

ACYBA Board Meeting Minutes

Date: Monday 02/19/2018

Location: Broadway Pizza - Crystal

Start Time: 7:00p

Board Members Present:

Mike Skram- President, Boys Tournament Director (interim Girls Tournament Dir)

James Redelsheimer – Boys Travel Comm.

Stephanie Schmolze – Boys House Comm.

Mike Frie -Girls House Comm.

Bryan Kuempel - Treasurer

Dave Everson – Boys Travel Registrar

Julie Peplinski – Girls Travel Registrar

Dan Priem – Boys Equipment

Dave Campbell – House Scheduling

Shawn Fondow – Website Coordinator

Michele Bloom - Girls Equipment

Tim Brower – Travel Scheduler

Members Not Present

Angie Fondow – Girls 2018-2019 Travel Registrar

Matt Parsons – Girls Travel Comm.

Also Present:

None

MEETING AGENDA

- President Report (Skram)
- Treasurer Report (Bryan)
 - waiting on final numbers for boys tournament
 - getting ahead from where last year was
 - Probably have annual registration fees stay same
- Girls House Report (Mike F.)
 - last games at PMS; both 3-4th
 - evaluations next year? Help even out teams
 - good experience with varsity players
 - awards are ordered (for both boys/girls)
- Boys House Report (Stephanie)
 - can we look at bigger gyms
 - issues with some HS time
 - not sure of any house teams playing in rec state? Not sure

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- Girls Travel Report (Matt P.)
 - none
- Boys Travel Report (James)
 - St. Cloud – book 1 year out; hotel can't handle both boys/girls
 - (girls competition in St. Cloud not good... like Rochester competition)
- Tournaments Report (Skram)
 - Boys Tournament Recap
 - DIBS volunteer
 - DIBS Checks; procedure?
 - No volunteer, check; - ½ volunteer, check; - no volunteer, no check
 - Options? Need to enforce provisions in policy
 - Proposal: Cash checks we have; if no payment, can't tryout for next year
 - 2018-19 will likely require DIBS checks before playing
 - skram will send emails to those parents (physical letters, too?)
 - Unanimous vote, approving procedure this year
- Equipment Report (Michele and Dan)
 - Reversible practice jerseys? Always running short b/c never returned, etc.
 - should we get new ones?
 - new uniform design next year? Depends on vendor and availability of same design
 - can we downgrade garage/storage units
- Scheduling Updates (Dave & Tim)
 - have gym time for the house rec teams to practice for state
 - house- issues with RSI – can we look at changing spots for other
 - Dave would need find out when we would need to have decision on venue
- Marketing Report (Open)
 - Lori talk to talk to schools about .pdf notice for save the date, tryouts, etc.
- Website Report (Shawn)
 - none
- New Business
 - End-of-year banquets
 - Parent comment: – T-shirts for 8th graders?
 - Board does not want to start tradition; they can go get shirts on their own

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- Board needs NEED after this season:
 - Treasurer (Bryan)
 - House Scheduler (Dave)
 - Girls Tournament Director (Skram filling in now)
 - Boys Tournament Director (Skram's position)
 - Marketing Coordinator(Open)

- Around-the-horn; nothing

- Plan for next meeting
 - Date/Location: earlier on a Sunday, followed by Board/Coaches Happy Hour?
 - No formal board meeting in March; all coach/volunteer happy hour
 - looking at 3/18 (Sunday) at Pub 42

- Adjourn: 8:50p