



# Meeting Minutes

03/202022  
7:00 p.m.

**Circle Pines City Hall**  
200 Civic Heights Cir, Circle Pines, MN 55014

**Attendees:**

**Board Members:** Andrea Olson, Lindsey Thomas, Andy Beck, Beth Marshall, Michelle Matthews, Troy Gunderman, Tom Anderson, Jen Quisberg, Shawn Lee, Christine Alvin, Phil Bangert, Adam Winker, Spencer Waldvogel,  
**Missing:** Candace Clark, Sarah Johnson, Traelynn Primer, Shelly Namyst, Jamie Sobolik, Tony D’Agostino, Jeanine Hill, Jerry Sisk, Ann Summerfield  
**Guests:** Ben Locke

## Discussion Topics

**1. Action Item Review:**

- Lindsey T. reviewed open action items.
  - The discussion of third grade traveling basketball will be open to the board and we will continue collaboration with high school coaches and traveling directors to refine our competitive philosophy.
  - Andrea O. stated that the traveling handbook is ready to be posted once distributed to members.
  - Tony D. finalized Open Gym in collaboration with the boy’s high school program and submitted information to community education for the April brochure.

**2. Treasury Update (Andy B.):**

- Submitted payment to community services for gym time.
  - The budget will be finalized in May. Bring budget proposals to May CBA meeting.

**3. Travel Update:**

- Troy G.- All girl’s basketball teams competed in the MYAS Grade State Tournament. While girl’s teams did not compete in championship games ALL girl’s teams were awarded the MYAS 1st Team Sportsmanship Award. Teams will have opportunities to receive these awards at the Mall of America or MN Saints Baseball Games.

**4. Special Topics:**

- **Elections (Andrea O.)**
  - There will be several positions open for the April Elections. Voting will take place on paper ballots.
    - There are 20 voting members. Five of the positions are a 1 year term.
      - 2 year term up for election: Vice president, treasurer, girls tournament, boys concessions, boys tournament, shooters club/uniforms, communications

<ul style="list-style-type: none"> <li>● 1 year term up for election: assistant treasure, assistant traveling, boy's and girl's high school coordinator, and at-large</li> <li>● <b>Calendar Events (Christine A.)</b> <ul style="list-style-type: none"> <li>○ Board members can help Christine create a calendar of events by informing her when you add events of interest to CBA members. She will also keep a running log of when community members pursue pertinent information.</li> </ul> </li> <li>● <b>Scholarships (Andrea O.)</b> <ul style="list-style-type: none"> <li>○ 12 seniors received scholarships from the CBA.</li> </ul> </li> </ul>	
<p><b>5. Member Updates:</b></p> <ul style="list-style-type: none"> <li>➤ Ben L. asked if Centennial will host a 3vs3 league this summer. Jamie S. responded that we will be hosting in July.</li> </ul>	

## Motions

Motion	Motioned/Second	Approved?
Approve February 2022 minutes.	Jen Q./Phil B.	Yes
Adjourn	Andrea O./ Beth M.	Yes

## Additional and Outstanding Action Items

Task	Responsible	Completed?
Create a focus group to discuss 3rd grade traveling basketball	Andrea O.	
Create a focus to discuss philosophy and action steps for competitiveness of the CBA program.	Andrea O.	
Bring proposed 2022-2023 budget to May meeting	All	
Finalize budget by June	Andy B./ ALL	