



HRBBA Board Meeting Notes

June 1, 2025

Meeting Attendance:

- **Members Present:** Sara Mausser, Chris Long, Todd Kraft, Robyn Sacia, Leif Swenson, Andrew Wright, Dan Semelhack
- **Members Absent:** Amanda MacPhail, Tim Hoffman, Eric Hudson, Jeff Radel, Naomi Kaye, Amanda Kriz, Sean Smith

President Report

- Motion to approve March minutes. Motion passes.
- **Group reviewed End of Season Celebration feedback, facilities and flow**
- Discuss Open Board positions for 2025-26 season
 - Sara will invite new people to the next meeting for get-to-know you and vote:
 - Coaching Director - Bobby Ciatti
 - Equipment Coordinator - Leif
 - Marketing, Communications & Social Media Director - Naomi, Robyn interested
 - Fundraising/Sponsorships Coordinator Betsy or Lyncee
 - Events Coordinator - Betsy or Lyncee
 - Team Parent Coordinator - Recommend not filling this role
 - Player Development - Treyvon Edwards
 - Volunteer Coordinator - Naomi
 - Uniforms - Amanda / Sara
 - Sara to write up Player Development job description, work with others on curriculum, discuss pay and scheduling
 - Group discussed ways to recruit "At Large Members" (emails, registration parent meeting, potentially coffee or Teams info session)
 - TOPIC FOR NEXT MEETING: SE Practice scheduling process for next year (could team parent load practice schedules by team or can Leif look into whether SE allows for mass upload again)

External Tournament Director

- We will register for 4 teams at each level and cancel spots for teams we don't fill
- 3rd Grade program: Motion to replicate approach from last year

Registration Director

- Tryouts: Sept 13-14 at North Middle School

Facilities Director

- Tournament Dates reserved MLK weekend
- From Lindsay Holmgren: Do we want to host State next year? (Need to discuss)
- Practice Dates requested - July 1 will be reviewed

Player Development Director

- 10k Shot Club - Program has launched
- Southwest League - \$8980 profit. Andy recommending keeping the fees the same for 2025-26 (need to vote on this)
- Topics to discuss:
 - Clinics (summer, in-season), Trainings
 - A3 Training - Kyle: Check back with them on how much for large scale training
 - H4 - talk to Eric Hudson
- \$10 conditioning idea

Treasurer Report

- Tim cashed volunteer checks for those who did not fulfill tournament shifts
- Coaches paid in full
- Balance as of 5/31 is \$37,597.39
- Budget should be completed by Friday 6/6 (fiscal year ended 5/31)
- Storage locker rented annually \$760, Sara has card and code and so does Chris Long
- Motion to increase registration fees for all grade levels by \$25. Motion passes.
- Todd and Dan will review pricing for Royal Rumble fees

Marketing & Communications

- Instagram: Sara start account. Need to make sure registration includes an update on social policy and posting of player's photos.

Royal Rumble Tournament Director

- Post info In June

Miscellaneous

- Next Board Meeting Dates - proposed meeting schedule
 - July - via Teams, 13th 7-9 PM
 - August 10th, 7-9 In person
 - September 14th In person
 - October 12th 7-9 in person
 - November 9th Teams
 - December 14th Teams
 - January 11th teams
 - February 8th teams
 - March 8th teams

- April 12th In Person
- May (off)
- June (off)
- Reminder: MSHSL Eligibility Rule Change 2025-26 School Year
 - 7th & 8th graders will no longer be able to dual roster on a High School basketball team and an organized youth team (MYAS, middle school team, etc.)
 - Topics for future discussion:
 - Number of HRBBA rising 7th and 8th grade players interested in trying out for a HS team
 - Input from HHS coaching staff (e.g., Treyvon Edwards)
 - Tryout timing approach for next year (no change, delay 7th & 8th grade, etc.)
 - Reimbursement policy for players who make an HRBBA roster and then make a HS roster and need to leave HRBBA
 - Process if roster dips below 8 players
 - Supporting documents:
 - <https://www.mshsl.org/sites/default/files/2024-08/9th-grade-governance-faq-list.pdf>
 - <https://www.mshsl.org/9th-grade-governance-constitutional-amendment-member-school-vote>