

**STMA Girls Basketball Club**

**Board Meeting Notes**

**September 7th, 2016 Minutes**

Board Members Present: Jen Weise, Kathy Alexander, Kerry Zezza, Mike Johnshoy, Jeff Bebo, Jim Freeland, Jay Baldwin, Jeanne Baldwin, Kent Hamre, Andy Cleveland, Steph Lahr, Laura Weisenger, Vicki Dold, Ryan Voight

Board Members Absent:

Meeting held at St. Michael Legion September 7th, 2016 @7:00 PM.

**Prior Meeting Minutes:** reviewed, Kerry will post.

**Treasures Report**

Jim is working on submitting tax information. Each month we need to have an independent person sign off on the financial report. Also someone not in a position of signing off on checks needs to sit by Jim and review items as well.

**High School Report**

Advertisements- Kathy will follow up with local businesses. High school players did a nice job of going to local businesses for ad purchases. Hanover was not gone to.

Jimmy John’s , Miller Chev, Eye West are possible Rogers businesses to hit.

We need to be sure to contact Hanover Athletic Association for a donation, we just need to submit them a receipt for something that we purchased.

Kent made contacts to get Crunch for youth night, no response yet.

Travel suits have been ordered.

High school numbers are down, some players did not return, only a total of 39 players at all levels.

**Travel Team/Season Update:**

Jeff Bebo/ Ryan Voight reported:

2016-2017 Travel Schedule is as follows:

11/5-11/1 OMGBA: All Teams

11/12-11/13 Centennial: All Teams

11/19-11/20 OPEN

11/24-11/27 THANKSGIVING

12/3-12/4 Minnetonka: A teams and Andover: B & C teams

12/10-12/11 Stillwater: All Teams

12/17-12/18 OPEN

12/24-12/25 CHRISTMAS

12/31-1/1 NEW YEARS

1/7-1/8 Elk River: All Teams

1/14-1/15 STMA: All Teams

1/21-1/22 OPEN

1/28-1/29 Chaska: All Teams

2/3-2/5 Edina: All Teams

2/11-2/12 OPEN

2/18-2/19 Brainerd: All Teams

2/25-2/26 Saint Cloud: All Teams

¾-3/5 MYAS State: All Teams

9 of the tournaments are reciprocated; travel teams will not be picking their own tournaments.

Tryouts will take place Monday and Tuesday September 12th and 13th 6-8 PM at MSW.

Monday helpers: Kathy, Vicki, Laura, Jen, Jay, Jeff, Kent

Tuesday helpers: Lahr, Clev, Kerry, Jay, Kent, Jeff

Gym space and auditorium has been reserved with Marie Moore.

Clev to sent out an email reminder.

Basketball order will take place at tryouts.

Parents meeting is set for September 26th at MSW auditorium 7 PM

Coaches will present a power point going over guidelines, expectations, commitment, volunteer hours, etc.. Kent was going to use the power point from last year and make needed changes.

At this meeting uniforms will be available to try on for sizes to order.

New Uniforms for 8th graders:

As of now current travel registration numbers are:

7: 4th

13: 5th

19: 6th

12: 7th

14: 8th

How can we increase registration?

Kent contacted Catholic school via email & phone call to see how we can get information to those students. A sign was also posted across the street from the school and in various spots around town. We will look into if we can make a half sheet flyer and get it to the catholic school before Friday to have them placed in the students Friday folders. Kent will call again.

Kent to get announcements made at schools now that it is in session.

Thursday 6-9 at Fieldstone pre tryout clinics will be held

Schedule team pictures for Nov. 14th with Zahler. (Kerry will call Zahler, then Marie Moore to reserve gym space)

Moving girls up for travel:

Third grader asked if she could try out for 4th grade

Fifth grader try out with 6th graders

If numbers allow for space and no cuts then yes.

In the future keep this a case by case basis, but on coaches recommendation only not parent request.

Teams will not be allowed to practice until Oct. 1st.

**STMA Shootout Classic Report:**

Mike Johnshoy reported:

**Tournament Director:** Reminder from Mike thatas soon as we know the STMA teams after tryouts we MUST register OMGBA, Chaska and St Cloud immediately.

**Committee Update**

Varsity team trip next summer and fundraising:

Instead of going to the Dells, the HS girls will be going to Costa Rica for a week. Then go every 2 years after.

Cost involved: If 3-4 players stay in a room it is $1570. This includes: Hotel, 3 meals a day, white water rafting, working with the under privileged, games, local transportation, water & ice, city tour, Poas Volcano Entrance Fee, AIST water bottle, t-shirt & backpack. $150 required deposit and airfare will be an additional expense. Looking at about $2,500 per player plus spending money.

Dates are around June 4th

Who is going: all seniors, juniors and younger varsity players, maybe others depending on numbers.

Fundraising will be required, pick one fundraiser (Schwan’s, meat raffle, plants, apparel, etc.) plus host and run an additional 2 tournaments that players will be required to work to raise the money.

Other fund raising ideas:

At all home games have a 50/50 raffle at half time.

At all home games have a free will donation box with big thermometer tracking progress of funds raised.

Additional expense would be passports for those who do not already have one. This would need to be taken care of in advance as it can take 6-8 weeks to get, passports run $60-$80.

Vicki, Laura and Sally (next year’s senior mom’s are working with AIST on solidifying plans, expenses, and fund raising.

**General Business:**

We are holding on going with the Trusted Coaches Association for now unless Mary Ellen/Community Education moves forward with other sports. We are in if community ed. goes through with it.

**Next Meeting: Wednesday October 5th, 2016 7:00 PM at the Legion**