

ACYBA Board Meeting Minutes

Date: 12/03/2017

Location: Broadway Pizza, Crystal

Start Time: 7:00p

Board Members Present:

Mike Skram- President

Matt Parsons – Girls Travel Comm.

James Redelsheimer – Boys Travel Comm.

Stephanie Schmolze – Boys House Comm (interim Girls House Comm.)

Bryan Kuempel - Treasurer

Dave Everson – Boys Travel Registrar

Julie Peplinski – Girls Travel Registrar

Michele Bloom - Girls Equipment

Dan Priem – Boys Equipment

Dave Campbell – House Scheduling

Mike Skram – Boys Tournament Director (interim Girls Tournament Dir)

Shawn Fondow – Website Coordinator

Members Not Present

Tim Brower – Travel Scheduler

OPEN – Marketing Coordinator

Also Present

Mike Frie

Angie Fondow

**MEETING AGENDA**

- President Report (Skram)
- Treasurer Report (Bryan)
  - Financially stable; tournament expenditures pending and upcoming
- House Report (Stephanie)
  - house league started, in-house games
  - weekend jr high games in NWYBL, this weekend
  - K—2 parents
  - electronic scoreboards; one went away
    - Board: OK to purchase an extra scoreboard
  - new jerseys, look good, from vendor w/ Twolves/Lynx
- Girls Travel Report (Matt P.)
  - Lots of success; seems appropriate level at this time
  - No complaints or issues thus far
  - Skills sessions: overall benefit is good, continue development

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- Boys Travel Report (James)
  - Smooth start; mixed success
  - Skills going well; maybe some tweaks
  
- Tournaments Report (Skram)
  - Girls Tournament Recap;
    - Shirts: sorry about that; dealing with vendor
    - otherwise all went well; no injuries, etc.
    - Reminders for next year:
      - get floors cleaned
      - maybe trophies for 4<sup>th</sup> & 5<sup>th</sup> grade; shirts for older kids?
      - CHS- note about accountability; showing up
  
  - Boys Tournament Status
    - Feb 10 & 11: on-track
    - full – 112 teams; will get brackets out to coaches to start scheduling
    - Concessions workers on board
    - already working with vendors
  
- Equipment Report (Michele and Dan)
  - coaching shirts /gear coming in
  - couple uniform stuff coming in
  - all other stuff good
  
- Scheduling Updates (Dave & Tim)
  - done; good
  - scheduling issue on-line w/ district
  - team photos have been scheduled
  
- Marketing Report (Open)
  - update?
  
- Website Report (Shawn)
  - looking for creative person to help/take over
  - will update with open positions can be updated after tonight
  
- New Business
  - Dan P: What to do with old Armstrong Boys' Uniforms? Donate? Give to players?
    - condition? Seem OK
    - MMS: standard uniform order schedule?

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- Board generally thinks standard schedule is not necessary;
  - unfortunate for some families that may need to buy new unis for only one year, but not something
  - Lets consider end of season Traveling Basketball Banquet
    - give away old unis to players there, then donate what is left
  
- MMS: UofM Marketing tickets (see email)
  - Steph, Matt and James will send out to coaches
  
- MMS: End of year banquet?
  - Board agrees; maybe should do it
  - Girls did it couple years ago; Matt wants to do it for sure
  - probably separate/boys, due to size
  
- Parent : "Cooper" in house and Girls program being diminished
  - mindful of combined girls travel and house program
  - Talk to Todd P about website, when put together
    - may have problem with website, getting different template pages...
  
- Parent: Suggest Association volunteer effort (SHH, FMSC) (see email)
  - Mike Berg: email
  - Board thinks a good idea
    - invite all house and travel teams
  - MMS will connect with Berg to finalize; we'll help publish info/volunteer stuff
  
- MMS: ACYBA Policies and By-Laws Update
  - plan: need to be reviewed/updated with full Board input
  - before next meeting, will copy and share bylaws /policies with all
  - Will look to review/discussion/proposal of sections piecemeal and future mtg
  - discuss/revise a small portion each month to get finalized by start of next season;
  
- MMS: Board Open Positions Update (see attachment)
  - Currently Posted (spots opening after this season):
    - Treasurer (Bryan would prefer another role)
    - Girls House Comm. (Schmolze filling in now; Mike Frie?)
      - Mike Frie – voted in as Girls House Commish by Board
  
  - NEED after this season:
    - Girls Travel Comm.
      - Dave Everson

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- House Scheduler
- Girls Travel Registrar
  - Angie Fondow (need formal vote)
- Girls Tournament Director (Skram filling in now)
- Boys Tournament Director (Skram's position)
- Boys Travel Registrar
  
- if Bryan is no longer Treasurer, willing to take another position, is flexible
- Other potential candidates:
  - Rafe Ronning (contacted Skram)
    - MMS will contact him; discuss interest
    - Boys Registrar may be a good fit.
  - Other options for Treasurer?
    - Need someone with good/trustworthy background
  
- Dan P – AHS working with boys program
  - house kids playing at half of varsity games?
  - Dan, Steph will work to coordinate
  
- Around-the-horn
  - Any other issues not addressed;
  - Any issues for consideration for next meeting(s);
  
- Plan for next meeting
  - To Do's: look at By-Laws/policies to talk next month
  
  - Date/Location
    - Plan on Sunday January 14, 2018 starting at 7p, Broadway Pizza
  
- Adjourn: 9:05p  
Minutes by MMS