

# Board Meeting 1/22/2023

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## **ATTENDEES and Call to Order**

Call to order: 7:34

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Jason Nissen, Andrew Muller, Dan Donlan, Stacy Eggers

## **AGENDA**

Given by the President and approved by the board. Meeting minutes for October and December were approved by Chris and 2d by Dan. Agenda was amended to add discussion of fee reversals for board members

## **Board Member Updates**

President updates: Great feedback about our 3rd grade program. We will continue to promote and encourage. Looking for a fundraising idea. Is asking board members for ideas and bringing them to the next meeting. Coaches for Cancer. We as a board will be donating a basket for the silent auction.

Vice President update: Basketball Program - waiting for pictures from Zahler. All other items are ready to go and we can submit to the printer to be able to produce. Michelle Guida is going to start contacting Zahler to see if they can get the pictures to us sooner.

3 on 3 Midwest - Looking to save dates in May and June. Sundays May 14, 21, June 4, 11. Dates were approved by the board. Andy will check with Community Ed for use of the BAC for those weekends reserving for 3:30 - 7:30

Treasurer update: Account balances and very little activity.

Account balances:

Checking: \$14007.91

Savings: \$30,891.29

Coaches account: \$3331.05

Secretary/Social Media: Will promote 3 on 3 and Coaches for Cancer.

Travel Director: Working on setting up coaches clinics so coaches can collaborate. Looking to utilize current practice times at school gyms. Tuesday, January 31st from 6- 9. 4th, 5th, 6, 7th, 8th. Stacy is heading up the collaboration.

Tournament Director: Nothing to report

DIBS/Website: Working on collecting all the DIBS hours. Janice mentioned starting registration earlier than years previous and possibly offer an “early bird” special of sorts.

Equipment Director:

Coach Metcalf: Not in attendance

Closing Discussion(s):

Board member discount was discussed. Ryan B made the motion to allow board members to have a 50% discount per child on registration fees. Ryan A 2nd the motion. Motion was approved pending checking of by laws.

Skills camp during the summer in the evening hours for working parents. We could have current coaches lead the skills camps. Monday evenings were agreed upon. Ryan B will start contacting coaches for input. Northwinds will be contacted for use of their gym.

End of the season banquet is going to be scheduled for February 27th at Northwinds. 6:00 - 8:00. 6:30 guests arrive. We will use water and candy left over from the tournament.

Meeting Adjourned at 8:50

Motion made by Andy 2nd by Ryan A