


<p><b>Centennial Basketball Association</b></p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p><b>05/21/2023</b> <b>7:00 p.m.</b></p> <p><b>Circle Pines City Hall</b> <b>200 Civic Heights Cir, Circle Pines, MN 55014</b></p>
<p><b>Attendees:</b></p>	<p><b>Board Members:</b> Andrea Olson, Lindsey Thomas, Troy Gunderman, Andy Beck, Adam Winker, Garrett Ganske, Christine Alvin, Jamie Sobolik, Kyla Bramwell, Sarah Johnson, Tom Anderson, Michelle Matthew, Danielle Steinhoff, Jerry Sisk, Becky Hanson, Matt Brekke</p> <p><b>Missing:</b> Tony D'agostino, Ann Marie Reber, Jeanine Hill, Spencer Waldvogel, Laurie Wick</p> <p><b>Guests:</b> Adam Bramwell, Kevin O'Connell, Ahmed Moussa, Noura Hamouda</p>
<h2>Discussion Topics</h2>	
<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Lindsey T. reviewed open action items. Updates can be found in the “Outstanding Action Items” portion of the agenda or within the meeting notes.</li> </ul>	
<p><b>2. Treasury Update (Andy B.):</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> April is the end of the fiscal year for the CBA. We have a large invoice to pay to cover gym time. Our gym time rates were raised by about 30%.</li> <li><input type="checkbox"/> The price of Insurance, referees, and trainers all went up.</li> <li><input type="checkbox"/> The CBA savings account held steady.</li> </ul>	
<p><b>3. Travel Update:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Sarah J. stated that the third grade girls finished their season this weekend.</li> </ul>	
<p><b>4. In-House Update:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Dustin B. stated that emails will be going out to schedule gym time in the few days.</li> </ul>	
<p><b>5. Special Topics:</b></p> <ul style="list-style-type: none"> <li>● <b>CBA Board of Directors</b> (Andrea O.) <ul style="list-style-type: none"> <li>○ Andrea O. (seconded by Lindsey T.) motions to approve Christine A. as the CBA Secretary beginning in June. motion approved.</li> <li>○ Andrea O (seconded by Jerry S.) motions to approve Garrett G. as the CBA Director of Communications. motion approved.</li> <li>○ Andrea O. (seconded by Christine A.) motions to approve Kevin O. as the CBA At-Large stake holder. motion approved.</li> </ul> </li> <li>● <b>Centennial 3 on 3</b> (Jamie S.) <ul style="list-style-type: none"> <li>○ Centennial's 3 on 3 league will take place the 4 Sundays following the 4th of July.</li> <li>○ Garrett G. will add the link to the website and communicate with the community.</li> </ul> </li> </ul>	

- **3rd Grade Travel League** (Andrea O.)
  - Sarah J. and Andrea O. attended a virtual meeting regarding MYBA instating a 3rd grade travel league. MYBA will collect all the teams that are interested and you will get to have 2 games on 6 play dates within your location area. Associations will have opportunities to be a host site for these play dates.
  - Tournaments would be free spectators and cost \$1200 per team. Ten games are guaranteed.
- **Shooters and Dribblers Club** (Tom A.)
  - There will not be a pre registration this year. Garrett G. will send out communication with recording sheets. Jamie S. will promote at his camps. There will be 1 gift of a water bottle for shooters and dribblers and a long sleeve basketball shirt for those that completed both shooters and dribblers requirements.
  - In the future, Shooters and Dribblers Club will look to create traditions and recognition. Some ideas are pictures, shots totaled, and banners presented at various CBA and varsity events.
- **Traveling Uniforms** (Tom A.)
  - The new uniforms will be sublimated. The jerseys are lightweight and the player's last name will appear on the back.
  - Uniform sets will cost \$136. CBA players can add an optional practice jersey for \$10.
- **8th Grade Travel** (Andrea O.)
  - Board members and attendees shared comments regarding 8th grade paid travel coaches and the 8th grade travel registration process.
  - *Jerry S. motions that 8th grade paid coaches are not mandatory. (seconded by Garret G.) motion passes.*
- **2023-2024 Registration** (Andrea O.)
  - Andy B. stated that communities around us are charging higher rates for their in house program. Last year 367 kids played in-house last year.
    - *Andrea O. (seconded by Tom A.) motions to approve in house costs of a difference of last year of \$20. motion passes*
    - *Andy B. motions (seconded Andrea O.) for the traveling cost of grades 4-8 of \$550 and \$520 for early bird registration. motion passes*

**6. Member Updates:**

- Becky H. stated that the parade date for the Centerville Parade is July 15 with free registration and the Blue Heron parade is a \$50 registration fee.
- Dustin B. stated that he needs access to the in house email account.
- Adam B. stated that Centennial Hockey Association generates revenue from community pull tabs. Can the CBA make a request of the hockey association that the basketball association receive funds for a large purchase such as new uniforms? Kevin O. will follow up and connect with Andy B.
- Andrea O. stated that tomorrow night is scholarship night for seniors and she will attend to present CBA volunteer scholarships.
- Jerry S. stated that the Cougar Classic dates for the Boys tournament is Nov. 11-12 and the Girls tournament is Nov. 18-19. He also reminded the community to sign up for girl's open gym through community education.

**Motions**

Motion	Motioned/Second	Approved?
<i>Approve April 2023 minutes.</i>	Adam W./ Sarah J.	Yes
<i>Motion to approve Christine A. as the CBA Secretary</i>	Andrea O./Lindsey T.	Yes

<i>beginning in June. motion approved.</i>		
<i>Motion to approve Garrett G. as the CBA Director of Communications. motion approved.</i>	Andrea O./Jerry S.	Yes
<i>Motion to approve Kevin O. as the CBA At-Large stake holder. motion approved.</i>	Andrea O./Christine A.	Yes
<i>Motion to purchase CBA "business cards" and giveaways such as silicone wristbands for promotional purposes with a budget of \$250. (electronic motion on May 21)</i>	Andrea O./Lindsey T.	Yes
<i>Motion that 8th grade paid coaches are not mandatory. motion approved</i>	Jerry S./ Garrett G.	Yes
<i>Motion to approve in house costs of a difference of last year of \$20. motion approved</i>	Andrea O./Tom A.	Yes
<i>Motion for the traveling cost of grades 4-8 of \$550 and \$520 for early bird registration. motion approved</i>	Andy B./Andrea O.	Yes
<i>Adjourn</i>	Michelle M./Jerry S.	Yes

### **Additional and Outstanding Action Items**

<b>Task- Ongoing</b>	<b>Responsible</b>	<b>Completed?</b>
Review practice facilities and relationship with community services	Andrea O. Troy G. Jerry S. Tony D.	in progress
<b>Task- June/July</b>	<b>Responsible</b>	<b>Completed?</b>
Discuss and plan for scenarios where 8th graders play at the high school level.	Sarah J. Jamie S. Tony D. Andrea O. Lindsey T. Andy B.	
Meet with varsity coaches	Andrea O. Troy G. Andy B. Lindsey T.	
Research opportunities for the CBA to participate in community parades	Michelle M. Becky H.	