

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
March 14, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Tim Omdahl	Renee Oertli	Dana Johnson	Kim Lampe
Stacie Saunders	Tim Hoffman	Sara Mausser	Pat Eiden
Joan Frenz	Amara Chesson	Tony Corwin	
Nicole Schachtman	Kris Collins		

Members absent: Curtis Smith, Gregg Schaefer, Justin White and Shauna Becker

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:04pm. Meeting minutes updated and approved for February board meeting.

Open Board Positions:

We currently have a number of positions that are open that we need to full for the upcoming year. Curtis has agreed to take on the fundraising position. Motion was made and board approved the change. Kim has agreed to take on the registration position. We may want to think about merging Assistant Coaching Director/Player Development position. Tony will shift to Vice President position. Board has approved the change. We have some possible candidates for the volunteer position. Kris will take on the facilities position and Renee will be the Outgoing Facilities Director. The Hopkins Tournament Director Position is still open. Are we able to leverage coaches?

Action Item: Nicole will follow up with Jess about the volunteer position.

Presidents Update (Tim O.):

As we begin to prepare for the tournament next year we want to move to using Tourneyville online registration for our tournament and get checks for a commitment to register.

The schedule for the upcoming banquet is as follows:

- 1) Introduction

- 2) Coaches
- 3) Team Presentations
- 4) 8th Grade Video & Shirts

Everyone will be seated first and then each team will be called up to get their food.

Overall, the state tournament went well with all of the teams. As we get ready for the next season, the Kahler Apache hotel will be blocked off by Dana.

Vice Presidents Update (Dana)

End of the season coaches survey will be sent out to parents. The survey questions will remain the same as last year. The board may consider paying for Survey Monkey to collate the data for next year.

Facilities (Renee)

The fees due for facilities are \$2400.00. Currently the dates booked for next year's tournament are January 26th and the second date is January 12th. Facility dates need to be confirmed by August to reserve space for open gym. Everything will get updated on the shared Google calendar.

Treasurers Update (Tim H)

At the end of February our balance was \$67,536. There are still some outstanding items that have not been paid. End of year budget should be around \$35,000 based on current budget predictions. Budget outline was provided to the board.

Player Development Director (Joan):

Joan has been trying to recruit to fill her position. During the banquet it will be a good time to announce the board meeting dates to invite others to attend. Mid-season coaching feedback was good overall. We may want to use Game Changer which reports stats and manages playing time. We can use this as a tool and refer back as needed. One of the suggestions that came up was to have more than one person oversee 15 coaches with the Coaching Director and determine some expectations. We also discussed having outside evaluators to come in and do tryouts. Tony has looked into this and the cost is too expensive. Other items to consider going into next season is to outline the advantages and disadvantages of playing 9th grade vs. 8th grade HRBBA.