

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
January 11, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Tim Omdahl	Renee Oertli	Dana Johnson	Shauna Becker
Kim Lampe	Stacie Saunders	Tim Hoffman	Sara Mausser
Joan Frenz	Justin White	Pat Eiden	Amara Chesson
Curtis Smith	Nicole Schachtman	Gregg Schaefer	
Tony Corwin	Curtis Smith		

Members absent: Kim Lampe, Rob Finney and Lydia Kabaka

Call to order/Minutes/Agenda Review:

Meeting was called to order. Meeting minutes updated and approved for December board meeting.

Secretary's Update

No updates-Lydia was out ill.

Open Board Positions:

Assistant Tournament Director position is currently open. Rob Finney resigned due to family obligations. The Fundraising position is currently open. Still looking for someone to fill the position.

Action Item: Discuss the positions that will become open due to 8th grade parent board members moving on.

Presidents Update (Tim O.):

The board discussed putting a policy in place for teams that get invited to special tournaments. How are we going to handle non-sanctioned tournaments going forward? Should the board cover one tournament and the teams cover additional tournaments?

There was a request from Melissa Leier to sell merchandise at the tournament. In the past the board has charged \$50.00 to allow the sale of merchandise. There was no objection to the request.

We are doing well as an organization this year. So far, we have won 64% of games won overall. The 7th grade team has won 36 games and lost 4. For the Elk River tournament we had 8 first place finishes and for Waconia we had 6 first place finishes.

Action Item: Follow up policy to put in place for future years.

Treasurers Update (Tim H)

We are \$5000-\$6000 better than we were last year at this time. The South West league paid \$20,000 for registration. What do we do as far as insurance for the use of our website for registration? The trophies are paid in full.

Tournament Planning (Board)

Prior Lake and West Tonka pulled out of the Hopkins Tournament. We need to have different stamps for entry (red-day one and blue-day two). We also need to make sure that everyone gets stamped. We need to have two people at the money station at all times that are board members. All volunteers have to check in and should be escorted down to the board check in table. Cost of the tournament to be determined. Vouchers should be available to high school volunteers and Board members. Set up will be done the night before at all of the sites. Site Coordinator will contact their group for set up. A contact phone list needs to be created (refs, board members, pizza contact, EMT's etc).

Facilities Update (Renee)

The facilities schedule is done for the year.

Volunteer Update (Amara)

The volunteer schedule is done for the tournament. Still need volunteers at the High School and North Jr. High for Saturday night. Amara will be working on getting a volunteer schedule out for concessions.

Coaching Director (Justin)

Justin will be talking to Novak about varsity night. Seeding meeting coming up soon. Justin will make sure that coaches know about the meeting and are able to attend. Also need to follow up with the coaches about booking their rooms for Rochester. Information is being gathered by Dana about the coaches survey and feedback will be given after the tournament.