

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
July 11, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Renee Oertli Pat Eiden Stacie Saunders
Lydia Kabaka Tony Corwin
Kris Collins Curtis Smith

Members absent: Gregg Schaefer, Tim Hoffman, Nicole Schachtman, Shauna Becker, Justin White, Kim Lampe, & Sara Mausser

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:04 pm. Meeting minutes updated and approved for June board meeting. All board members have been invited to the GroupMe App and one member needs to confirm.

Open Board Positions:

The board continued a discussion about our ongoing transition with open board positions and what roles current board members will take on. The discussion will continue for our August meeting when more members are available.

Vice President (Tony):

A couple of coaches will not be returning for the upcoming season. Currently, four coaches have confirmed returning for the upcoming season and Justin is waiting for three coaches to respond about next year. One coach will be moving on to other endeavors and will not be returning.

Tony will be working with Justin regarding the escalation process and will formulate the coaching committee this year to address the issues.

Facilities (Kris)

Dates have been approved for the HHS tournament for the upcoming season for facilities. HHS, North, Lindbergh and West have been approved for use. The West structure has limited access in the evening hours only and Kris will circle back to facilities to confirm and review times.

August 13th is the facilities scheduling meeting for the season. If anyone else would like to attend the meeting with Kris please let her know.

Action Item: Kris will follow up with Jess regarding Picture Night dates and the set up of the structure for that day.

External Tournament Director (Renee)

Renee has been working on scheduling tournaments for the season. The current tournaments under consideration are:

| | | |
|-------------|------------|-------------|
| Chanhassen | Minnetonka | Rogers |
| Maple Grove | Elk River | Coon Rapids |

Minnetonka will not be participating in Hopkins tournament this season. Our tournament this year coincides with a number of other tournaments including Woodbury and Edina. We may want to look at changing the date of our tournament.

Action Item: Kris will check with facilities regarding moving the date to January 12. Tony will check to see if we can still get the flyer in the book with the changes in dates.

Finance (Tim)

Tim was not able to attend the meeting but sent an e-mail update with the following:

Our current balance changed from \$33,955 to \$33,046 in the last month. Renee and I made it down to the bank to get her signature added to our account, so she can now write checks for tournament registrations.

Marketing/Fundraising (Curtis)

We reviewed the proposed fundraising plan for the upcoming season and confirmed specific dates

HRBBA 2018-2019 Proposed Fundraising Plan

| # | Company | Appox. Timeframe | Other HRBBA Event | % |
|---|--------------------|------------------|--------------------------|-----|
| 1 | Chipotle | 10/9 | Tip-off Night | 50% |
| 2 | Yogurt Lab | 11/1-11/10 | Picture Night | ? |
| 3 | Culver's | January 10 | HRBBA Night | 50% |
| 4 | Buffalo Wild Wings | January | Coach Appreciation (new) | ? |
| 5 | D'Vanni's | 3/10-3/15 | End of Season Parties | ? |

Misc Items

The board discussed a list of to do items for the August meeting as we start to get ready for the season. Below is a list of items that will require follow up:

Registration-Registration should be opened by August 1 and information should be updated to the site (Kim & Pat)

Background Checks-All coaches and board members need to complete background checks prior to the season starting and insurance needs to be up to date (Tony)

Participation Fees-Are we in line with other organizations with the fees that we are charging for participation? Curtis will follow up at the next meeting.

Coaches Meeting-Tony/Renee will keep the board updated on when the coaches meeting will take place.

Backpack Flyers/Yard Signs-Back pack flyers and yard signs need to be distributed by August. Pat/Curtis will get everything distributed.

Jess will be meeting with Amara and providing an update to the Board at the next meeting.

Addendum

Board voted and approved to change the tournament date to January 12. All board members were in agreement and the tournament was approved by the board to be changed.