

**STMA Girls Basketball Club**

**Board Meeting Notes**

**October 5th, 2016 Minutes**

Board Members Present: Jen Weise, Kathy Alexander, Kerry Zezza, Mike Johnshoy, Jeff Bebo, Jim Freeland, Jay Baldwin, Jeanne Baldwin, Kent Hamre, Steph Lahr, Laura Wiessinger, Vicki Dold, Ryan Voight

Board Members Absent: Andrew Cleveland

Meeting held at St. Michael Legion October 5th, 2016 @7:00 PM.

**Prior Meeting Minutes:** reviewed, Kerry will post.

**Treasures Report**

**The STMAGBB now has 4 annual items that need to be completed.**

1. The MN Attorney General Charitable Organization Annual Report, which Jim and Jay signed tonight and Jim will File

2. The 990 Taxes are done and Jim filed them.

3. Being renewed right now is the MN Department of Business renewal.

4. Sales Tax payment will be filed in January

Other Treasurer items:

All tournaments have been paid

All members need to remember to use the STMAGBB tax exemptions when we purchase **ALL** items, as we will be assessed taxes annually on concession items sold.

Checks were collected from those wanting to advertise in the High School program, Kathy is inventorying them now and will turn them into Jim.

Football paid for gym rental, check collected by Jim

**High School Report**

Advertisements follow up:

Kent met with Dunn Brothers, they are wanting to place a $500 add in our program, in return they would like the team to purchase meals from them at 50% off. Kent shared the menu and said all players would be charged $4 for their meals and stated the orders would be placed on the phone or online and delivered to the school as they players were getting on the bus. All board members thought this was a good idea.

Hanover Athletic Association approved a donation to STMA GBB for $400, we need to submit and invoice for t-shirts and they will make the donation by paying the amount on the invoice.

Parents meeting October 10 at 7:00 pm at MSW auditorium.

**Varsity Schedule is set:**

Fall League begins October 16th and is every Sunday until November 13th.

First day of practice is Monday, November 14th November 14th -18th morning practice begins at 6:15 AM and afternoon practice begins 3:35.

Varsity team pictures are Friday November 18th at 3:35.

**Special Event Nights:**

Special Olympic –Stallions Night on Tuesday, January 24th vs. Monticello

Cancer Night on Friday, January 27th vs. Buffalo

Parents Night on Friday, February 3rd vs. Princeton

Senior Night on Friday, February 10th vs. Chisago

Mom’s on the bus on Tuesday, February 21st at St. Francis-

Youth Night and Timberwolves Crunch on Thursday, February 23rd vs. Rogers

Travel suits have been ordered, should arrive first week of HS practice.

Fall league help is needed starting Oct. 16th at the high school only Then the following 3 Sundays @ HS and FE and the last one at the HS only.

**Travel Team/Season Update:**

Jeff Bebo/ Ryan Voight reported:

9 travel tournaments are reciprocated. Travel teams will not be picking their own tournaments.

4B-backing out of Brainerd, Centennial, Stillwater & St. Cloud, adding Zimmerman and maybe others.

5G-backing out OMGBA or Centennial

Ryan to send out reminder email blast about the hotel block for the Brainerd tournament, information is posted on our Website already

Kent has the equipment bags ready and Ryan will pick them up. Kent will order 11 scores books to add to the bags.

Basketball order has been placed and they should arrive in two weeks.

Uniforms will arrive in approximately 2 weeks.

Jeff purchased a uniform from a former player Catherine Terres for Oliva Carel.

Jen will text Elise Weinzierl about her old uniform.

Have youth tournament food delivered on Wednesday, January 11th before the tournament. Varsity has a Friday night away game.

Team pictures are scheduled for Monday, November 14th with Zahler at Middle School East in Gym 3. Team time slots shared at the player parent meeting. Laura, Jim and Kerry to help.

Travel Practice Schedule – With 11 teams we have a lot of 1 hour practice times, Mike sent out all times through December.

Mike and Ryan will send Jeff what information is wanted on a banner to have made and placed at all home games with advertisers and another banner that states STMA

Ryan is collecting the concussion forms & background checks from coaches. Will create a folder and CC Maryellen so she has copies too.

**STMA Shootout Classic Report:**

Mike Johnshoy reported:

Have 42 teams with STMA teams. Still waiting for 5 or 6 associations to send their teams. Should be around 100 teams.

**Committee Update**

Get started on items to purchase for all the event nights. Sydney, Kent’s niece, is designing the shirt for Cancer night.

Order t-shirts through Logo Stop for both the Youth Night and STMA Tournament.

Order extra posters for varsity players to sign on youth night.(Kent has Sharpies from last year)

Varsity team trip:

First Bi-Annual Trip to Costa Rica Trip: June 5th-13th 2016 to work with under privileged children.

Meeting Sunday, October 9th at 7:00 PM Sunday Night to discuss further details. Will discuss at parents meeting October 10th.

**General Business:**

Shirts will be ordered for travel coaches and the board members will have a different style. Mike collected coaches’ sizes and Kathy will collect board members sizes.

**Next Meeting: Wednesday November 2nd, 2016 7:00 PM at the Legion**