

ARAA Basketball Board Meeting

Sunday 05/12/2024 | McDuffs

Board Members:

Commissioner: Natalie Grundtner
 Commissioner Assistant: Niki Olson
 Secretary: OPEN
 Treasurer: Steve Danielson
 Boys Traveling Director: Kris Anderson
 Girls Traveling Director: Quinne Germain
 Tournament Director: Natalie Grundtner
 House Director: Joe Johnson
 Concessions Director: Crystal Roseth
 Communications Director: Kris Collins
 Scheduler Director: Wayne Hawkinson
 Uniforms/Equipment Director: Jana Nicolalaison

Fundraising/Sponsorship: OPEN
 Girls AHS Liaison: Merci Schoknecht
 Boys AHS Liaison: OPEN
 Volunteer: Lindsay Collins
 Boys Traveling Coordinator: Ann Colford
 ✓ Coach & Player Development: Justin Moen
 Tournament Coordinator: OPEN
 House Coordinator: OPEN
 Concessions Coordinator: Leah Young

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Post-Meeting Minutes:

| Topic | Minutes | Attachments/Actions |
|--------------------------|---|---|
| Call to Order | Second: Kris Anderson at 5:36 PM | |
| Agenda | | |
| Secretary's Report | Motion to approve Secretary's report: Second: Kris Anderson | |
| Visitor's Introduction | No visitors tonight | |
| Treasurer's Report | Motion to approve: Second – Wayne Hawkinson | |
| Board Business | | |
| Summer Camp Registration | Tracking similar to last year for registration K-1 having the biggest interest | Keep open and get the word out |
| Budget | Proposed budget is in draft state | |
| Golf Tournament | More registrations and sponsors coming in. Continuing to boost posts and sharing in new ways and work on swag bags. | Fill out volunteer survey if you can help day of. Natalie to connect with gambling commissioner to for awareness of event. |

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| Tryouts | Tentative dates: Sat 9/14/24 (All Girls) Sun 9/15/24 (3 rd , 4 th grade Boys) Sat/Sun 9-21-9/22 (5 th , 6 th , 8 th grade Boys) No parents, coaches encouraged to show Make-ups the week before (or after with other grade) | Get flyers in before 6/15/2024 |
| Season | Girls 10/9 first practice | |
| Kick-off Party | Start thinking of ideas– committee forming | If interest in committee let Natalie know |
| Off season ideas: | 10,000 Shot Club Summer series: flyers are up Open gym for Girls HS are open to all | Look for app to use |
| Kickoff Committee | September before tryouts | Arrange for the Kick-off committee and reach out to Natalie if interested. |
| Board Vote | Natalie Grundtner motions to place Ann Colford as Secretary, Niki Olson seconds, motion carries. | |
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| Commissioner | No updates. | |
| Commissioner Assistant | No updates. | |
| Boy's Traveling | Coaching discussions for upcoming season. | Looking into Border Battle as an option instead of state for 7 & 8 grades (avoid spring break week) |
| Girls Traveling | Skills sessions – 8 currently final push this week Looking at options for coaches meeting | |
| Concessions | No updates. | |
| House | No updates. | |
| Volunteer Coordinator | No updates. | |
| Scheduling | No updates. | |
| Communications | No updates. | |

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| Tournament | No updates. | |
| High School Liaison | No updates. . | |
| Coach and Player Development | No updates. | |
| Equipment/Uniform | Jana working on mock ups Wants to update new banners for next season with new logos and yard signs. | |
| Fundraising/Sponsorship | No updates. | |
| Grand Finale | | |
| Next Meeting Date: | June 23 rd McDuffs6-8pm | Ann will book with McDuffs. |
| Next On Court Committee Date: | | |
| Meeting Adjourns: | Meeting Adjourns 7:24 PM. Motion to adjourn Natalie Grundtner Crystal Roseth seconds, Motion carries. | |
| Next Month's Agenda: | | |
| Pre/Post Meeting Motions - via email | | |
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