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| <p>Centennial Basketball Association</p>  | <h1 style="text-align: center;">Meeting Minutes</h1> <p>05/10/2022 7:00 p.m.</p> <p>Circle Pines City Hall 200 Civic Heights Cir, Circle Pines, MN 55014</p> |
| <p>Attendees:</p> | <p>Board Members: Andrea Olson, Troy Gunderman, Lindsey Thomas, Andy Beck, Tony D'agostino, Sarah Johnson, Phil Bangert, Kyla Bramwell, Jen Quisberg, Ben Locke, Tom Anderson, Adam Winker, Christine Alvin, Shelly Namyst, Ann Marie Reber, Missing: Jerry Sisk, Jeanine Hill, Garrett Ganske, Traelynn Pirner, Michelle Matthews, Jamie Sobolik, Spencer Waldvogel</p> |
| <h2>Discussion Topics</h2> | |
| <p>1. Action Item Review:</p> <p><input type="checkbox"/> Lindsey T. reviewed open action items. Open action items were discussed in detail throughout the agenda.</p> | |
| <p>2. Treasury Update:</p> <p>Andy B. walked members through the 2021-2022 financial statements. He stated that the CBA will increase profit margins by recruiting more teams to participate in tournaments. Andy B. will work to ensure that all budget items are categorized correctly.</p> | |
| <p>3. Travel Update:</p> <p>Troy G. and Sarah J. are working together to transition Sarah to Traveling Girl's Director. Tony D. stated that a few boy's traveling basketball teams are continuing to play in spring tournaments. He will follow up with Andover regarding reciprocity.</p> | |
| <p>4. In-House Update (Shelly N.):</p> <p>Shelly N. led board members through a discussion regarding possible options for the upcoming in house season. Centennial will enter into a partnership with Moundsview for In House 7th and 8th graders. They will play Mounds View, Roseville, and St. Anthony. Also, first grade boys will officially be added to the in house program. Shelly N. and Phil B. stated that they will continue to run the in-house program for the 2022-2023 season. This will be their last year running the program and are willing to train someone to take over the role for the following year.</p> | |
| <p>5. Special Topics:</p> <ul style="list-style-type: none"> ● 3rd Grade Traveling (Shelly N.) <ul style="list-style-type: none"> ○ A stakeholder group of board and community members met previously to discuss options for 3rd grade basketball. The group looked at feedback from previous coaches, current coaches, high school coaches, and players to make the following recommendation to the board: <ul style="list-style-type: none"> ■ The in-house basketball season will begin at the beginning of November. ■ Third grade players will play 10 in house games. Following the 7th in-house game registration will open for third grade players to participate in a traveling basketball season beginning in January. The in house season will conclude in December. | |

- Registered third graders will participate in a traveling try out run by the CBA at the beginning of January to determine teams. Once teams are formed and have a coach teams will practice twice a week. Teams will participate in 6 tournaments beginning in January and ending in March.

- **Budget Items and Fees**

- Andy B. led a discussion regarding fees for the 2022-2023 traveling and in house season.
- *Andrea O. made a motion seconded by Ben L. to have the early bird pricing at \$500 for traveling basketball 4-7. Early bird pricing for 8th grade will be set to \$765. After that the registration will be set to \$530 for grades 4-7 and \$795 for 8th grade. A registration fee and tryout fee is included in the total cost.* Motion approved.
- *Shelly N. made a motion seconded by Ben L. to assess a \$100 late fee after August 29 for traveling basketball registration and assess a \$25 late fee after September 24 for in house basketball.* Motion approved.
- The traveling package will include registration fees, traveling tryouts, a tryout t-shirt, tournament registration and practices for the season.
- In House basketball fees were discussed. In house fees are set to \$150 for 1st-3rd grade. Registration for 4th-8th grade will be set to \$160. A \$10 early bird discount will expire on August 14th. A late fee of \$25 will begin on September 24th.
- *Adam W. made a motion seconded by Lindsey T. for \$5,000 for the 2022-2023 season for basketballs, scoreboards, coaches books, and first aid kits.* Motion approved.
- *Jen Q. made a motion seconded by Sarah J. for \$150 to purchase percolators for concession.* Motion approved.

- **Code Of Conduct (Andrea O.)**

- All members need to sign a code of conduct and return to Lindsey T. to continue participation on the board. Lindsey T. will keep record of those returned.

- **New Member Vote**

- *Andrea O. and Sarah J. made a motion to approve Kyla B. as the Boy's Concession Director.* Motion approved.
- *Andrea O. and Sarah J. made a motion to approve Ann Marie R. for the available at-large position.* Motion approved.

6. Member Updates:

Tom A. stated that Shooters and Dribblers Club will open in June and recording sheets will be due on August 31. A long sleeve shirt will be awarded for those completing shooters and/or dribblers requirements and a short sleeve hooded sweatshirt will be awarded to those completing both.

Andrea O. reported that the CBA will honor seniors with scholarships at an upcoming banquet.

Motions

| Motion | Motioned/Second | Approved? |
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| Approve April 2022 minutes. | Sarah J./ Tom A. | Yes |

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| Motion to have the early bird pricing at \$500 for traveling basketball 4-7. Early bird pricing for 8th grade will be set to \$765. After that the registration will be set to \$530 for grades 4-7 and \$795 for 8th grade. A registration fee and tryout fee is included in the total cost. | Andrea O./Ben L. | Yes |
| Motion to assess a \$100 late fee after August 29 for traveling basketball registration and assess a \$25 late fee after September 24 for in house basketball. | Shelly N./Ben L. | Yes |
| Motion for \$5,000 for the 2022-2023 season for basketballs, scoreboards, coaches books, and first aid kits. | Adam W./ Lindsey T. | Yes |
| Motion for \$150 to purchase percolators for concession. | Jen Q./ Sarah J. | Yes |
| Motion to approve Kyla B. as the Boy's Concession Director. | Andrea O./ Sarah J. | Yes |
| Motion to approve Ann Marie R. for the available at-large position. | Andrea O./ Sarah J. | Yes |
| Adjourn | Andrea O./ Shelly N. | Yes |

Additional and Outstanding Action Items

| Task | Responsible | Completed? |
|-----------------------------------------------|--------------------|-------------------|
| FAQ for In House Basketball | Shelly N./Phil B. | |
| Order tryout t-shirts | Lindsey T. | |
| Stickers with number to match tryout t-shirt | Lindsey T. | |
| Several sets of pennies available for tryouts | Adam W. | |
| Collect remaining Code of Conduct signatures | Lindsey T. | |