

ARMSTRONG COOPER BASKETBALL ASSOCIATION

#

Board Meeting Agenda

Date: October 5th 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

Voting Members

*Attended

Executive Team

*Paul Hanley: Treasurer

*Sherry Madson: President

*Jason Lundrigan: Secretary/Travel Scheduler

*Bart Inniger: Boys Travel Commissioner

*James Redelsheimer: House Scheduler

*Collis Barber: Girls Travel

Commissioner

*Marc Saddler: Girls Tournament Director

*Matt Parsons: Girls Travel

Commissioner

*Dave Meyers: Boys Tournament Director

*Todd Proctor: Web Designer

*Debbie Uecker: Boys Marketing

Teresa Reiner: Girls Marketing

*Dave Campbell: Boys House Commissioner

*Michael Olson: Girls House Commissioner

*Dan Priem – At Large-Boys

*Michele Bloom – At Large - Girls

Call to Order and Introduction of Attendees: 7:01pm Meeting ended 8:50

OLD BUSINESS:

Boy Ball Bags purchased – will find out ETA

Wristband sponsors

- o All need to reach out to see if there is a sponsor. Maybe Jets? Updates

Mark with stamp

Showcase – update (Dave)- Update

Still trying to get a price for the showcases. 2 week lead time once they are ordered.

Will follow up with pricing.

House Team Websites

NEW BUSINESS:

Treasurer Report:

- Financial update –Invest money options
 - Facilities have been paid. Paid all the elementary schools up front.
 - Families have been taking advantage of the payment plans.
 - Discussion on investments into CDs- We will revisit at another time based on the interest rates.

President's Notes

- Pictures to be scheduled on December 3/4th this year
- How to use the \$500 from Rick- Update from team- Update Rick
- Hotel updates from St. Cloud and Rochester
- Sponsorships used as scholarships
- House Logo discussion
 - Removing old logo and go with the A/C logo
- Deb – Stepping down – Big thanks to her for the time and effort she has put into the board.
 - Advertise for a new marketing position available

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

- Coach update
- Concussion/background
 - Links to be sent out.
- Coach session for MN School of Basketball
 - Descriptions will be sent out- Focusing on Shooting
 - Coaching meeting.
- Coach sessions with Easley and Miller
- Overall Team updates
- Girls/Boys Parent meeting set?

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

Mike:

- Jam- October 6th
 - Gym confirmed – Yes
 - Email blast to go out Sunday
 - 6:30-8 at Sandburg
 - \$100 budget
 - Balls/drinks
 - Open gym
- Updates on number 32 for girls.

Dave:

- October 25th – Tryouts for 5/6 and 7/8
 - Gym confirmed – Yes
 - Bob K confirmed – Yes
 - Updates on numbers
 - 8-4 Draft
 - Trophy is Dave
 - Uniforms - Michael

Player Development: (Bart/Collis/Matt):

- MN School of Basketball- Wednesday. Run from October to March (80 Sessions)
 - All set? Coaches Clinics?

Equipment:

- Inventory sign out sheet
- Ball inventory- Will know soon what we need to order
- How do we make sure that the uniforms are kept in good conditions
- Old boys uniforms- Ruined count? 40 are ruined.- \$ for the Jersey- Forward to Toby
- First aid kits are done for house.

Web design (Todd)

- Implementation of Dibs and Tourney
 - Amount of hours per family
 - Spreadsheet with the specific jobs- Roles defined
 - Thumb review and get that information to Todd.
 - Girls and will be separated from the boys on dibs
- Web forms
- Rebranding?
- Todd to do a webex with training for the website

Marketing: (Teresa): (Not here)

Facebook update

Scheduling – Jason and James:

All is posted for house and some for travel

Tournament Update: (Dan/Marc)

- Girls – November 22/23rd
 - Collis to Ask Patti about girls tournament
 - We are at 73 teams
- Boys – February 7th-8th
 - Bart to Ask Miller about tournament help
 - Getting almost full and registrations for others practically complete

Tournament Meetings for Girls – 7th Grade

Gyms confirmed – Armstrong Aux is confirmed, New Hope is confirmed

Save a life trainers- Quote needed \$120/hour for two locations? Next steps

Refs- Jim H is aware of the dates for boys and girls – Next steps

Gyms confirmed –

Site map set out

Information from Craig and Sara

Add on the sheet about where the trophies

Tournament director + Number

Ice and Medic – Location

Location of admission to be determine

Trophy locations TBD

Order Hardware

Concession reps from 6th grade

Tournament table set up

Concessions

Information transfer from previous year

Information sheet

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

Next Agenda

Private school discussion