

**Centennial  
Basketball  
Association**



# Meeting Minutes

04/07/2024

7:00 p.m.

## Circle Pines City Hall

200 Civic Heights Cir, Circle Pines, MN 55014

**Attendees:**

**Present:** Andrea Olson, Christine Alvin, Adam Winker, Garrett Ganske, Tony D'agostino, Sarah Johnson, Danielle Steinhoff, Spencer Waldvogel, Andy Beck, Ann Marie Reber, Dustin Brown, Kevin O'Connell, Laurie Wick, Michelle Matthews, Becky Hanson, Troy Gunderman, Tom Anderson, Matt Brekke, Jeanine Hill

**Absent:** Jerry Sisk, Kyla Bramwell, Jamie Sobolik

**Guests:** Chelsey Stute, Nate Kosher, Mia Wajda

## 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:**

- Paid administrative bills, banquet, paid coaches. Waiting on a gym bill from the district.

**3. Travel Update:**

- No updates.

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

- No updates. On track to plan 24/25 season beginning of May.

## 5. Special Topics:

- **Elections-** general voting overview.

- |   |                   |
|---|-------------------|
| ○ Vice-President (Board of Directors)                   | Troy Gunderman    |
| ○ Treasurer (Board of Directors)                        | Andy Beck         |
| ○ Girls Traveling Director                              | Sarah Johnson     |
| ○ Boys Concessions Director                             | Open              |
| ○ Boys Tournament Director                              | Kevin O'Connell   |
| ○ Shooters Club\Uniforms                                | Kyla Bramwell     |
| ○ Boy's High School Coordinator                         | Becky Hanson      |
| ○ Girl's High School Coordinator                        | Michelle Matthews |
| ○ Social Media (1 year)                                 | Mia Wajda         |
| ○ Assistant Travel Boys (1 year)                        | Tony Dagostino    |
| ○ Boys Travel Director (second year of the 2 year term) | Garrette Ganske   |
| ○ Communications (second year of the 2 year term)       | Nate Kosher       |

## 6. Member Updates:

- **Secretary-** Travel tryout dates and pre-try out time for September has been booked.
- **Communications-** North Heights waiting until mid summer to get under contract.

Topic	Motioned/Second	Approved?
<i>March meeting minutes</i>	<i>Tom/Michele</i>	Yes
<i>Meeting Adjourned</i>	<i>Andrea/Tom</i>	Yes
<i>Garrette will get contracts from two independent facilities for practices</i>	<i>Tony/Andy</i>	Yes

Action Items	Responsible	Deadline
<i>Sponsorship Program</i>	Christine	May 1, 2024

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\*\*Next Board Meeting is 5/19