

ARMSTRONG COOPER BASKETBALL ASSOCIATION

#

Board Meeting Agenda

Date: December 14th 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**

***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:

7:05 called to order

Adjourned at 8:52pm

OLD BUSINESS:

- MN School of Basketball for House- Coaches Clinic – Get a price (Matt)

NEW BUSINESS:

Treasurer Report:

- Financial update
 - Girl's tournament was a success. Thanks to all the volunteers.

President's Notes

- Moving the boys and girls marketing to be one position.
- Girls Traveling Banquet in March @ Cooper Cafeteria
- 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
- Define Roles (ie job description of duties) - Reminder
- Refund Policy with the payment plans- Table the discussion
 - Teams are formed it is 50% refund

- Change the first payment to ½ of the payment for the 1st one. Approved
 - ♣ (\$125) For Travel
 - ♣ (\$75) For House
- MN School of Basketball for House- Table for now
 - Coaches Clinic – Get a price (Matt)

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

Matt:

Tournament suggestions. Make sure we send out an email to the parents about the tournaments.

Look at more gym supervisors. About making sure we are representing Armstrong Cooper.

Look at the balcony – To move the sponsor background. Communications to the teams as where you can get your trophy

Topic of team sizes: Number of the girls on the teams. Increase the team sizes. Look at the bylaws.

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

Mike:

Talk to James about getting chairs.

*Reminder to send a note to the teams about the hallway monitor.

Wayzata came over to scrimmage. This was a success. (Once a week there is a team from another district comes to scrimmage

**Mike to look at the cost of another electronic scoreboard.

Dave:

There are two families that have not paid. We need to look into how to address.

Player Development: (/Collis/Matt):

Nothing new.

Equipment:

- Keys to be purchased – We feel the district should purchase them for us as we have paid over \$21K for gym rentals. At this time we are pushing back and requesting they get us the .69 keys.
- Uniforms (Boys) 31 are bad and will have to address. Will has for \$ back. If not we will got to small claims court.
 - Consider getting new uniforms every year –
 - Boys will need to get new uniforms for next year no matter
 - April Meeting to discuss options for other uniforms – Dan to do research for options.

Web design (Todd)

- Implementation of Dibs and Tourney- getting this ready for the boys tournament
- Web forms

Marketing: (Teresa):

Facebook is at around 60 likes etc. During tournament time posting of other teams.

Zachary Kiosk – Advertise for the tournament and tryouts.

Scheduling – Jason and James:

*** Reminder to have the coaches send out about open gyms over the holiday.

Action Item – Talk to Steve about New Hope community gyms to see if there is availability as well as the HS gyms.

Tournament Update: (Dan/Marc)

- Girls update
 - Look at the a position on the board for the tournament director position
 - Security Presence- How much money would this cost for an off duty cop
 - Action Item – Sherry to look into this.
- Boys – February 7th-8th
 - Teams- 73 teams. Just the one site
 - Concessions – who will this be so that Sherry has a contact.
 - Reminder about the water for the refs.
 - Add the other concession stand, which will add to the dibs.
 - After Xmas there should be a tournament meeting. During the no gyms practice schedule. We need to make sure all the parties are on the same page.
 - Sherry needs to off load all the concessions supplies soon.

Next Board Meeting: (date/time/location)

January 4th

Next Agenda