

# ARAA Basketball Board Meeting

Sunday 3/27/2023 \* 7:00PM

McDuffs

## BOARD MEMBERS:

Andy DeRungs, Commissioner

Marcus Simonson, Commissioner Assistant

Katie Lakanen, Secretary

Steve Danielson, Treasurer

John Holgrimson, Girls Traveling Director

Niki Olson , Boys Traveling Director

Natalie Grundtner - Tournament Director

Niki Olson - House Director

Kris Anderson, Communications Director

Wayne Hawkinson- Scheduler

Greg Runyan - Fundraising/Scholarship Director

Crystal Roseth - Concessions Director

OPEN - K-1 Program Coordinator

Merci Schoknecht - High School Liaison

Shelly Zantor, Volunteer Coordinator

Kelly Keller, Tournament Coordinator

Jana Nicolalaison, Uniform/Equipment Director

Justin Moen, Coach & Player Development

Leah Young - Concessions Coordinator

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	7:06 – Marcus calls the meeting to order. 2nd Marcus. Motion carries.	
Approval of Agenda	Marcus motions to approve the agenda. 2nd Niki. Motion carries.	
Secretary's Report		
Visitor's Introduction	No Visitors.	
Treasurer's Report	February P & L: Majority of Revenue: Concessions Marcus motions to approve the treasurer's report. 2nd Crystal. Motion carries.	Once we have all of the final invoices, Steve will summarize what we paid for line by line for the next meeting.
Board Business		
Equipment Turn In:	-Dates are TBD.	Jana will communicate with coaches, John & Niki once dates and locations for drop off are set.
Traveling Survey:	End of Season surveys will be sent out to house and	

	traveling families.	
Financials:	<p>Extensive discussion regarding current finances</p> <p>Points for consider:</p> <ul style="list-style-type: none"> <li>-Increasing house registration</li> <li>-Increase traveling registration</li> <li>-Decreasing percent of registration covered for coaches and board members.</li> <li>-Revisit fundraising for house and DIBS</li> <li>-Cut back on tournaments (like previous 2 years)</li> <li>-Practice time / locations</li> </ul>	<p>-Pie Chart to share with families that represents the cost of one athlete to play a season of traveling basketball.</p> <p>April - finalize and approve next year's budget.</p>
Tournament Final Notes:	<p>Check into dates for the girls tournament because of conflicts</p> <p>Numbers were good.</p> <p>Concessions went well.</p>	
Summer Camp	<p>Currently at 22 registered</p> <p>Deadline for signing up at the current rate is May 1st.</p> <p>New Opportunity to sign up for 6, 12, or 18 sessions.</p>	
Commissioner Assistant	No updates at this time.	
Boy's Traveling	Equipment turn in dates & End of Season Survey will be sent out	
Girls Traveling	Equipment turn in dates & End of Season Survey will be sent out	
Concessions	No updates at this time.	
House	No updates at this time.	
Volunteer Coordinator	16 families did not complete their DIBS hours.	

K-1		
Scheduling	Gyms are booked for summer camp	
Communications	No updates at this time.	
Tournament		
Coach and Player Development	Dawson from MYAS heard a lot of good feedback about our tournament.  Discussion about hosting a state tournament next year. It would be a big fundraiser for the association.	
Equipment/Uniforms	Update above	
High School Liason	July 18, 19, 20 are the set dates for the girls high school camp.	High school will get a graphic for Kris to post online.
Fundraising/Sponsorship	No updates at this time.	
Grand Finale		
Next Meeting Date:	April 23, 2023, 6-8pm, McDuffs	Katie to schedule
Next On Court Committee Date:		
Meeting Adjourns:	Meeting Adjourns 8:37 PM. Motion to adjourn Andy, 2nd Marcus. Motion carries.	
Pre/Post Meeting Motions - via email		