

**HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION**  
**Board Meeting Minutes**  
**April 17, 2019**  
**Minnetonka Community Center / 7:00 – 9:00 PM**



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Meeting Attendance:

Pat Eiden	Lydia Kabaka	Curtis Smith	Jess Pratt	Tony Corwin
Kim Lampe	Renee Oertli	Shauna Becker	Justin White	Dori Gelfman
Sara Mausser	Stacie Saunders			

Members Absent: Gregg Schaefer, Mark Vagle, Roy Kregel, Kris Collins & Tim Hoffman

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**Call to order/Minutes/Agenda Review:**

1. Meeting was called to order at 7:07 p.m and the meeting minutes for February were approved.

**Player Development-Justin**

Development Plan 2019-2020:

- a. 8 Clinics - 2 per quarter. Various topics, including spacing, defensive positioning, ballhandling, possibly position-specific clinics. Staffed by HRBBA coaches. Each clinic would run concurrently with 1-2 courts on either side for open gym. Would need court rentals and payment for coaches involved. Also will require heavy promotion to compete with other sports/etc in the off season.
- b. Curriculum Standard - Justin, Novak, and several HRBBA coaches will determine appropriate skill sets and team concepts for each grade level, and implement among coaches.
- c. Grades 1-3 focus - Justin, Novak, and possibly others on the board would reach out to Park and Rec to try to work together. If that doesn't work, we would start creating special open gyms for grades 1-3 (and also likely 4th and 5th) and possibly special young kid-focused clinics.
- d. All of the above would run concurrent with MSB clinics.

## **Banquet Planning-Shauna**

- a. Finalize Agenda
  - i. 6:00 p.m.-6:30 p.m. Arrive
  - ii. Emcee to kick off/music playing
  - iii. Tony Corwin: Welcome
  - iv. Message and invitation to eat by grade level/guests after players
  - v. Tony Corwin: Results from 2018-2019 Season/Recap
  - vi. Presentation of team(s)/coaches
  - vii. Guest speaker
  - viii. 8th Grade slideshow/send off from coaches
  - ix. Presentation of Focus Award winners
  - x. Goodbye
- b. Confirm our guest speaker-former Timberwolves Player
- c. Confirm "Emcee" of event-Shauna
- d. Confirm presentation of FOCUS award winners
- e. Confirm who is available to help with set up/clean up
- f. Discuss better flow to get food vs. last year
  - i. Two lines for food
  - ii. Board will assist with serving food

## **ITEMS TO BRING CHECKLIST:**

- Music\_??
- Banner(s) – Shauna & Curtis?
- Tabletop decorations: Balloons/Ribbon/Helium/Confetti - Shauna
- Tablecloths - Shauna
- Bottled Water - Shauna
- Table signage/stands - Shauna
- Cupcakes - Renee
- Paper products (plates/napkins/utensils) - Davanni's
- Davanni's Catering - Delivery at 5:45pm
- 8th Grade Slideshow- Kris's husband to bring laptop
- T-shirts/Gift Bags (8th Graders/FOCUS) - Dori ordered/Shaua to stuff
- Gift Bag stuffers - Shauna

## **Conduct Code**

The board continued to have conversations about the code of conduct that was developed earlier in the season and to revisit where we are at in the process.

