

STMA Girls Basketball Club Feb/March 2019 Agenda

Opening: Meeting called to order at 7 PM at Legion by Kathy Alexander

Present: Kerry Zezza, Ryan Voigt, Jim Freeland, Aaron Eisen, Heather Eisen, Kathy Alexander
Absent: Kent Hamre, Mike Johnshoy, Bridget McShane

Approval of Agenda & Minutes: Passed out and approved.

Travel:

June 1-2 , June 15

We are overflow for these dates: April 27th -28th and May 18th - 19th.

It looks like we can share that there are tournaments being pursued in April, May and June. We'll probably want to reset expectations around opportunities being year-round. We can adjust our parent meeting materials, volunteer policy on the site and have regular communications to parents.

Kathy will get an email out to travel parents still in need of hours about upcoming opportunities.

Do we need these extra tourneys? Are we providing enough opportunities for volunteer hours requirements to be met? Do we need to reduce hours or have coached not volunteer?

MYAS book and reciprocity for next year: We will look at the book, tourney director meeting is in September.

Rochester: get feedback from parents in end of the season survey on quality of refs, facilities and competition.

-Comm Ed gyms: Aaron sent an email to Maryellen regarding unused gym space. (81 unused)

-New board member discussion for 1-2 years out

We will need a new tournament director starting next year. 2019-2020

2020-2021: President, Secretary, and Volunteer & Concessions Coordinator, Marketing Director positions will be open.

Kathy or Aaron will reach out to possible parties of interest.

-Travel wrap up, are we soliciting survey/feedback from coaches about their players, using it next year for teams?

Kathy has survey started and will be adding a few additional questions. It will be sent out next week. Separate survey will be sent to coaches regarding the season.

Travel follow-up: Lessons learned will be talked about at the next meeting, as well as plans for next year's tournament. Also, look into selling discount cards for next season. Jim will send contact info to Heather to look into it.

Communication to coaches - thank you for your hard work cards will be delivered. Aaron and Kathy to pick items up.

High School: Section Championship game tomorrow, state is next week.

Finance Update: Checking has been fully balanced. State sales tax was paid in Jan. Attorney General report has been filed, secretary of state report has been filed. No outstanding or pending charges.

Next Meeting: April 3rd 7:00 PM at the Legion