

# HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION

## Board Meeting Minutes

June 14, 2017

Minnetonka Community Center / 7:00 – 9:00 PM



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### Meeting Attendance:

Dana Johnson	Jean Stout	Tim Hoffman
Justin White	Amara Chesson	Joan Stout
Nicole Schachtman	Andrea Rauser	Lydia Kabaka
Tim Omdahl	Stacie Saunders	Curtis Smith

### **Call to order/Minutes/Agenda Review:**

Meeting called to order at 7:00 p.m.

### **Introductions/Guests/Potential Board Members:**

Rob Finney-Rob has an 8<sup>th</sup> grader that was part of the program this season. He is willing to contribute where he is needed and a recommendation was made to support the Coaching Directors with camps, open gyms, and player development. We will revisit next month.

Renee Ortelli/Jess Pratt-Still interested in participating in the board but, were unable to come to the board meeting tonight due to other commitments. Board members will follow up to get additional feedback.

Kim Lampe-She had concerns about the time commitment especially at tournament time. Board members will reach out to get some additional information and see if she would be willing to take on a different role (facilities?).

**May 2017 Minutes:** May board minutes were approved

### **Vote on Existing Board Positions:**

**Coaching Director-**The board voted Justin White as the Coaching Director based on Section 2.04 of the bylaws that requires an annual review of directors without children in the program.

**President/Vice President/Treasurer/ Secretary-**The board elected Tim Omdahl for President, Dana Johnson as Vice President, Tim Hoffman as Treasurer and Lydia Kabaka as Secretary as part of Section 3.02.

## **Reports:**

**Treasurer's update**-The budget is half way completed and our current balance is \$29,864.00. Tim outlined estimated changes in the budget for next season which include \$23,000-\$25,000 for coaching, \$25,000 for facilities, \$4000 for insurance and \$40,000 for outside tournaments. There was some discussion about adding paid 5<sup>th</sup> grade coaching position for next year as well as facilities use and payment for the coming season and negotiating with Hopkins about payment arrangements. Tim O. was added to the bank accounts as a secondary signer. The tax exempt status of HRBBA has been reviewed and reinstated by the IRS.

**ACTION ITEM**-Jean and Tim will work on a payment schedule for facilities. Broader discussion about adding more paid coaches at the 5<sup>th</sup> grade level.

**Vice President**-Dana provided the board with a handout outlining Coaching Committee membership and responsibilities. Recommendations were made to change some of the language (i.e.Coaching Committee instead of Discipline Committee) and update membership requirements. There was also a discussion of the protocol to handle communication to the board. The board approved the changes and will review at the next meeting.

Dana also provided the board with a copy of the current program polices that she reviewed based on previous discussions and she provided a draft of the guidelines that were merged to have more consistent policies in place. The board will need to review offline and provide feedback.

There was a brief discussion about getting the written code of conduct posted on the website. We will revisit at the next meeting.

**ACTION ITEM**-Dana will prepare a final draft of the Coaching Committee membership and duties for the July meeting. The board will need to review policies and standards document to provide feedback for the next meeting. Revisit written code of conduct to post on the website. Calendar of events tabled until next meeting.

**Tournament Update**-Tim provided an update of tournaments that we will continue to participate in for the upcoming season. Flyers will be going out soon and the board approved to offer a 4C bracket for our tournament.

**Player Development Update**-Flyers and yard signs are completed and ready to be distributed and posted in the community. Each board member took some signs to distribute. Facilities have been secured for open gym on 8/2, 8/6, 8/30 at Eisenhower. Board members will assist with supervision on each of the dates. Facilities have been secured for tryouts on 9/23 & 9/24 and extended tryouts 9/27 & 9/28.

**Coaching Update**-Justin provided the board with a list of coaches that plan on returning for the upcoming season and we discussed coaches that were interviewed and hired. There was also a discussion about hiring paid coaches for 5<sup>th</sup> grade that will require a broader conversation. There was

also conversation about having parent assistant coaches and waiving registration fees. Justin expressed wanting to move into the role of overseeing and supporting coaches and working more on the player development side with open gyms, clinics, and camps.

**Marketing**-Curtis provided the board with a calendar of all the social media and marketing events for the year.

**Facilities Scheduling**-Jean has secured facilities for open gym 8/2, 8/16 & 8/30 at Eisenhower from 6:30 p.m.-8:30 p.m. and pre-tryout clinics on 9/6, 9/13, 9/17 and 9/20 at North Jr. High from 6:30-8:30. Try out will take place on 9/23 & 9/24 and extended tryouts on 9/27 & 9/28.

**Event Coordinator**-Nicole will be looking at some new options for events to switch things up a bit. She will look into volunteering options other than Feed My Starving Children. Lydia and Nicole also agreed to be the concession leads for the upcoming season.

### **Action Items for Next Month**

- Payment schedule for facilities
- 5<sup>th</sup> Grade Paid Coaching Positions
- Final Draft of Coaching Committee document
- Review of policies and standards alignment
- Picture Night
- Uniform update