

## Minutes 9-21-16

Meeting held at the Luce Line Lodge, started at 7:30 by President Killian.

Members Present: Shawn Killian, Dave Ostlie, Kevin Schroeder, Randy Ragner, Jeremy Barnhardt and Adam Rowan

Absent: Rob Illies

Also Present: Dawn Anderstrom

Financial Report: Financial statements were presented, reviewed and approved.

Old Business:

1. August minutes approved
2. Purchases
  - a. Waiting on Athletic Director to determine when backboards will be installed in Middle School gym.

New Business:

1. Tryouts
  - a. Gym space has been secured, dates set and Coach Hennen is set to evaluate.
2. Mini Camps
  - a. Gym space has been secured, dates set and coaches all set.
3. Registrations
  - a. Reviewed registration numbers to date. 92 total registrations so far.
4. Shooting Shirts
  - a. Jeremy will order the shooting shirts on behalf of the board once registration is complete.
5. Coaches shirts
  - a. Jeremy will also look into coaches shirts when he sources the shooting shirts.
6. Practice Jerseys
  - a. Jeremy to also look into getting 25 more reversible practice jerseys to replace old, worn out jerseys.
7. Mandatory Coaches Meeting for traveling coaches
  - a. Sunday, October 16, 6:30-8:30pm in the Middle School Media Center
8. Online Tournament Registration
  - a. Adam finalizing online registrations for tournament. Should be live in the next week.
  - b. Voted to accept both online and check payments, but encourage online payments. If most teams pay online this year, move to online only payment in 2017-2018.
9. K-3 Update
  - a. Gym space is available beginning on Saturday, December 3. Dave finalizing schedule.
10. Possible donation items to school to fund gym space usage:
  - a. Auxiliary gym scoreboards
  - b. Check with other organizations to identify needs
11. DIBS

- a. Dawn presented research on the DIBS system for parent volunteer tracking.
  - b. Board approved moving to this platform for tracking parent volunteer hours for the 2016-2017 season.
12. Rails to Trails – 3 on 3 Tournament
- a. The board has been asked to sponsor a 3 on 3 basketball tournament at the Rails to Trails in 2017.
  - b. Board agrees to sponsor and organize the tournament. Will look into other partners to assist.
13. Next meeting – Sunday, October 9 at 7pm.

Meeting closed at 9:45.