


<p>Centennial Basketball Association</p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p>04/16/2023 7:00 p.m.</p> <p>Circle Pines City Hall 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p>Attendees:</p>	<p>Board Members: Andrea Olson, Lindsey Thomas, Tony D'agostino, Ben Locke, Adam Winker, Garrett Ganske, Andy Beck, Christine Alvin, Jamie Sobolik, Troy Gunderman, Kyla Bramwell, Sarah Johnson, Ann Marie Reber, Jen Quisberg, Jeanine Hill, Tom Anderson, Shelly Namyst, Michelle Matthew, Spencer Waldvogel,</p> <p>Missing: Phil Bangert, Jerry Sisk, Traelynn Pirner.</p> <p>Guests: Members of CBA</p>
<h2>Discussion Topics</h2>	
<p>1. Action Item Review:</p> <ul style="list-style-type: none"> ➤ Lindsey T. reviewed open action items. Updates can be found in the “Outstanding Action Items” portion of the agenda or within the meeting notes. 	
<p>2. Treasury Update:</p> <ul style="list-style-type: none"> ➤ Andy B stated that we wrote checks to paid traveling coaches, CBA taxes, and Mounds View for participation in the in-house league. 	
<p>3. Travel Update:</p> <ul style="list-style-type: none"> ➤ Sarah J. gave a 3rd grade travel update. She is meeting with MYAS on April 25. MYAS is looking at facilitating a 3rd grade program for the season. Each association would host a tournament for 3rd grade. She will follow up at the May meeting with details. ➤ Tony D. recognized one of the third grade spring teams for winning first in a recent tournament. 	
<p>4. In-House Update:</p> <ul style="list-style-type: none"> ➤ none 	
<p>5. Special Topics:</p> <ul style="list-style-type: none"> ● Elections (Andrea O. and Lindsey T.) Andrea O. review the open positions. Lindsey T. created a ballot using a Google Form. Once the ballot was complete members used a QR code to vote. Here are the elected positions: <ul style="list-style-type: none"> ○ 2-year positions for Election <ul style="list-style-type: none"> ■ President- Andrea O. ■ Secretary- Lindsey T. ■ Boys Traveling Director- Tony D’Agostino ■ In House Director- Dustin Brown ■ Girls Tournament Director- Danielle Steinhoff ■ Girls Concession Director- Ann Marie Reber ■ Fundraising Director- Jeanine Hill ■ Equipment Director- Adam Winker ○ 1-year positions for Election <ul style="list-style-type: none"> ■ Boy’s High School Coordinator- Becky Hanson 	

- Girl's High School Coordinator- Michelle Matthews
- At Large- Volunteer Coordinator- Garrett Ganske
- At Large- Social Media, Matt Brekke
- At Large- In House Administrator, Laurie Wick
- Rice Lake Elementary Carnival (Christine A.)
 - CBA will take their Pop-A-Shot to the Rice Lake Carnival on May 21. High school athletes can earn hours for volunteering to help.

6. Member Updates:

- Jamie S. stated that Centennial will run a 3 on 3 league in July. Games will run on Sundays from 5-9.
- Jen Q. thanked the board for their work and stated it was a pleasure and an honor to participate the past 2 years.
- Lindsey T. thanked the parting board members and asked new members to reach out with their contact information.
- Andrea O. thanked parting members. She asked members to continue to think about how we will pay for additional gym rental for practices.

Motions

Motion	Motioned/Second	Approved?
Approve March 2023 minutes.	Shelly N./Jen Q.	Yes
Adjourn	Andrea O./Tony D.	Yes

Additional and Outstanding Action Items

Task- Ongoing	Responsible	Completed?
Review practice facilities and relationship with community services	Lindsey T. Andrea O. Troy G. Jerry S. Tony D.	in progress
Task- April	Responsible	Completed?
Create coaches survey to gather feedback on tournaments for boys and girls traveling teams.	Andrea O. Sarah J.	
Research uniform options and pricing for 2023-2024 season.	Tom A.	in progress
Build Community Education advertisement	Christine A. Lindsay J.	in progress
Task- May	Responsible	Completed?
Research opportunities for the CBA to participate in community parades	Traelynn P. Michelle M.	

	Becky H.	
Complete 2022-2023 end of the year analysis and bring for board review in May along with proposed 2023-2024 registration numbers.	Andy B.	in progress
Complete 2023-2024 season registration by May 21.	Christine A. Lindsay J. Andrea O. Troy G. Andy B. Lindsey T. Sarah J. Tony D.	in progress
Task- June/July	Responsible	Completed?
Discuss and plan for scenarios where 8th graders play at the high school level.	Sarah J. Jamie S. Tony D. Andrea O. Lindsey T. Andy B.	
Meet with varsity coaches	Andrea O. Troy G. Andy B. Lindsey T.	