

# ARMSTRONG COOPER BASKETBALL ASSOCIATION

## Board Meeting Minutes

**Date: January 17th- 7pm – 9pm**

**New Hope City Hall**

**Website:** <http://armstrongyouthbasketball.com>

\*No Attendance

### Voting Members

\*Bryan Kuempel- Treasurer

\*Jason Lundrigan: Secretary/Travel Scheduler

**James Redelsheimer: House Scheduler**

**Commissioner**

\*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

\*Vita Wilson- Girls Tournament Director-

\*Mike Skram – Boys Tournament Director

### Executive Team

\*Sherry Madson: President

**Bart Inniger: Boys Travel Commissioner**

\*Collis Barber: Girls Travel

\*Matt Parsons: Girls Travel

### Call to Order and Introduction of Attendees:

Meeting called to Order : 7:05 pm

Adjourned at 8:30 pm

### OLD BUSINESS:

Open Positions- Boys House Commissioner, Webmaster, Travel scheduler, Girls Registrar- Updates?

5000 Shot – Need to get shirts ordered and acknowledgement at a game. (These are done but need to be redone- Michele)

- Assign a person to get this done- Michele (WL and MS)
  - Mikayla and Grant.

### NEW BUSINESS:

#### Treasurer Report: Bryan

- Financial update – Current bank –right inline as it was last year. Not a lot of large expenses are left. 19K Profit last year for the boys tournament, so it gives a good guideline.
- State Tournament to be submitted yet. Registration for the 22<sup>nd</sup>.
- February 22<sup>nd</sup> is the Wolves suites for the board members. No beverages or food is

included.

#### President's Notes

- Miss 3 consecutive Board Meetings – No voting power
  - This has been approved. All approve but one as the board should be at each of the meetings.
- Address that 2 coaches are allowed on the bench with 1 book. The coaches need to pass the trusted coaches alliance. – Vote to make sure this is incorporated this year
- Approved for the 2 trusted coach alliance approved- + one book

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

Collis/Matt:

- Nothing new. Teams are doing well.
- Communication with teams on issues with teams. Up front for the teams at the parent meeting. Maybe creating a form for parents to fill out.

Bart:

- See Presidents notes.

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

Mike :

- Table the next years format and board position adds until April Meeting
- Mike has a shadow to follow him next year.
- The program seems to be going well. And parents have only been saying great things.
- 1<sup>st</sup> and 2<sup>nd</sup> grade 18 kids.
- Got coaches apparel from Rick.
- Need to find an AA Coach so looking for two parents to step up.
- Next year photo copy and mail the schedule to each of the parents. – As the parents can't navigate the website. This will be an added expense.
- Mike is giving the coaches more freedom and flexibility for their teams to show it is a development league.

Dave:

Reminder that kids at Zachary can't get into the schools until 5:45pm. How are kids able to get in? This must be Adventure Club.

Trophy and Awards to get on order and he will get with mike to get these ordered.

#### Player Development: (Matt/Collis):

Feedback on the MN School of Basketball. Going through the first week of March. Boys will be slated for the first week of March.

#### Equipment: (Michele/Dan):

- Table discussion of equipment until the April Meeting.
- Two Checks that need to be cashed.
- Next year to think about how to address the no check for volunteers. Teresa – wants to ask about the ACH accounts. How do we address the collecting of the checks?
  - There is one that didn't put their check in and they didn't do the volunteer time. Can we red flag the family for next year. (Ai) next year.

Web design (Todd):

\*\* Need a shadow for this position as next year will be last.  
Getting ready for the tournament. Nothing new.

Marketing: (Teresa)-

- Per Mike Skram – Good Shephard has pushed the Crystal league, is there a way to differentiate the leagues. Market the professional training. Teresa says to market the park and rec books. Teresa to look into the book to see if we can publish there. Per Mike – The New Hope book has the wrong information as for the house basketball.

Scheduling – (Jason):

We aren't able to return the gyms but will use the space for house and state tournaments. Possibly use the space for travel teams who will have tournaments in March possibly.

Tournament Registrar Update: (Marc)

- Boys – February 6<sup>th</sup>-7<sup>th</sup>

Tournament Director Girls: (Vita)

Vita wants to purchase bathroom signs for Armstrong to show where the bathrooms are located.

Drop Ceiling 6x12" \$40 each for the non-customized signs. Bathroom Signs.

Maybe for the gyms signs do laminated signs with 3M Tape.

Table until a quote is given. Boys will not use anything but Todd will print these for the tournament.

Tournament Director Boys: (Mike):

Bought 50 shirts cotton ones no date for sale at the tournament.

Showed the award shirts- Look nice.

Work with Todd to get the dibs setup.

Tournament is full. People are still asking to join

Adding another hour on Saturday to hopefully get the kids out earlier on Sunday.

House kids allowed in with paid adult. They need to wear their uniforms

Michele- recommendation to have the lunch room tables up on the landings. Mike to talk to Patty and janitor about this.

\*Reminder to have a trashcan at every court.

\*\* 3 months notice for sponsors. Add this to the list for next year.

Remove the extra concession stand downstairs

Bryan has the bin with the cash boxes

Mike to talk to Patty about the electronic display.

Mike to verify with Patty about setup time for Friday.

Include setup time for dibs.

Teresa said to have a dibs position for the awards. A more seasoned parent would be recommended.

Tournament rules update? Check with Bart.

Next Board Meeting

February 21<sup>st</sup> 7pm to 9pm