


<p><b>Centennial Basketball Association</b></p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p>12/11/2022 7:00 p.m.</p> <p style="text-align: center;"><b>Circle Pines City Hall</b> 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p><b>Attendees:</b></p>	<p><b>Board Members:</b> Andrea Olson, Lindsey Thomas, Tony D'agostino, Jen Quisberg, Ben Locke, Adam Winker, Shelly Namyst, Garrett Ganske, Phil Bangert, Andy Beck, Christine Alvin, Tom Anderson, Traelynn Pirner.  <b>Missing:</b> Troy Gunderman, Kyla Bramwell, Sarah Johnson, Jerry Sisk, Ann Marie Reber, Michelle Matthew, Spencer Waldvogel, Jeanine Hill, Jamie Sobolik  <b>Guests:</b> Thomas H.</p>
<h2>Discussion Topics</h2>	
<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li>➤ Lindsey T. reviewed open action items. Updates can be found in the “Outstanding Action Items” portion of the agenda or within the meeting notes.</li> </ul>	
<p><b>2. Treasury Update:</b></p> <ul style="list-style-type: none"> <li>➤ Andy B. gave a financial update within the tournament portion of the agenda.</li> </ul>	
<p><b>3. Travel Update:</b></p> <ul style="list-style-type: none"> <li>➤ Tony D. stated that he has been working with coaches to register for their extra tournament. He continues to work with paid coaches and teams to create a connection between middle school and high school basketball.</li> </ul>	
<p><b>4. In-House Update:</b></p> <ul style="list-style-type: none"> <li>➤ Shelly N. stated that she will be reiterating to teams in 6th grade the code of conduct they signed upon registration. All in-house teams will compete in two games this weekend.</li> </ul>	
<p><b>5. Special Topics:</b></p> <ul style="list-style-type: none"> <li>● <b>Tournament Recap</b> <ul style="list-style-type: none"> <li>○ Andrea O. thanked board members for the tournaments going so well.</li> <li>○ Andy B. stated that we had a 15% increased profit from last year because more teams registered for our tournament and from concessions. <ul style="list-style-type: none"> <li>■ Andy B. stated that large tournament expenses were referees, EMTS, and trophies and awards.</li> <li>■ Andy B. stated that Venmo worked well and accounted for about 10% of concession sales.</li> <li>■ Andy B. noted that additional revenue was generated from vendors and Pop-a-Shot.</li> </ul> </li> <li>○ Jen Q. stated that concessions through Forest Lake were advantageous. The concessions directors will continue to evaluate prices for next year.</li> <li>○ Shelly N. stated that it may be advantageous for concession flow to begin games on the half hour.</li> <li>○ Ben L. thanked the CBA board and the volunteers for a great job at the girl's tournament.</li> <li>○ Jamie S. stated that this year the court monitors had a visible impact and were engaged.</li> </ul> </li> </ul>	

- Andrea O. will continue to work with families that have not met the volunteer requirement or paid for their time.
- **Gopher's Tickets/Events**
  - Christine A. stated that Go For (Gopher) Events reached out to see if we wanted to have teams attend Gopher's basketball games. The dates overlapped with tournaments for boys and girls. We will look at the event early next fall to schedule teams for participation.
- **High School Scholarships**
  - Andrea O. would like to look at the scholarship and the eligibility requirements for high school seniors that have volunteered with the CBA.
  - Shelly N. stated the high value of involvement of high school students with younger participants of the CBA. Jen Q. echoed Shelly N. stating the power of creating a fan base for varsity players.
  - Andrea O. and Jamie S. will look at reviewing and revising the scholarship to reflect a point system to earn eligibility.
- **Fundraising**
  - Thomas H. (on behalf of Jeanine H.) stated that the Timberwolves night will be on January 16th. All players in attendance will shoot a free throw at the end of the game.
  - Christine A. will blast social media and send a reminder email for ticket purchasing.
  - Andrea O. made a motion seconded by Lindsey T. for \$500 for raffle fillers for the in house celebration. *motion passes*
  - Andrea O. made a motion of \$160 to purchase the remainder of the Centennial Basketball Association mugs from the tournament vendor to use for the fundraiser. *motion passes.*
- **3rd Grade Traveling Basketball**
  - Shelly N. stated that she is keeping tabs on in house registration. Currently there are 18 boys registered and 12 girls. There are many volunteer coaches available. The deadline to register for 3rd grade traveling basketball is on December 20th.
  - Tony D. stated that he is working to sign the 3rd grade boys up for tournaments.

## 6. Member Updates:

- Shelly N. stated that the In House Celebration weekend will begin with seeded games from 8-3PM at the middle school. The In House Celebration will take place on Sunday at 3:30 PM at Centennial High School.
- Lindsey T. stated that evaluators will pilot Team Genius during third grade tryouts.
- Traelynn P. updated the board that 3 teams are currently set up to be introduced at varsity boys games. They will get to participate in the National Anthem with the team and sit behind the bench. She will work with the athletic director on in house players attending Youth Night for free.
- Jamie S. requested that 8th grade families who are practicing with the high school basketball program receive reimbursement for practice time. Andy and Shelly will work together on how to handle this.
- Shelly N. stated that Linhoff photography switched to a digital facial recognition system that made it difficult to register players for photographs. We will need to evaluate our best options for in-house and traveling photos in the future.

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## Motions

Motion	Motioned/Second	Approved?
Approve November 2022 minutes.	Shelly N./ Tony D.	Yes
motion for \$500 for raffle fillers for the in house celebration. <i>motion passes</i>	Andrea O./Lindsey T	Yes
Motion of \$160 to purchase the remainder of the Centennial Basketball Association mugs from the tournament vendor to use for the fundraiser.	Andrea O./Shelly N.	Yes
Adjourn	Tony D./Traelynn P.	Yes

## Additional and Outstanding Action Items

Task	Responsible	Completed?
Solicit local businesses for in-house celebration raffle baskets.	Jeanine H.	
Review practice facilities and relationship with community services	Lindsey T. Andrea O. Troy G. Jerry S. Tony D.	
Register third grade traveling teams for tournaments	Tony D. Sarah J.	
Follow up with 6th grade teams regarding Code of Conduct	Shelly N.	
Follow up with families who have not met the CBA volunteer requirement	Andrea O.	
Send communication regarding Timberwolves ticket purchases to the CBA community	Christine A.	Yes
Revise and revise the high school scholarship eligibility requirements	Andrea O. Jamie S.	
Communicate with the athletic director regarding in house player entrance for Youth Night	Traelynn P.	Yes
Reimburse 8th grade families participating in the high school program	Shelly N. Andy B.	