryouts? We can't get gyms until after school starts.
- (6) Longer wait time for posting team so not rushing. Give a buffer of a few days
- (7) Need more game play to separate the kids' skills

Evaluation from Coaches need to be filled out. Will add: Where do you see this player for the following year. Commissioners to send out to the coaches.

Bart:

- 3 Strike policy – Review for specifics for parents – Please look at the 3-strike policy to see if it is clear or not clear. Action Item. 1<sup>st</sup> 2 week... look at the 2<sup>nd</sup> and 3<sup>rd</sup> offense to have more teeth (put in the bylaws – Does it roll to the next year, does it affect the player?) Player side to be addressed. Maybe put in by a board vote to keep them in or not?
- Ready for St. Cloud and Rochester- Discussion- Hotels – someone to research for rooms. Michele to look for hotels in Rochester

House Team/Season Update: (Mike/Dave): No agenda given.

6 Boys house and 1 house need to return the equipment- Scheduled another time- Dave Campbell to send out an email. Dan P has the remote.

Player Development:

Equipment: Dan/Michele

Dan:

1. Tryout timing to accommodate 8-week lead time
2. Vendor selection. All Star or Premier Custom Apparel
  - a. What do we do with issues with the uniforms for returns?
  - b. Sublimation is the key- \$5-10 more
  - c. \$70 uniform cost.- Cost is not set in stone but it will be up to the players to purchase their uniform at the time of registration thru the website. This will be theirs to keep.
  - d. Silk Screening (4 weeks) sublimation (5 weeks) – 8 weeks lead time would be ideal-
  - e. Sizing would be on the web page.
  - f. Ordering at the time of registration. Action Item: Todd to look at combining the fees.
  - g.
3. Cost estimate- Player cover full price, impact to fees \$250 +\_ Uniform cost
4. Open Questions

2015-2016 Boys Uniform- Utilize online ordering and won't have to store and the child will own the uniform. Maybe on the girls' side to do the same thing. As for the numbering this would be predetermined. With the online store we can have a lot of options for the teams. Typically is a two-year cycle. What do we do with kids on scholarships? Registration - an ala carte option for the uniform. Motion Approved to move forward with uniforms. Look at the lead times. Michele to work with Dan on the vendor and options. We are still collecting all the uniforms at the end of the season for fall back for the girls and the boys.

Michele:

#### Web design (Todd)

1. Talk about website plans for next season (redesign stuff, reorganization etc.)
2. Alternate URLs to purchase for marketing purposes. ACYBasketball ie. Action Item: Todd to narrow down to 5 and we vote.
3. Website analytics (Teresa is requesting #s, I'll provide, we can both talk about at meeting) Table- since Teresa was not here.

Marketing: (Teresa): No agenda given.

\*\* Possible verbiage that coaches are not selected until teams are formed???

#### Scheduling – Jason and James:

- Jason – Would like to propose that coaches (Head and 1-assistant) get opted out of dibs- Motion approved.
- How to get more gym space at Armstrong – Hurdle (Discussion)
- Gym cost
- Updates from the meeting- Jason

#### Tournament Update: (Marc)

\*\* Dates emailed to Patty for next year.

#### Next Board Meeting: (date/time/location)

May 3<sup>rd</sup> at 7pm-9pm.

