

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Agenda

Date: January 11th 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

Voting Members *Attended

- *Paul Hanley: Treasurer
- *Jason Lundrigan: Secretary/Travel Scheduler
- *James Redelsheimer: House Scheduler
- *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 Commissioner
- *Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees:

Call To Order at : 7:06pm

Ended at 9:00pm

OLD BUSINESS:

- MN School of Basketball for House- Coaches Clinic – Get a price (Matt)
 - Pending.
- Scoreboard purchase quote?
 - Average price at Walmart is \$350/remote controlled. \$40 case.
 - ♣ Would like to purchase 2 more with cases and 1 extra case.
 - ♣ Approval up to \$1000 for purchase

Kids Clinic on the 19th 10-11:30 for kids and coaches at the AHS.. more details to be shared with parents. Todd to send out a blast email.

NEW BUSINESS:

Treasurer Report:

- Financial update
- Sandburg bill? Jason sent a note to Jennifer. Waiting on the response.

President's Notes

PREVIOUS NOTES:

- Girls Traveling Banquet in March @ Cooper Cafeteria

- More open positions for next year – Transition year for a few positions: Boys Travel, Boys Tournament Registrar, Accountant, President, Girls Tournament registrar
- Private Schools in 281 – Table the discussion- Table to end of season
- Open forum for guests? Table to next meeting
- Define Roles (ie job description of duties) – Holding position has the vote
 - List out the roles for next year
 - President
 - ♣ Transition Role thru 2016
 - Treasurer
 - ♣ Transition thru August 2015
 - House Commission Boys
 - ♣ Transition Role thru Fall 2015
 - House Commission Girls
 - ♣ Mike
 - Travel Commissioner Boys- Bart
 - ♣ Transition thru Fall 2015
 - Travel Commissioner Girls
 - ♣ Matt/Collis
 - WebMaster
 - ♣ Todd (Looking for a shadow)
 - Tournament Registrar Boys - Dave
 - ♣ Transition Pending but done March 2015
 - 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
 - Girls Tournament Director
- Online Application – Todd to create this and an email blast
- Refund Policy with the payment plans- Table the discussion
 - Teams are formed it is 50% refund
 - Change the first payment to ½ of the payment for the 1st one. Approved
 - ♣ (\$125) For Travel
 - ♣ (\$75) For House

Travel Team/Season Update:(Matt):

**Reminder about the state tournament coming up and information to be submitted.

Tryout Discussion:

** Reminder post-season evaluations.

** More discussion on this topic.

** Team sizes.

** Evaluation Process – look at the evaluations

Matt: Team sizes – discussion about 10 kids on the R/B and White

Not sure if coaches know that they can change brackets a month out, but work with registrar to make this happen. Especially for the new coaches.

Bart:

End of the season survey online (survey monkey or something like that). We have a very low return because parents have to print it, scan it, and send back/ or mail it. Also review questions to see if we need to change anything. (Next meeting have the questions.) All agreed

3 Strike policy - do we need to change/adjust add anything? (Dave and Sherry to work on the new policy and submit to the board. (Need to include more specifics to cover all things we have seen in the past 2 years)

Paul - let him know we will be registering for State the end of the month so ready with checks. Boys will have 11 teams entering state. Girls will be 10. .Girls need to have this in by the 30th and the 6th of February for the Boys.

House Team/Season Update: (Dave/Mike):

Mike: Agenda items include:

1. MYAS Rec Tourney signup (Girls 3/4 Team) (\$200 entry rec state. February 27th.)
2. Scoreboard acquisitions (House League)- See above as we are purchasing 2 more scoreboards.

** Chairs are now at the gyms.

Dave: Trophies to be ordered soon and will work with Mike on this.

Parent monitor has been working ok for the gyms.

Player Development:(Matt):

Add the MN School of Basketball to the survey. (Todd)

How do we get the High School Coaches involved more? Other organizations have open gyms in the summer to develop the kids.

Equipment: Dan/Michele

Dan: Consider getting new uniforms every year – Table to next meeting

Boys will need to get new uniforms for next year no matter

April Meeting to discuss options for other uniforms – Dan to do research for options.

Michele: Nothing new

Web design (Todd)

- Implementation of Dibs and Tourney- getting this ready for the boys tournament- Status
- Web forms

Marketing: (Teresa): Not here

Scheduling – Jason and James:

*Credit for gyms closing for weather?

Tournament Update: (Dave/Marc)

Dave/Marc – Would like September early for tryouts versus later September.

- Girls update:
- Boys – February 7th-8th
 - Teams- 74 teams. Just the one site
 - Brackets are done and are being reviewed.
 - Concessions – Nancy and Cindy are both Concessions and the tournament leads.
 - Reminder about the water for the refs.
 - Add the other concession stand, which will add to the dibs.
 - After Xmas there should be a tournament meeting. During the no gyms practice schedule. We need to make sure all the parties are on the same page. This was denied by Nancy and Cindy and they do not feel this is necessary.
 - Sherry needs to off load all the concessions supplies soon. Dave said if it comes to worse he will pick it up. Sherry working with Nancy on a pickup of the concessions.
 - Need Nancy or Cindy to contact Todd in the next week to coordinate the Dibs. This is a high priority.
 - Security to be hired - Sherry

Next Board Meeting: (date/time/location)

February 15th – Next Board Meeting.