

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



Meeting Attendance:

Tim Omdahl	Renee Oertli	Kim Lampe
Tim Hoffman	Pat Eiden	Sara Mausser
Tony Corwin	Justin White	
Shauna Becker		

Members absent: Gregg Schaefer, Shauna Becker, Stacie Saunders, Amara Chesson, Nicole Schachtman, Curtis Smith, Kris Collins, Joan Frenz & Dana Johnson

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:06 pm. Meeting minutes updated and approved for March board meeting.

Open Board Positions:

Currently we have two open board positions (Co-Coaching Director and President). All of the other positions have been filled. Curtis will take over Marketing/Fundraising. Jess Pratt will take over Volunteer Coordinator/Picture. Kim Lampe will take over Registration and Mark Vagley is interested in Coaching Director/Player Development.

Presidents Update (Tim O.):

We need to lock down the tournament date for next year. Currently we have two options (January 13th and January 26th). If our tournament is on the same date as a high school game then we will get bumped. Justin will follow up with the high school coaching staff regarding their schedule. We will need to reserve West again for the tournament based on this year's numbers. We had 277 games on the schedule and we will need West for Saturday and Sunday again.

Everyone needs to upload all of the critical documents to the HRBBA page on the website so we can access the information in one central location. All updates to the calendar need to be made as well.

One of the items that came up as a point of discussion was regarding the tournament volunteer checks. We had one family that did not fill the commitment for volunteering the entire shift and requested a partial refund of the check. The board was in agreement that the family would receive a partial refund with a stern warning given that the expectations were clearly outlined prior to the season.

All of the coach's surveys have been completed and reviewed. One of the issues that has come up has been inappropriate communication on social media with some of the younger coaches. The board will need to address before the start of next season and come up with what we will establish for our standards for social media use. Justin will also follow up with the young coaches and use the feedback as a tool for discussion for an informal exit interview for this year.

Coaching Director (Justin)

We need to start thinking about how many paid coaches we will have for next season. Do we want nine paid coaches again? Board consensus was that it made sense to continue to have the nine paid coaches and maintain flexibility. Justin has received multiple inquiries for coaching for next year so he is not anticipating any issues with having enough qualified coaches. The board also had discussion about having hired coaches at the higher levels to assist players with developing skills and leveling the playing field.

Justin provided the board with information about Positive Coaching Alliance. The organization specifically focuses on providing a positive character building experience for students, parents and coaches. The board has requested to have a representative come to provide a 15-minute presentation. The board will also forward any questions to Justin.

Open gym schedule will start on 8/14-9/20 for two nights per weeks for 6 weeks before tryouts. Tryouts will take place on 9/22 & 9/23. Renee will work on reserving the dates with Kris. Board would like to keep the tryouts independent, mixing up the coaches and having a cooling off period again.

Facilities (Renee/Kris)

Renee is working on transitioning facilities over to Kris and getting her trained in.

Action Items: Securing tournament date and open gym dates

Treasure's Updates

The balance at the end of March was \$38,554. We are at \$4000.00 more than where we were at the same time last year. There are not a lot of outstanding items

Webmaster (Pat/Sara)

Pat and Sara will be working on getting the open board positions updated as well as creating a resources page on the site. Pat is going to create a Survey Monkey account with a generic e-mail so we have a place to store the information.

Spirit Wear (Shauna)

We are way under budget compared to the same time last year for uniforms. The biggest difference this year was not having errors in the ordering. Kids tried on uniforms this year prior to ordering which avoided a lot of issues on the backend. Shauna is exploring using some other vendors and trying to find some fundraising opportunities through spirit wear.

UNIFORMS/SHOOTING SHIRTS

- YOY Costs (still need clarification from Jim)...
 - 2016-17: Quantity 135 @ \$11,780 vs. 2017-2018: Quantity 150 @ \$11,567 (??)
 - Discussion: Could we use uniforms for 2 years? What would that take/savings? Or, provide a discount to families who'd like to reuse?
- Feedback from 17-18 season:
 - Players didn't care for the "mesh" material
 - Shorts still not long enough.
 - Design too "plain".
 - Shooting shirts...explore long sleeve ideas/we hoodie (Apple Valley).
 - Continue to work with Danny Gelfman ahead of time on new designs.
- Considerations:
 - Look into 3-4 new vendors over the next 2-3 months. Action: Please send me vendor ideas within 1-2 weeks.

SPIRIT WEAR

CONSIDERATIONS: Source out alternative vendors in order to allow for..

- Longer/earlier window of time for ordering gear. (Preferably allowing ordering during tryouts and feature samples).
- Fast turnaround - PRIOR to first tournament.
- Easier opportunity to exchange
- Utilize spirit wear as a fundraising effort.

