

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Minutes

Date: August 16th- 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

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- TBD

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 : 7:10

Adjourned at 8:20pm

OLD BUSINESS:

Went right into New Business

NEW BUSINESS:

Treasurer Report: N/A Paul unable to attend

- Financial update –
- Replacement- Transition in place – Should be all transitioned in 2-3 weeks

President's Notes

- Pictures- Up for Bid – 1 Quote has been submitted. Waiting of the next one.
- Position updates –None at this time

- Equipment discussed at the Exec meeting – 1 new ball per team will be purchased each year so that they have at least a new one for the games. Sherry will purchase in the next two weeks
- Questions have been generated: (Will be supplied for the interviews)
 - When will we be having these interviews?-

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

- Verify tryout dates
 - Open Gym September 14-17
 - Girls Evals September 21-24
 - Announce Teams? 28th
 - 4/5 and 7th on Wednesday/Thursday
 - 6 and 8th on Monday/Tuesday
 - Boys Evals 28-1
 - Announce Teams? Oct 5
 - Girls first practice week – October 5th
 - Boys first practice week -
- Verify Open Gym times – Submitted- Confirmed? (Issue already with PMS open house). Need to look at an alternate place
- Evaluators (5 per session)- Updates? Looking at refs – Need to keep independent.
- 5000 Shot – Update- On the website
- Skills Camp? For Girls -Matt to let us know if he and Collis will do this.- Update?

Bart: No Update

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

Mike : (Not Available)

Dave:

- Tryout Dates? 10-24th – for 5-8 tryouts
- 11-2 start practices
- Start Dates
- Dec 19th and Cooper Boys 11-14. – Dave to work with James to get an alternate gym for the house boys games those Saturdays

Player Development: (Bart/Collis/Matt): None at this time

Equipment: (Dan/Michele)

- Uniforms- 5 week lead time
 - Updates- Nothing at this time
 - Spiritwear link – one link -
- Equipment –
 - Inventory – Key given to Dan

Web design (Todd)

- Registration sign up online- setup
- Branding:

- ACYHOOPS
 - Boys/girls house and Girls Travel
 - BOYS
- Website analytics (Teresa is requesting)- Todd has given this to her.
 - Promo Codes needed.

Marketing: (Teresa):

Sponsorships -

Distributions of signs- take 4 or more to distribute

Open House sign ups- Sent around the spreadsheet

Possible Plymouth on parade –If interested email Teresa

Scheduling – (Jason/James):

- Concerned about the no refund policy that is in place- How is it possible for us to schedule the gyms by September 22nd when the teams are not even formed.
- Verify Open Gym times – Submitted- Confirmed? No
- James to turn in the elementary gyms as there are some we never use.
- Haven't seen the travel gyms yet- Waiting on the district to send us the information

Tournament Registrar Update: (Dave/Marc)

- Girls – November 21st and 22nd.
 - Going to Maple grove- as this is the first week of November. If the uniforms are not there we will use the old uniforms. Probably about 4 teams
 - State is March 5th
 - Michele is on the Rochester Hotels – however there will be two separate ones. Not sure on how to determine who gets which hotel. Each have a continental breakfast.
 - If there is a 4th grade team we will look at if they will travel to Rochester.
- Boys – February 6th-7th
 - 11 spots left to fill
 - March 12th is State
 - ½ Full.
- Fliers – Pickup August 5th

Tournament Director Girls: (Vita)

How about shirts versus trophy-

Tournament Director Boys:

** Need a person to fill

Next Board Meeting: (date/time/location)

September 13th 7pm-9pm @ New Hope City Hall