



HRBBA Board Meeting Minutes

Aug. 11, 2024

Meeting Attendance

- **Members Present:** Sara Mausser, Jeff Radel, Chris Long, Amanda MacPhail, Naomi Kaye, Robyn Sacia, Andrew Wright, Dani Hanson, Nate Laible, Sean Smith
- **Members Absent:** Todd Kraft, Tim Hoffman, Amanda Kriz, Dan Semelhack, Eric Hudson, Leif Swenson

President Report

- Motion to approve July Board Minutes. Motion approved.
- 3rd Grade League
 - Motion to revise Guideline #2 to “Hopkins second graders may try out for a third-grade team. HRBBA will not accept players below second grade.” Motion passes.
 - Motion to revise Guideline #2 to “HRBBA will not accept transfers, residency waivers or ‘no opportunity’ for players below 3rd grade.” Motion passes.
 - Motion to allow exceptionally skilled 2nd graders to potentially be placed on the 3rd Grade Tournament Team based on their tryout evaluation. Motion passes.
 - Motion to set a flat rate for all 3rd grade registrants at \$450 with an additional \$150 invoiced to Tournament Team players after rosters are set. Motion passes.
 - The evaluation committee will ensure no more than 1 transfer player is placed on each 3rd grade team in accordance with MYAS policy (one athlete per team in grades 3 and 4 and two athletes per team in grades 3-8)

Registration Director

- Andrew has updated the registration page and included updated pricing and Code of Conduct agreement for both Parent and Player.
- Due to a change in the Sports Engine payment system, we will need to collect \$200 volunteer deposit checks again this year. Will mirror process from last year.
- Registration will open on Aug. 15 and close prior to registration.
- Amanda and Nate to execute [Communication Plan](#)
- Tryout dates: Oct. 5-6 at NMS (7 am - 5 pm)
- Amanda to update website with all new details (pricing, 3rd grade league, Code of Conduct, etc.)
- Sara will get new yard signs designed and printed by Aug. 26
- Next board meeting will assign tryout responsibilities
- Sara will investigate football conflicts on Oct. 5 and recommend times per grade
- 3rd and 4th graders will need to try on jerseys and shorts and will need longer try-on window

- Chris to get Amanda all uniforms from storage locker; Amanda to take inventory of 3rd grade jerseys and attempt to collect missing ones
- Sara will collect names of all kids who need a make-up tryout and determine a make-up date if needed

Treasurer Report

- Need financial summary from Tim
- Tim will collect volunteer deposit checks at registration
- Need a list of Royal Rumble Tourney checks that have arrived in PO Box
- Chris will send a wish list to Sara and Tim to get approval on new equipment
- Dani needs IRS form from Tim to submit Dicks grant application

Player Development

- Summer development update (10k Challenge)
- Open Gyms scheduled 8-10 a.m. on Sept. 7, 14, 21, 28 at North Middle School Activity Structure
- Chris and Eric are exploring pricing for Minnesota School of Basketball skills sessions (suggestion to also check with Athletic Gaines to see if we can get a group rate with Hopkins Girls Basketball Association, possibly also Midwest 3 on 3)

Coaching Director

- Sean will ping HS staff on possible coach/player movement from HRBBA to HS program
- Leif to post call for coaches grades 6-8 on website and Facebook

Uniforms/Spirit Wear

- Amanda and Robyn are meeting with vendor this week for uniforms, shooting shirts coach shirts, spirit wear, 10k Shot Club patch

Fundraising Coordinator

- Dani pursuing shoe fundraiser, Chipotle, Panda Express
- Amanda/Matt: uniform sponsorships and Scheels (possible tourney sponsorship)
- Nate: Nnaji Family Foundation

Royal Rumble Tournament Director

- Need to determine goal numbers for team registration
- Request to widen NMS Activity Structure courts and place seating at baselines vs. sidelines

External Tournament Director Report

- [2024-2025 Tournament Schedule](#)
- Todd has registered teams (grades 4-8) for all tournaments open currently. State and Rochester open registration later in the season. He is waiting on Park Center to open this week to register the 3 teams we're sending there this year (splitting our teams that weekend between 3 organizations that have sent multiple teams to our event in the past).

- Todd has paid registration to all tournaments prior to the holiday break and will pay for the others as soon as Tim says there are enough available funds (after registration funds start coming in).
- 4th grade teams will play 9 events this year including Rochester and State.
- 5th- 8th grade teams will play 11 events this year including Rochester and State.
- The 3rd grade tournament team (“Hopkins B3 Blue”) is registered for 8 events currently (counting State). Todd will find them a 9th tournament to align with 4th grade. We’re currently on the wait list for a 3rd grade spot in the Edina tournament.

Next board meeting either Sept. 8 or 22. Request to add tryout project plan, SW League pricing and HRBBA roster sizes to agenda.

Motion to adjourn at 8:56 p.m. Motion passes.