

# ARMSTRONG COOPER BASKETBALL ASSOCIATION

## Board Meeting Agenda

**Date: February 15th 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

Commissioner

**\*Marc Saddler: Girls Tournament Director**

Dave Meyers: Boys Tournament Director

**\*Todd Proctor: Web Designer**

**\*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**

Matt Parsons: Girls Travel Commissioner

### Call to Order and Introduction of Attendees:

Call To Order at: 7:03pm

Ended at 9:05

### OLD BUSINESS:

- MN School of Basketball for House- Coaches Clinic – Get a price (Matt)
  - Pending.- Table – Matt not here
- Scoreboard purchase quote? Were these purchased? YES They are working great.

### NEW BUSINESS:

#### Treasurer Report:

- Financial update
- Tournament Pay Discussion – high end is \$250 there were some that were \$200. Mostly \$200 and \$225 ( Look at next year?)

#### President's Notes

- Gift Cards – Signed for THANKS to the tournament directors. Thanks to Todd Proctor, Steve Madson, Nancy Page and Cindy Biewen for their many hours of hard work at the tournaments.
- Girls Traveling Banquet in March @ Cooper Cafeteria – Boys will do theirs at St. Cloud.
- More open positions for next year – Transition year for a few positions: Boys Travel, Boys Tournament Registrar, Accountant, President, Girls Tournament registrar

- Private Schools in 281 – Table the discussion-
- Open forum for guests - Table
- Define Roles (example of job description of duties) – Holding position has the vote (Updates on prospects?)
  - List out the roles for next year
  - President
    - ♣ Transition Role thru 2016
  - Treasurer
    - ♣ Transition thru August 2015
  - House Commission Boys
    - ♣ Transition Role thru Fall 2015
  - House Commission Girls
    - ♣ Mike
  - Travel Commissioner Boys- Bart
    - ♣ Transition thru Fall 2015
  - Travel Commissioner Girls
    - ♣ Matt/Collis
  - WebMaster
    - ♣ Todd (Looking for a shadow)
  - Tournament Registrar Boys - Dave
    - ♣ Transition Pending but done March 2015
  - Tournament Registrar- Girl – Marc
    - ♣ Transition year thru 2016
  - Marketing same for Boys and Girls – Teresa
  - House Scheduling - James
    - ♣ Will stay if not taking on any other position
  - Travel Scheduling- Jason
    - ♣ 1 more year
  - Equipment Manager boys-Dan
  - Equipment Manager Girls- Michele
  - Boys Tournament Director
  - Girls Tournament Director
  - People Consideration: Dave Everson.
- Online Application – Todd to create this and an email blast (Sherry to work with Todd) DUE
- Refund Policy with the payment plans- Table
  - Teams are formed it is 50% refund
  - Change the first payment to ½ of the payment for the 1<sup>st</sup> one. Approved
    - ♣ (\$125) For Travel
    - ♣ (\$75) For House

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

Tryout Discussion:

\*\* Reminder post-season evaluations.

\*\* More discussion on this topic.

\*\* Team sizes.- Collis would like larger teams for the younger grades

Collis has seen the 10 girls per team – still a learning process and a development.

Michele said it is more visual. We are talking 4<sup>th</sup>, 5<sup>th</sup> Girls. Teams want the flexibility if you

have 10 players. Dan would like to change to the Ten player option for the A Team. Table right now for the team sizes. Our numbers are just too low to even discuss this option.

Girls Travel:

\*Suggestion: Have the travel girls be a sister team to a house team. Go to a practice and maybe come to a game.

Evaluations:

\*\* Evaluation Process – look at the evaluations – Open discussion

- (1) Independent Evaluators – 5 at each session so there is NO bias
- (2) Position Evaluations- is there a way we cannot have all short guards versus any post positions? How to make sure the evaluations are as fair as possible.

Discussion for Paid Coaches? (Add to the survey but it will increase the Fees by \$100-\$150)  
Look at the 7<sup>th</sup> and 8<sup>th</sup> Grade Levels – Still open item – No decision has been made

Bart:

- 3 Strike policy – Review for specifics for parents – Please look at the 3-strike policy to see if it is clear or not clear. Action Item. 1<sup>st</sup> 2 week... look at the 2<sup>nd</sup> and 3<sup>rd</sup> offense to have more teeth (put in the bylaws – Does it roll to the next year, does it affect the player?) Player side to be addressed. Maybe put in by a board vote to keep them in or not?
- Ready for St. Cloud and Rochester
  - Was there anything from the hotel about the hours etc. Action item- Sherry to send to Bart information from St. Cloud

House Team/Season Update: (Mike):

Mike: Agenda items include:

- MYAS Rec Tourney signup (Girls 3/4 Team) (\$200 entry rec state. March 5th.) To send a 3<sup>rd</sup> and 4<sup>th</sup> grade team
- Mike sent out a survey to all the parents
- No issues with the chairs and a huge plus. As well as the score boards

Player Development: No updates

Equipment: Dan/Michele

Dan: *We need to approve new uniforms for the boys & whether the board wants to own the uni's or let the players own them each year. I will try to put together a cost analysis comparing these 2 options & send out &/or print out before the meeting. Also, does the board want to dictate "approved" suppliers & if so, who are they?*

2015-2016 Boys Uniform- Utilize online ordering and won't have to store and the child will own the uniform. Maybe on the girls' side to do the same thing. As for the numbering this would be predetermined. With the online store we can have a lot of options for the teams. Typically is a two-year cycle. What do we do with kids on scholarships?

Registration - an ala carte option for the uniform.

Motion Approved to move forward with uniforms. Look at the lead times. Michele to work with Dan on the vendor and options. We are still collecting all the uniforms at the end of the season for fall back for the girls and the boys.

Michele:

Web design (Todd)

- Redesign and rebranding site
- Possible new web address, pricing and other information related to the redesign
- Post-season survey and what we would like to ask – use the form that we have right now. (Todd to post that application online – MN Basketball to be added.
- Form for the player evaluations – Commissioner to send to the coaches.

Marketing: (Teresa):

Need to market earlier in the year. How can we get the word out earlier?

Scheduling – Jason and James:

- Jason – Would like to propose that coaches (Head and assistant) get opted out of dibs-Table until the next meeting (Ran out of time)

Tournament Update: (Marc)

Dave/Marc – Would like September early for tryouts versus later September.

- Girls update: Rising Star Showcase \$50/player Nomination (Seeded in the top A+ or A- State brackets (6 and 5<sup>th</sup> grade – Approved up to 3 players 2 with 1 alternate

Next Board Meeting: (date/time/location)

March – TBD ... State for Boys and girls this month.