

ARAA Basketball Board Meeting

Sunday 06/23/2024 | McDuffs

Board Members:

- ✓ Commissioner: Natalie Grundtner
- Commissioner Assistant: Niki Olson
- ✓ Secretary: Ann Colford
- ✓ Treasurer: Steve Danielson
- ✓ Boys Traveling Director: Kris Anderson
- ✓ Girls Traveling Director: Quinne Germain
- ✓ Tournament Director: Natalie Grundtner
- ✓ House Director: Joe Johnson
- ✓ Concessions Director: Crystal Roseth
- ✓ Communications Director: Kris Collins
- Scheduler Director: Wayne Hawkinson
- ✓ Uniforms/Equipment Director: Jana Nicolalaison
- Fundraising/Sponsorship: OPEN
- ✓ Girls AHS Liaison: Merci Schoknecht
- Boys AHS Liaison: OPEN
- ✓ Volunteer: Lindsay Collins
- Boys Traveling Coordinator: OPEN
- ✓ Coach & Player Development: Justin Moen
- Tournament Coordinator: OPEN
- House Coordinator: OPEN
- ✓ Concessions Coordinator: Leah Young

Post-Meeting Minutes:

Topic	Minutes	Attachments/Actions
Call to Order	Second: Jana Nicolalaison at 6:08 PM	
Agenda		
Secretary's Report	Motion to approve Secretary's report: Second: Steve Danielson	
Visitor's Introduction	No visitors tonight	
Treasurer's Report	Some outstanding rental fees expected to come in from last season. Motion to approve: Second – Kris Anderson	
Board Business		
Golf Tournament	Coming soon, things are coming together could use day of help. Currently 56 golfers registered, final push for more.	If you are able to attend please come
Summer Camp	K-1 good turnout 2,3,4,5 fewer but positive feedback 6-8 variety of kids showing, experience and some new	Free on camp nights please swing in T, W, Th 6:30-8

	Looking to do summer skills clinic (Aug)	
Kickoff/Parade Planning	Kick off – Elm Crest booked for 9/28 Parade – spot is paid for (Leah to drive)	Kick off Committee mtg in July Flyers for parade needed
Tryout Dates/Plan	Chris Loyd to run tryouts again Thoughts about others getting involved	
Open Coaching Positions	Possibly looking for a few more coaches	Facebook blast
Anoka Tournament Planning	Early November (but likely down AHS) Boys end of Feb	Make flyer for tournaments
2025-2025 Season Budget	Meeting on Tuesday (Natalie & Steve) to talk through	If you have needs/questions on draft let Steve know
Online Store/Uniforms	Keeping the same jerseys \$160 for new set Coaches shirts at coaches request	Order pennies for tryouts
Autumn Markley Benefit	Current kid in program (was on the 4 th grade boys team last year)	Jana ask for any immediate needs Natalie to see what ARAA is doing possibly out of the bereavement fund
Commissioner	No updates.	
Commissioner Assistant	No updates.	
Boy's Traveling	No updates.	
Girls Traveling	All coaches talked to	
Concessions	No updates.	
House	Girls house 10/26-12/13 Boys 1/5-3/2 K-1 November	
Volunteer Coordinator	No updates.	
Scheduling	No updates.	
Communications	No updates.	

Tournament	No updates.	
High School Liaison	No updates. .	
Coach and Player Development	No updates.	
Equipment/Uniform	No additional updates.	
Fundraising/Sponsorship	MN ACE possible sponsorship	
Grand Finale		
Next Meeting Date:	July 21 McDuffs 6:30-8:30pm	Ann will book with McDuffs.
Next On Court Committee Date:		
Meeting Adjourns:	Meeting Adjourns 7:53 pm. Motion to adjourn Natalie Grundtner Crystal Roseth seconds, Motion carries.	
Next Month's Agenda:		
Pre/Post Meeting Motions - via email		
Board Vote	Natalie made a motion to pay Justin Moen \$1,000 for K-1 Instruction at Summer Camp and assisting with other sessions. Second by Kris Anderson, motion carries in email.	Steve please cut check to Justin.