

ARAA Basketball Board Meeting

Wednesday 7/12/2023 * 7:00PM

McDuffs

BOARD MEMBERS:

Andy DeRungs, Commissioner

Niki Olson, Commissioner Assistant

Katie Lakanen, Secretary

Steve Danielson, Treasurer

OPEN, Girls Traveling Director

Kris Anderson, Boys Traveling Director

Natalie Grundtner - Tournament Director

Niki Olson - House Director

OPEN, Communications Director

Wayne Hawkinson- Scheduler

Marcus Simonson- Fundraising/Scholarship Director

Crystal Roseth - Concessions Director

Ann Colford -Boys Traveling Coordinator

Merci Schoknecht - High School Liaison

OPEN, Volunteer Coordinator

Kelly Keller, Tournament Coordinator

Jana Nicolalaison, Uniform/Equipment Coordinator

Justin Moen, Coach & Player Development

Leah Young - Concessions Coordinator

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	7:00 – Andy calls the meeting to order. 2nd Crystal. Motion carries.	
Approval of Agenda	Andy motions to approve the agenda. 2nd Katie. Motion carries.	
Secretary’s Report	Andy motions to approve the minutes. 2nd Crystal. Motion carries.	
Visitor’s Introduction	Lindsay Collins Kris Collins Megan Calvin	
Treasurer’s Report	-Andy motions to approve the Treasurer’s P&L Report. 2nd Natalie. Motion carries.	
Board Business		
Sponsorship Director	Marcus is stepping down from the Sponsorship Director position. Marcus will temporarily help out. We need to actively recruit someone to fill the position.	
New Member Voting	Tentative schedule has been shared with board members. Traveling registration will include 8 tournaments. Third grade registration will include 4 tournaments. Out of Town Tournaments: Wisconsin Dells, Brainard,	Natalie will compile an “out-of-state” option for coaches and post it online.

	<p>southern suburbs. Discussion about pros and cons of requiring all teams to travel.</p> <p>Final decision: Out-of-Town Tournament will be decided based on team coach and parents and are optional. This would be an additional tournament that will be paid for by the team if they decide to attend.</p> <p>Girls Tournament: Anoka High School, Oakview Middle School.</p> <p>Boys-Anoka Middle School, Oakview, LOL</p> <p>Referees - hourly pricing goes up again this year. We are locked in and guaranteed refs for both weekends.</p> <p>Tournaments are on the website and teams can start registering.</p> <p>EMTs - check in with EMTs from previous years.</p> <p>Tornado Alley has the tournament dates down and will be selling "on site" shirts.</p>	
Tryout Dates:	<p>September Tryouts Dates:</p> <p>September 16th and 17th: all day</p> <p>September 13th: 6:30-10:00</p> <p>3 evaluators for each session.</p> <p>Each session will last 1.5 hours.</p>	Justin will lock in the evaluators.
Uniform and Equipment Orders	-We are going with the same uniforms. Only athletes who need new sizes or new players will need to purchase uniforms.	Jana will talk to Rebyl regarding how to order uniforms on their website and the cost of purchasing just the uniform top or shorts.
Fall Fliers	<p>QR Codes should be added.</p> <p>Wayne will create the fliers. Katie will work with the district to get them printed and delivered.</p>	Andy will create the registration info. From that Wayne will create the flier.
Signs and Banners:	Get the signs and banners out of the shed. We will distribute them as a board.	
Board Positions:	<p>Crystal motions to vote Lindsay into the volunteer coordinator position, 2nd Wayne. Motion carries.</p> <p>Crystal motions to vote Kris Collins into the Communications Director, 2nd Kris. Motion carries.</p>	

Commissioner Assistant	No updates	
Boy's Traveling	Kris has reached out to last year's coaches to see if they are interested in coaching for this upcoming season.	Kris and Justin will determine the tryout schedule tomorrow at camp. Kris will share the dates with football.
Girls Traveling	No updates	
Concessions	Crystal is brainstorming concession ideas for both tournaments. New coolers have been purchased.	
House	No updates	
Volunteer Coordinator	No updates	
Scheduling	Wayne will book the LOL gym for the boys tournament. \$500 deductible Wayne will book the AMSA Fredmore gyms: August 16-17th, 9:00am - 6:00pm. August 13 - 6:30-10:00pm	
Communications	No updates	
Tournament	No updates	
High School Liaison	No updates	
Coach and Player Development	No updates	
Equipment/Uniform	No updates	
Fundraising/Sponsorship	No updates	
Grand Finale		
Next Meeting Date:	August 16th, 7-9pm at McDuffs	Katie will book with McDuffs.
Next On Court Committee Date:	July 24th, 7:00 pm at McDuffs.	Katie will book with McDuffs.
Meeting Adjourns:	Meeting Adjourns 8:34 PM. Motion to adjourn Andy, 2nd Natalie. Motion carries.	

<p>Next Month's Agenda:</p>	<ul style="list-style-type: none"> -Hosting MYAS State Boys Tournament -Planning a water park day for the association. -Traveling registration cost. One day vs. two day athletes. -Andy will bring signs to the next meeting. We will disperse them from the meeting. -Venmo account for basketball? 	<p>-Justin will check in with Tray</p>
<p>Pre/Post Meeting Motions - via email</p>		