

ARAA Basketball Board Meeting

Sunday 04/21/2024 * 7:00PM

McDuffs

BOARD MEMBERS:

Natalie Grundtner, Commissioner

Niki Olson, Commissioner Assistant

OPEN, Secretary

Steve Danielson, Treasurer

Quinne Germain, Girls Traveling Director

Kris Anderson, Boys Traveling Director

Natalie Grundtner - Tournament Director

Joe Johnson - House Director

Kris Collins, Communications Director

Wayne Hawkinson- Scheduler

OPEN- Fundraising/Scholarship Director

Crystal Roseth - Concessions Director

Ann Colford -Boys Traveling Coordinator

Merci Schoknecht - High School Liaison

Lindsay Collins, Volunteer Coordinator

OPEN, Tournament Coordinator

Jana Nicolalaison, Uniform/Equipment Director

Justin Moen, Coach & Player Development

Leah Young - Concessions Coordinator

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	Second: Quinne Germain at 7:02 PM	
Agenda		
Secretary's Report	Motion to approve Secretary's report: Second: Leah Young	
Visitor's Introduction	No visitors tonight	
Treasurer's Report	Final house payment completed/DIBS and fundraiser payments were charged for those remaining. Golf sponsorship this month and charges for concessions. Motion to approve: Second - Lindsay Collins.	
Board Business		
Summer Camp Registration	Tracking similar to last year for registration	Post something again about current year so 8th graders are not confused
End of Season Surveys	Received and discussed results with board.	Mid-season survey to families as an idea to check in and see how things are going. Try to send surveys immediately when the season ends. Consider a survey for Girls and Boys.

Board Positions Up for Election	New positions up to be reelected Assistant Commissioner - Niki Olson, Treasurer - Steve Danielson, Girls Traveling Director - Quinne Germain and Concessions Director, Crystal Roseth voted in favor of all positions.	
Girls Skills Series	Sessions are underway and going well.	about camp and difference between house and traveling
Happy Days Parade	Also look into this and little people parade in Anoka during the school day on October 25 to see what makes most sense for budget.	
Kickoff Committee	September before tryouts	Arrange for the Kick-off committee and reach out to Natalie if interested.
Golf Tournament	More registrations and sponsors coming in. Continuing to boost posts and sharing in new ways and work on swag bags. Board to look at their calendar as far as volunteering that day during the golf tournament and let know about availability.	Make sure the sponsor golf spots are reserved in the total number of seats open. Add Cane's sponsor to website
Commissioner	No updates.	
Commissioner Assistant	No updates.	
Boy's Traveling	Coaching discussions for upcoming season.	
Girls Traveling	Coaching discussions for upcoming season.	
Concessions	No updates.	
House	No updates.	
Volunteer Coordinator	Rule about grant-in-aid to know and be clear about for next season.	Possibly two hour blocks and they have to do 2- two hour blocks next season.
Scheduling	No updates.	
Communications	No updates.	

Tournament	No updates.	
High School Liaison	Girls Summer Camp will run from July 16-18 at the high school. Merci will be dropping off flyers and on the website.	
Coach and Player Development	Handbook updates	
Equipment/Uniform	Jana wants to update new banners for next season with new logos and yard signs. Tracking final bags that have not been returned. Practice uniforms for tryout purposes is something to consider.	
Fundraising/Sponsorship	Panera event.	
Grand Finale		
Next Meeting Date:	Looking at May dates for next meeting and Natalie will send communications.	will book with McDuffs.
Next On Court Committee Date:		
Meeting Adjourns:	Meeting Adjourns 9:08 PM. Motion to adjourn Natalie 2nd Kris A. Motion carries.	
Next Month's Agenda:		
Pre/Post Meeting Motions - via email		