

**STMA Girls Basketball Club**

**Board Meeting Notes**

**January 6th, 2016 Minutes**

**Board Members Present:**

Kerry Zezza, Jay Baldwin, Kent Hamre, Jeff Bebo, Jim Freeland, Ryan Voight, Laura Wiessinger, Vicki Dold, Karen Tracy, Jen Wiese, Jeannie Baldwin, Mike Johnshoy

**Board Members Absent:**

Steph Lahr, Andrew Cleveland

**Call to order:**

Meeting was called to order at 7:00 PM at the St. Michael Legion.

**Treasures Report**

Jim Freeland reported:

* New account is opened for the STMA Girls Basketball Club at Financial Security Bank.
* Credit Cards arrived for Jim and Jeff, Kent is still waiting for his to arrive.
* Sam’s Club and Costco memberships are all set up under STMAGBC
* Tax Exemption Forms were filed.
* Will look into purchasing two Chips or Squares for future credit card transactions.
* Updated balance was report at $

**High School Report**

Kent Hamre reported:

* Thursday is Special Olympics Night at the Varsity game the High school and both middle school bands will be in attendance and playing through halftime. At halftime the Stallions team will play and the STMA dance line will perform.
* Youth Night will be Saturday Jan. 16th during the 2:30 game against Eastview. All youth players in attendance will get a t-shirt, sharpie and poster. They are all invited after the game to visit with the players, get autographs and have pizza.

**Travel Team/Season Update**

Jeff Bebo reported:

* MYAS state registration is due Jan. 29th. Ryan will send an email blast to all coaches as a reminder to get all registration materials in by the due date.
* Questions were asked is gym space was given yearly or if we were only given 2 months at a time? Karen reported Mary Ellen only gives her 2 months at a time.

**STMA Shootout Classic Report:**

Mike Johnshoy reported:

* Concessions orders were placed at Sam’s Club, Dehmer’s, Coke, and Berry Blendz.
* T-shirts and Trophies were ordered and picked up.
* There are currently 102 teams with the following brackets: 4A, 4B, 5A, 5B, 5C, 6A, 6B, 6C, 7A, 7B, 7C, 8A, 8B, and 8C.
* MYAS completed the tournament schedule.
* DIBS were set up and all slots were filled.
* Mike will bring coaches sign in sheets, scores sheets, etc.
* Mike verified Tournament Rules and they were posted.
* Need to inform janitors to place extra runners on the floors and make sure retractable barriers in place.
* Kent and Mike got the food permit.
* Kent solidified the trainer Mike Trunk.
* Jim has start up cash and all cash boxes and will bring them to the tournament.
* Concern was brought up on how to track who fulfilled their DIBS in Jan and who still needs to fulfill hours. Jen was looking into sign up genius or other tracking programs.
* Mike brought up waivers starting next year from all players.

**Committee Update:**

Kerry reported:

* Rae is close to her 1,000 point. Committee members will order her face on a stick, make a poster, order a ball and cake to honor her.
* Prices of menu items were reviewed and raised to cover increased cost. The prices will be: Pop: $2.00 Powerade: $2.00, Water: $1.00, Coffee: $1.00, Pulled Pork Sandwich: $4.00 ($6 for Meal (chips, pop/powerade and sandwich), Hot Dogs: $2.00 ($4 for Meal (hot dog, chips, and pop/powerade), Chips: $1.00, Popcorn: $1.00, Pickles: $1.00, Bananas: $1.00, Apples & Oranges: $2.00, Muffins: $2.00 Cookies: 3 for $2.00, Candy: $1.50, Blow Pops: .25, Laffy Taffy: 2 for .25, Berry Blendz 16 oz Smooties $4.00
* Kent is having the players come up with gift ideas for Parents Night on Thursday, February 18th, . Jen will take pictures of all players with their parents.
* Moms on the Bus on Monday, February 22nd

Moms will usually make treats to share on the bus ride home, Karen will send email regarding this before event.

* Senior Night on Friday, February 26th the committee to decide on decorations to be used in the locker room and gym. Jen will do a video. Gifts have been ordered, a picture of all seniors will be printed and frames and a cake will be ordered for after the game.

**Other Business**

Jay Reported:

\*MYAS Boys State Tournament is March 12-13th

\*MYAS Spring Tournament is May 14th-15th

**Next Meeting:** Feb. 3rd 7:00 St. Michael Legion