

**Centennial  
Basketball  
Association**



# Meeting Minutes

09/22/2024

7:00 p.m.

Circle Pines City Hall  
200 Civic Heights Circle

**Attendees:**

**Present:** Andrea Olson, Christine Alvin, Adam Winker, Andy Beck, Troy Gunderman, Kyla Bramwell, Nate Kosher, Garrett Ganske, Sarah Johnson, Danielle Steinhoff, Tony D'agostino, Ann Marie Reber, Becky Hanson, Michelle Matthews, Jamie Sobolik, Laurie Wick, Mia Wajda, Spencer Waldvogel, Mel Waldvogel,

**Absent:** Jeanine Hill, Dustin Brown, Kevin O'Connell

**Guests:** Jeremy Lieschner, Lindy Ogenga, Ahmed Moussa

## Discussion Topics

**1. Action Item Review:**

- Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes.

**2. Treasury Update:**

- Registration income continues. Income is slowing as registration closes.

**3. Travel Update:**

- Coaches meeting scheduled for October 6th at Circle Pines City Hall.
- Girls- all but one tournament is final, should be done soon. Confirmed total tournaments.
- Boys- finalizing tournament schedule. Meeting requested with Mel and CS to discuss special access fees for practices right after middle school ends. Mel will work with Anne.
- Pictures reservation for November 15th, Mel is confirming location which will determine start time.
- Parent Meeting schedule for Wednesday September 25th via zoom. This will be recorded.
- MYBA coaches clinic has been registered for, all travel and inhouse coaches should attend. 10/12- Jamie Sobolik is presenting.

**4. In-House Update (Dustin/Laurie):**

- 3-8th boys, pictures set up, working on shirts with Tahoe. Targeting teams and coaches out by 10/05, practices and games by the 11th.
- Coaches meeting on 10/21- middle school.
- High School boys needed. Spencer/Becky will share.

## 5. Special Topics:

- **Tryouts- THANK YOU ALL!** Our board is an amazing group, thank you for all the help over the tryout cycle. If you have any feedback, please give it to Christine by 10/01.
- **Tournaments-** 74 girls teams, working on some 7th grade A/B brackets. Boys 190 teams. Middle School will be utilized. Site supervisor secured.
- **Uniforms-** everything is ordered, the spirit store is going to be requested to extend until registration is closed.
- **Paid positions** - Paid positions need to be revisited for increases (last known increase potentially 10+ years ago). Voted and passed.

## 6. Member Updates:

- **Communications-** bring Nate any items you need sent out.
- **Social Media-** Mia will send coach reminders, and inhouse spot reminders. Christine will purchase a facebook ad from the post.
- **Gym Scheduler-** Mel is working with CS, waiting for some final reservations from the high school to confirm the amount of gym time. October schedules will be created first.

Topic	Motioned/Second	Approved?
<i>August meeting minutes</i>	<i>Nate/Michelle</i>	Yes
<i>Boys Traveling Coaches, seeking approval</i>	<i>Andrea/Danielle</i>	Yes
<i>Girls Traveling Coaches, seeking approval</i>	<i>Christine/Laurie</i>	Yes
<i>Adjust paid coach salary.</i>	<i>Andrea/Tony</i>	Yes
<i>Adjust gym scheduler and registrar salaries.</i>	<i>Andrea/Tony</i>	Yes
<i>Adjust Inhouse administrator/director shared salary.</i>	<i>Andrea/Garrett</i>	Yes
<i>Motion to Adjourn</i>	<i>Andrea/Danielle</i>	Yes

Action Items	Responsible	Deadline
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<i>Finalize prizes for the Cougar Classic</i>	Kevin and Danielle	10/1/2024
<i>Order new banners and court sponsor signs for the cougar classic (Jersey Mike's, Alerus, Ganske Team)</i>	Christine, Andrea, Kevin, Danielle	10/15/24
<i>Order photo backdrop for tournament (previously approved at \$500)</i>	Christine	10/15/24

\*\*Next Board Meeting is 10/13