

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
December 13, 2017
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Tim Omdahl	Renee Oertli	Dana Johnson	Shauna Becker
Kim Lampe	Stacie Saunders	Tim Hoffman	Sara Mausser
Joan Frenz	Justin White	Pat Eiden	Amara Chesson
Curtis Smith	Lydia Kabaka	Nicole Schachtman	
Tony Corwin	Curtis Smith	Gregg Schaefer	

Members absent: Kim Lampe & Rob Finney

Call to order/Minutes/Agenda Review:

Meeting called to order at 7:05p.m. Meeting minutes updated and approved for November board meeting.

Secretary's Update

Tim O, Nicole and Lydia met with Royal Cuisine on Monday, December 11 to discuss concessions for the upcoming tournament. No changes to the contract for the upcoming tournament. North leads will be Nicole and Lydia. West leads will be Dana and Sara. Pat will be a floater between the three sites. Donated items will be pizza, coke, water and ice cream (pending approval) for this year. Gregg will be in charge of the pizza vendor assignment. Justin, Pat and Nicole will be in charge of delivering and transporting items to the site on Wednesday, January 17th.

Open Board Positions:

Kris Collins was a guest at the board meeting and was voted in by the board to fill in where needed. The board needs to think about some of the current members that will be moving on soon and possibly having members rotate into different roles as we begin to transition.

Presidents Update (Tim O.):

The Waconia tournament has been scheduled and confirmed for January 6th. All teams will be practicing on January 3rd and 4th. Open gym will be cancelled for January 4th and 6th. Communication will be sent out to the teams. Open gym nights will be December 28th and 30th.

We will need to revise the specific policy regarding players that tryout for the high school team and get moved up. The board approved a motion to refund \$125.00 to those players that are moved up and revision to the policy (Dana will review and bring back to the board).

We need to do a better job of communicating how we will be handling non-endorsed sanctioned events that certain teams get to participate and others do not. It is creating the perception that certain teams have advantages over others. The current policy states that teams are able to participate in one free tournament and one paid tournament by the team during the season. We will need to review the policy and come back to it.

Vice President's Update (Dana)

We will need signage for the tournament including brackets. Sara and Renee will work on bringing samples to the next meeting.

Facilities Update (Renee)

The January schedule was distributed to the board for review. Renee and Tim met with the facilities coordinator to go over the details for the tournament. Renee will reserve ten tables at each site and chairs. She will also work on putting signs up at 6 pm the night before the tournament.

Volunteer Update (Amara)

Amara has been working on the schedule and everything is pretty much in place. There are approximately 200 volunteers for the tournament this year. We have added one additional site at West to expand the tournament and Amara is working to make sure all sites have adequate staffing. Each board member will be assigned a site location that they will be required to be at throughout the tournament. Amara will send out the final schedule once everything is complete.

Overall picture night went smoothly. It worked well to hand out uniforms prior to picture night. We may want to take a look at doing picture night over two nights to spread it out and not have to go to late in the night.

Treasurers Update (Tim H)

Our balance is currently at \$74,511.75. We currently have an outstanding balance of \$12,000 due to universal athletics. We have five outstanding invoices for facilities and still need to distribute coaches payments and unemployment insurance. We need to register for state

tournament which will cost \$250-\$275 per team. The board requested a profits and loss audit for the tournament this year. The board approved to refund \$200.00 to a family that meets the multi player discount. Tim will work on getting a refund back to the family.

Player Development (Joan)

Joan distributed FOCUS tags and posters to the coaches that attended the board meeting to distribute and discuss with their teams for upcoming practices. FOCUS award will be voted on at the end of the season and presented at the banquet. We also need to start planning for summer FOCUS clinics.

A mid-year parent survey will go out to the parents. The survey will be the same as last year with minimal changes.

Event Coordinator (Nicole)

Communication blasts need to go out about HRBBA night on January 12. Nicole will be coordinating with Curtis and Dana regarding the communication. For our annual service project Nicole identified an organization that works with homeless families. She proposed doing a birthday party service activity with the family and teams within the organization. We would collect and wrap gifts for the child and attend the birthday party with them. The only draw back is that there is a limited number of teams that can participate. We can look at opening it up for the upper level teams (7th & 8th grade) and look at a different activity for the lower grades. We also scheduled the banquet for March 13th from 5:30 p.m. to 9:30 p.m. Renee will look at schedule for facilities to see if that date and time will work at the high school.

Spirit Wear (Shauna)

Uniform delivery went smoothly and there were minimal errors. Spirit wear orders are up by 10% this year. This is likely due to the increase in participation at the lower levels. Spirit wear distribution is a little behind schedule and will be delivered on Monday, December 18 before the holidays. HRBBA is looking at exploring selling t-shirts at the tournament. Shauna will look at costs and bring some ideas back to the board for approval.

Marketing/Social Media/Sponsorship Update (Curtis)

Continue to send pictures of tournaments. They do not have to be just trophy pictures. Parents have been really good at getting pictures to Curtis.