



# Meeting Minutes

1/22/2023  
7:00 p.m.

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

## Attendees:

**Board Members:** Andrea Olson, Troy Gunderman, Tony D'agostino, Jen Quisberg, Adam Winker, Shelly Namyst, Garrett Ganske, Phil Bangert, Andy Beck, Christine Alvin, Traelynn Pirner Sarah Johnson, Jerry Sisk, Ann Marie Reber, Michelle Matthews, Jeanine Hill, Jamie Sobolik, Spencer Waldvogel  
**Missing:** Lindsey Thomas, Tom Anderson, Kyla Bramwell, Ben Locke,  
**Guests:** Dustin Brown, Laurie Wick, Jason and Kate Kupcho

## Discussion Topics

### 1. Action Item Review:

- Andrea O. reviewed open action items. Updates can be found in the “Outstanding Action Items” portion of the agenda or within the meeting notes.

### 2. Treasury Update:

- Andy B. gave a financial update.

### 3. Travel Update:

- Tony D. stated boys are going well, unsure if any teams are playing state since it is during Spring Break. 3<sup>rd</sup> Grade update – working on gym space for practices. Working on setting up tournaments. MYAS website is not functioning properly so that has been challenging.
- Sarah J. Most are playing state. 3<sup>rd</sup> grade teams are currently registered for Blaine and State and she is facing same issues that Tony mentioned.

### 4. In-House Update:

- Shelly N. stated that inhouse ends next weekend. She will send a volunteer signup to the Varsity coaches and HS coordinators for high school athletes to sign up for volunteer hours to help with Championship Day on Saturday running the clock and selling raffle tickets. The In House celebration is on Sunday January 29<sup>th</sup> at 3:30. HS Players should start warming up at 3:15pm.

## 5. Special Topics:

- **In House Celebration**
  - See above in In House Update
- **Raffle**
  - Jeanine has multiple donations. 9-10 baskets
  - She will drop off the baskets at the Middle School on Saturday
  - We will sell tickets on Saturday during the games and on Sunday before the celebration starts
- **Elections**
  - 2-year positions for Election
    - President
    - Secretary
    - Boys Traveling Director
    - In House Director
    - Girls Tournament Director
    - Girls Concession Director
    - Fundraising Director
    - Equipment Director
  - 1-year positions for Election
    - Boy's High School Coordinator
    - Girl's High School Coordinator
    - At Large (3)
  - Discussed uses for at large positions
    - Included: Volunteer Coordinator, Social Media, In House Administrator
  - If you do not plan on returning to board, please try to recruit new board members.

## 6. Member Updates:

- Jeanine – talked about getting additional raffle items for future raffles.
- Jerry – Have we considered doing our tournament like FL, boys one day, girls one day.
- Christine – Is gathering the summer programming information from Jamie and Spencer to put on website. Also has been in discussions with school district to get our registration information out to ESL families before school closes for summer.

## Motions

Motion	Motioned/Second	Approved?
Approve October 2022 minutes.	Sarah J./ Traelynn P.	Yes
Motion for \$75 for inhouse to buy drinks and snacks for refs. <i>motion passes</i>	Shelly N./ Andrea O.	Yes
Adjourn	Christine A./Michelle M.	Yes

## Additional and Outstanding Action Items

Task	Responsible	Completed?
Solicit local businesses for in-house celebration raffle baskets.	Jeanine H.	Yes
Review practice facilities and relationship with community services	Lindsey T. Andrea O. Troy G. Jerry S. Tony D.	
Register third grade traveling teams for tournaments	Tony D. Sarah J.	In Process
Follow up with 6th grade teams regarding Code of Conduct	Shelly N.	Yes
Follow up with families who have not met the CBA volunteer requirement	Andrea O.	Yes
Send communication regarding Timberwolves ticket purchases to the CBA community	Christine A.	Yes
Revise and revise the high school scholarship eligibility requirements	Andrea O. Jamie S.	In Process
Communicate with the athletic director regarding in house player entrance for Youth Night	Traelynn P.	Yes
Reimburse 8th grade families participating in the high school program	Shelly N. Andy B.	In Process
Get Registration to ESL area by May 1 if possible.	Christine A	