

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Agenda

Date: September 7th 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

Voting Members *Attended

*Paul Hanley: Treasurer

Jason Lundrigan: Secretary/Travel Scheduler

*James Redelsheimer: House Scheduler

*Marc Saddler: Girls Tournament Director

Commissioner

Dave Meyers: Boys Tournament Director

*Todd Proctor: Web Designer

*Debbie Uecker: Boys Marketing

*Teresa Reiner: Girls Marketing

*Dave Campbell: Boys House Commissioner

*Michael Olson: Girls House Commissioner

Dan Priem – At Large-Boys

*Michele Bloom – At Large - Girls

Executive Team

*Sherry Madson: President

*Bart Inniger: Boys Travel Commissioner

Collis Barber: Girls Travel Commissioner

*Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees: Called to order at 7:05pm. Meeting adjourned at 8:46pm.

OLD BUSINESS:

Pinnies – Purchased and in hand for tryouts

Ball Bags purchased – at printer will be done in a week

Wristband sponsors

- All need to reach out to see if there is a sponsor. Maybe Jets? Updates NO

Showcase – update (Dave)

25th of October for Tryouts (Boys)- Gym verified? Times: 9-10 clinic 10-12 12-2 (Reserve from 8-4)- James to reserve this for PMS

House Team Websites- Should be pretty easy to setup. Teams will be cleaned up.

NEW BUSINESS:

Treasurer Report:

- Financial update is coming via email; nothing surprising
 - Reminder that we are exempt from MN sales tax
 - See the certificate that Paul sent out. A way to save money

- I am meeting with Jackson Hewitt for taxes next week; expect to save a couple hundred dollars.
- If time allows, would like to talk about investing part of our balance; mostly just to gauge receptivity before dedicating any time to it.
 - Discussion on this option: Can make a bit on interest. Making sure it is FDIC insured.
 - Paul to come back with a concrete proposal next meeting.

President's Notes

- Pictures to be scheduled in November this year- Sherry has this ball rolling
- Gym Space with Cooper Boys – Update
- Contact Bob Kaitz- Sherry 9-10am on the 25th

Travel Team/Season Update:(Bart/Collis/Matt):

- Update
- Pick a date for the parent/player meetings.
 - Matt and Bart to let Jason know the dates and times to get the cafeteria.
 - Reminder about Volunteer Check to bring to the Meeting or no uniform.
- Bart-
 - We have a 4th grade travel team now.
 - Evaluators are scheduled
 - Tryout times setup for the boys
 - Need new balls – Look at the inventory
 - Coaches submissions at every level now.
- Open Gyms Dates and times
- 15-PMS 16- AUX 17-PMS
 - 4,5,6th grade from 6-7:30 7th and 8th 7:30-9
 - Tuesday - Combined
- Tryouts- Dates and times
 - Girls – 6/8 Monday/Tuesday 4/5 and 7th on Wed/Thursday
- What is needed for volunteering
 - Main Table (2) (15 min after tryouts start)
 - Covers for the doors
- Matt:
 - Skills update- They had 13 girls for the first one. Could use some more volunteers.
 - Need more 7th and 8th graders
 - Coach submissions?

House Team/Season Update: (Dave/Mike):

Mike:

- Jam: Gym reserved? James is working on the calendar. October 6th 6:30-8pm.
- Once gym is reserved, Todd will put this on the website.
- Legal Shield- Court it would be a \$70 filing fee and \$350 Court fee. Because they are a LLC we would need to have an attorney present (\$1200 retainer) Write a letter and send and see if we can do this outside of the court. This would have to

come from Sherry (President)... they would need to have me be a legal Shield and they would write the letter for us. (\$19/month) Action item – To look into this membership.

Dave:

Player Development: (Bart/Collis/Matt):

- Skills Camp – 13 showed up.
- MN School of Basketball- Wednesday. Run from October to March (80 Sessions)
 - All set- Yes.
 - October 8th is the first date- Always on the Wednesday.

Equipment:

- Inventory sign out sheet- Needs to be developed
- Ball inventory- Determine what we need- Figure out a date
- Uniform inventory- Get ready for distribution
 - Add to the tryouts
- Old boys uniforms

Web design (Todd)

- Implementation of Dibs and Tourney
 - Girl's tournament is coming soon
 - Tasks and hours – need to plan for this
- Email requests for custom emails
- Web forms
- Rebranding?
- Todd to do a webex with training for the website
- Todd to add the open house for Travel and house on the website.

Marketing: (Teresa/Deb):

Open Houses- How did it go?

Banners- Return?

Flyers to go out this week to 5 private schools and to the district.

Announcements to go out to the Middle school.

Next year to look at the yard signs.

How about a facebook page? To see the successes, sign ups, blasts etc. (Teresa to head this up and set it up.) Passed the vote to be created.

Be sure if you are sending out information to the website to CC Teresa

Tournament Update: (Dan/Marc)

- Girls – November 22/23rd
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- Boys – February 7th-8th
 - Send the dates to Todd to publish

Scheduling (James/Jason):

Action Item – To look at the schedule for pw and writes.

Tournament Meetings for Girls – 7th Grade

Gyms confirmed – Armstrong Aux is confirmed, New Hope is confirmed
Save a life trainers- Quote needed \$120/hour for two locations? Next steps
Refs- Jim H is aware of the dates for boys and girls – Next steps
Gyms confirmed –
Site map set out
Information from Craig and Sara
Add on the sheet about where the trophies
Tournament director + Number
Ice and Medic – Location
Location of admission to be determine
Trophy locations TBD
4th grade stuff

Concessions

Information transfer from previous year
Information sheet

Next Board Meeting: (date/time/location)

October 5th 7-9pm at New Hope Community

Next Agenda