



Meeting Minutes

04/10/2022
7:00 p.m.

Circle Pines City Hall
200 Civic Heights Cir, Circle Pines, MN 55014

Attendees:

Board Members: Andrea Olson, Shelly Namyst, Lindsey Thomas, Andy Beck, Michelle Matthews, Troy Gunderman, Tom Anderson, Shawn Lee, Christine Alvin, Phil Bangert, Adam Winker, Spencer Waldvogel, Sarah Johnson, Tony D’Agostino, Traelynn Primer, Jamie Sobolik, Jerry Sisk, Ann Summerfield
Missing: Beth Marshall, Candace Clark, Jeanine Hill, Jen Quisberg,
Guests: Ben Locke, Garret Ganske

Discussion Topics

1. Action Item Review:

- Lindsey T. reviewed open action items. Action item discussions are in the later meeting notes.

2. Treasury Update (Andy B.):

Monthly statements were sent to board email for review. There were no questions. The CBA paid the scheduler and paid traveling coaches for the 2021-2022 winter basketball season.

3. Travel Update:

Troy G.- The girls wrapped up the season. Evaluations are completed. Many players are playing AAU. The 4A team is participating in spring tournaments. Also, the third grade girls have 2 teams participating in spring basketball.
Tony D.- The traveling season wrapped up for the season. Many players are extending their season by joining an AAU team or continuing with the Centennial winter team.

4. Special Topics:

- **CBA Board Future Meeting Dates (Lindsey T.)**
 - July 10
 - August 21
 - Sept 18
 - Oct 9
 - Nov 6
 - Dec 11

- **Board of Directors Change (Andrea O.)**
 - Assistant Travel and Assistant treasurer would assist in the transition from one position to another if someone is not going to seek reelection. Andrea O would like

to make a motion to convert the 1 year term of assistant treasurer and assistant traveler to an at-large position. *Motion approved.*

● **Elections (Andrea O. and Lindsey T.)**

- Andrea O. review the open positions. Lindsey T. created a ballot using a Google Form. Once the ballot was complete members used a QR code to vote. Here are the elected positions:
 - Vice President: Troy Gunderman
 - Treasurer: Andy Beck
 - Girl's Traveling Director: Sarah Johnson
 - Boy's Tournament Director: Jerry Sisk
 - Shooters and Dribblers Club/ Uniform Director: Tom Anderson
 - Communications Director: Christine Alvin
 - Girl's Tournament Director: Ben Locke
 - High School Coordinator (girl's): Michelle Matthews
 - High School Coordinator (boy's): Traelynn Pirner
 - At Large (3): Shelly Namyst and Garrett Ganske . (1 open position)

● **May Meeting Agenda (Andrea O.)**

- Budget- bring any items that the CBA should budget for to the May meeting.
- Registration Pricing- we will look at the budget to discuss details for registration pricing and tournament pricing.
- 3rd Grade Traveling and In House- Shelly N. asked for volunteers to create a sub committee to participate in a discussion regarding the future of 3rd grade traveling basketball. The sub committee will bring their discussion to the May meeting.
- Code of Conduct- Board is to sign a code of conduct and we will **review harassment policy.**

5. Member Updates:

Andrea O- Thank you to Ann S. for all her work. We will not keep the Code of Conduct Compliance manager because that responsibility will be absorbed by other roles. Shawn L. thank you for your 8 years on the board.

Jamie S.- The Girl's Varsity Basketball Program will be hosting a 3vs3 league at the middle school (July) after the 4th of July. This will be held through MYAS.

Traelynn P.- She will collaborate with Spencer W. to get the youth back into the gym. Her goal is to assign teams early so they know when they are coming to the games. She will work with Michele and CBA will do a youth night at a boy's and girl's varsity game.

Lindsey T.- Thank you to traveling directors and coaches for quickly returning the end of the season evaluations.

Motions

Motion	Motioned/Second	Approved?
Approve March 2022 minutes.	Traelynn P./ Sarah J.	Yes

Motion to convert the 1 year term of of assistant treasurer and assistant traveler to an at-large position.	Andrea O./ Shelly N.	Yes
Adjourn	Michelle M./ Tony D.	Yes

Additional and Outstanding Action Items

Task	Responsible	Completed?
Create a focus group to discuss 3rd grade traveling basketball	Andrea O.	
Create a focus to discuss philosophy and action steps for competitiveness of the CBA program.	Andrea O.	
Bring proposed 2022-2023 budget to May meeting	All	
Finalize budget by June	Andy B./ ALL	