

**STMA Girls Basketball Club**

**November 2016 Minutes**

Board Members Present: Laura Weisenger, Vicki Dold, Kathy Alexander, Ryan Voight, Jeff Bebo, Kent Hamre, Kerry Zezza, Jim Freeland, Jeannie Baldwin

Board Members Absent: Mike Johnshoy, Andrew Cleveland, Jen Weise, Steph Lahr

Meeting held at St. Michael Legion November 2nd, 2016 @7:00 PM.

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

**Treasures Report-** All things are current, waiting for bills for gym space. Costa Rica is set up to come in separate.

**High School Report-**

* Fall Leg running smooth.
* Travel Suits have arrived
* Breakdown games will now include JV and 9th on Dec. 6th
* JV and 9th were also added when we have the double header with Chaska.
* Shoes are ahead of schedule at this point, Hamre got update that they were close to finished.

**Hamre will send out current schedule/calendar with all events**

**Travel Team/Season Update:**

* 5B coach needs to submit concussion & background information. Jeff has tried to call no luck on a return message. Hamre will try to contact him from school tomorrow.
* Jeff Bebo/ Ryan Voight reported:
* First tournament is this weekend at Maple Grove
* Cleveland sent out a reminder email blast about the hotel block for the Brainerd tournament. Ryan to call and check if rooms are booked and send an email to all coaches to remind families one more time
* Hamre ordered 11 scores books to add them to the bags. Hamre will get them to Ryan to deliver to coaches.
* Has Basketball order arrived- missing one.
* Have Uniforms arrived? Uniforms have not arrived yet, Hamre sent out an email blast to see if we can borrow enough old travel uniforms until they arrive. Uniform rep is working on getting them here ASAP. When they do how we are distributing, Hamre distribute.
* All travel coaches were notified of this and options to get uniforms if they do not arrive.
* Boys travel team has unisex reversible’s we can borrow if needed.
* Email blast was sent out to all former players to see if old travel uniforms can be borrowed.
* Team pictures scheduled for Nov. 14th with Zahler at Middle School East in Gym 3. Team time slots shared at the player parent meeting. Laura and Kerry to be there to help.
* Jim will look into cost of travel girls going to the Mayo court to practice.

**STMA Shootout Classic Report:**

Mike’s update for the STMA tourney:

* We have 88 teams so far and expect to be between 90-100 teams for our tournament.

Items that need to be determined for our tournament:

* Creating 2 banners for the tournament (1 down by the courts and 1 up in the Cafeteria for pictures).  Ryan has a request to Pinnacle printing and have them create/design the banners.
* Awards – Ryan and I will meet and start getting those ordered. (T-shirts, trophies and medals)
* MYAS – we will be using MYAS Scheduling services again this year.  It is $5 a team to schedule our tournament.
* Kerry has spoken with Jan at Logo Stop and her designer is working on a t-shirt for our tourney: Kathy has the list of all sponsors.

**Committee Update**

**Start talking about items to purchase for all event nights. Sydney (Hamre’s niece is designing the shirt for Cancer** night).

* Kent has begun conversation about donations (Wolves/Lynx, Twins/Wild, Breezy Point, Casinos)
* Bebo to donate an Xbox
* Laura looking into a Television
* Each grade to donate a basket (Vicki to have varsity captain’s work on this)
* Youth teams to donate a basket (Ryan to send out email about this)
* Build a sign with Cancer night theme
* Order t-shirts through Logo Stop for Youth Night 100-125 (Logo Stop is working on the design and will make the shirts)
* Extra posters for Varsity players to sign on youth night too (Kent has Sharpies from last year).

**Hamre looking into a Wolves run camp to earn $800 towards Costa Rica.**

**Costa Rica Trip:**

* First of Bi-Annual Trip over seas
* Costa Rica Trip: June 5th-13th 2016
* $4,500 deposit has been placed
* Each player is responsible for $1,500
* Grade State in March
* Spring Boys MYAS Tournament in May
* Add one more Spring MYAS tournament
* Fall League
* Clothing Sale profits
* Space Aliens 4-5 weekends for possible donations made
* No Dells trip
* Hold 50/50 raffles at home games
* Have free will donations at home games with a visual poster (thermometer hanging to track funds raised)
* Other options: Schwan’s (Hamre started this) Go Fund Me Page (Page was started) Meat Raffle, Lions will partner with us if we help with a Fish Fry, or Wine event. Vicki will do a waffle feed prior to youth night. T-shirt sales for Costa Rica (Shelia Johnshoy will get these to us for cost through Epromos) when can we sell them? Maybe look into water bottles too to sell at home games, youth tournament, etc.
* Booze Cruise (Johnshoy’s to pitch in) $55/person with multiple stops at Brewery’s.
* Free Throw Drive
* Hamre to look into a Basketball Lock In Event (Friday 6 pm until 8 am next morning)
* Hot Dogs, Popcorn, Movies in the Auditorium, basketball clinic, games in the gyms
* What fees would be involved in this: gym rental, food, beverages, and prizes.
* Update of meetings that were held Oct. 16th and 30th to discuss details
* Go Fund Me Page is established; please encourage others to share it. Jim is checking on tax deductible information.
* Next payment is due Dec. 5th $1,100 per person and Final Payment Due April 5th.
* We need a final count of who is in ASAP. Teams will be determined after first week of practice.
* Then we need to get parents to contribute $300-$500

**General Business:**

**Review Board Suggestions**

For all the tournaments, the recommendation is having board members be Site Supervisors (2-3 hours- it’s part of being on the board) and they are responsible for making sure everything is ran smoothly.  They are the leads for the volunteers, change, supplies and more as needed.  This ensures all board members are present at the tournaments and everyone is putting in their time accordingly.

As far as parents, it is informally requiring “Parents” to work a set number of hours for the season.  This is a requirement for your daughter being on the team.

Recommendation for committees/working groups:  There should be a lead but they will have a pool of workers to help and delegate work accordingly.

* Tournament Directors – Responsible for running all the tournaments and logistics.
* Concession Stands – This work group will be responsible for stocking the concession stands with products. (This shouldn’t be the coach’s job – can we place orders for supplies and pick up?)
* Volunteers – This group is required to get volunteers.  Also, look at other ways like Kohl’s, it has a program and we used them to work concessions (didn’t handle any money) but then Kohl’s gave money back.  I believe it’s 500.00.
* Travel Teams – This is a HUGE job.  Jay did a lot entering data, registrations, and tryouts etc. This needs to be more than 1 person.
* Summer Trip – This committee would plan the trip and determine the fundraising.

It seems like with all Basketball Clubs, the core team does all the work.  How many board members do we currently have? If we are running the travel programs, do we need to solicit parents to be part of the board?

Also, need to start documenting process and procedures. Do we have a central storage place for documents?  This would ensure anyone could step up anytime and lead if necessary.

Finalize price list for youth tournament at next meeting. Increase prices as needed.

**I**nternal Board Member suggestions or committee members (look at youth player parents, high school parents, Paul Sorby). Send to Hamre and Bebo. We could really use 2-4 new members.

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