

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Agenda

Date: June 7th - 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

Voting Members

- *Paul Hanley: Treasurer
- *Jason Lundrigan: Secretary/Travel Scheduler
- James Redelsheimer: House Scheduler
- *Marc Saddler: Girls Tournament Registrar
Commissioner
- *Dave Everson: Boys Tournament Registrar
- *Todd Proctor: Web Designer
- Teresa Reiner: Girls Marketing
- *Dave Campbell: Boys House Commissioner
- *Michael Olson: Girls House Commissioner
- *Dan Priem – Boys Equipment
- Michele Bloom – Girls Equipment
- *Girls Tournament Director- Vita Wilson
- *Boys Tournament Director

Executive Team

- *Sherry Madson: President
- *Bart Inniger: Boys Travel Commissioner
- Collis Barber: Girls Travel Commissioner
- *Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees:

Meeting called to order 7:04pm

Adjourned at 9:01pm

OLD BUSINESS:

Update Board Contact Sheet- Sent

NEW BUSINESS:

Treasurer Report:

- Financial update –
- Replacement- Still looking for one
- TRAVEL: Uniform Costs and Registrations -APPROVED
 - 4th Grade \$200 increases to \$225 (Includes uniform that you own)
 - Older Grades \$250 increases to \$275 (Includes uniform that you own)
 - Payment Plan - \$75/\$100/\$100 - 7/15 8/15 and 9/15 payment plans or pay all at once for the payment.
- HOUSE Fee Changes: APPROVED
 - Girls \$125 increases to \$130

- Boys 3rd and 4th \$125 increases to \$130
- Boys 5th/6th 7th and 8th -\$125 increases to \$140 (One extra practice/week)

President's Notes

- Pictures- Up for Bid – Will get quotes
- Board positions update
 - Girls Tournament Director
 - ♣ Vita Wilson was voted in.
 - Boys Travel Commissioner Shadow
 - Treasurer
 - ♣ Mark Peplinki
 - ♣ Elizabeth Ozborn
 - Boys tournament Director
 - President Shadow
 - Webmaster Shadow
 - Boys House Commissioner (Now have a shadow- James R)
- Trusted Coaches alliance \$35 /coach- 1 stop shop: First-Aid, Concussion, PCA Workshop and National Background check. Coaches issued a card. If already have then won't have to apply again. 3 year term - Passed
- Refund Policy- Payment plans- Pay all up in front prior to evaluations
- Email out to the existing players/parents- about the new price and uniforms

Travel Team/Season Update:(Bart/Collis/Matt):

- Verify tryout dates
 - Open Gym September 14-17
 - Girls Evals September 21-24
 - Announce Teams? 28th
 - Boys Evals 28-1
 - Announce Teams? Oct 5
 - Girls first practice week – October 5th
 - Boys first practice week -
- Verify Open Gym times
- Evaluators (5 per session)
- 5000 Shot – Update- On the website
- Skills Camp? For girls-Matt to let us know if he and Collis will do this.

House Team/Season Update: (Dave/Mike):

Mike:

- Jam date? October 6th TBD
- Start Dates
- Would love to grow the grades. Wants to do 2/3 and 4/5 grade combined.
 - 1st/2nd grade 3v3 3rd and 4th. The older grades to play 5v5
 - Skills night and have games once a week – Mike would like a director to oversee this program – Hired person \$1500K person.
 - Mike to move forward to the proposal for the next meeting
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Dave:

- Tryout Dates?
- Start Dates
- Dec 19th and Cooper Boys January 30th. – Dave to work with James to get an alternate gym for the house boys games those Saturdays

Player Development: (Bart/Collis/Matt):

- MN School of Basketball- Yes or No -put to vote YES- Approved
 - \$6K (4 sessions per team) Wednesdays Again

Equipment: (Dan/Michele)

- Uniforms- 5 week lead time
 - Cost \$71
 - Fee will encompass the entire purchase- First year the league is helping out with the cost.
 - Sizing to be addressed if issues at evaluations
 - Player, number assigned later, size, grade level
 - Note on the description if the kid loses has to purchase a new one. (bring up at the parent meeting) If you lose you buy a new one.
 - Spirit wear – will be at the tryouts
 - Rick to be onsite at tryout if someone wants to change out a size.
 - Close the online store at the time of registration.
- Equipment – Might need new balls etc.

Web design (Todd)

- Registration sign up online
- Website analytics (Teresa is requesting)- Todd has given this to her.

Marketing: (Teresa): N/A

Scheduling – (Jason):

- *New policy about 60-day cancellation
- Gym time to be submitted by the 22nd for season.

Tournament Update: (Dan/Marc)

- Girls – November 21st and 22nd.
- Boys – February 6th-7th
- Hotel update
- July 6th book- Tournament pages are needed to MYAS

Tournament Director Girls: (Vote in member)

*Previous voted – Coach and 1 assisted opted out of volunteer hours

Tournament Director Boys:

*Previous voted – Coach and 1 assisted opted out of volunteer hours

Next Board Meeting: (date/time/location)

July 19th - TBD