

HRBBA Board Meeting

July 17, 2022

Meeting Attendance: Matt Dalle, Eric Hudson, Todd Kraft, Nate Laible, Chris Long, Jeff Radel, Amanda MacPhail

Members Absent: Tim Hoffman, Tony Amelse

Board Positions

- Motion to nominate Eric Hudson as Player Development Coordinator. Motion passes.
- Board members asked to help fill the following open board positions:
 - Registration (pending)
 - Webmaster
 - Uniform Coordinator
 - Team Parent Coordinator
 - Sponsorships Coordinator
 - Fundraising Coordinator
 - Volunteer Coordinator

New MYAS team composition guidelines & paperwork required for registration

- Teams will be formed based on school district with exceptions for private and charter schools.
- 2 waivers per team (as directed by MYAS).
- Action Items:
 - Registration Coordinator will validate school attendance and home address.
 - Eric to follow-up with MYAS on whether they are requiring HRBBA to turn in paperwork to MYAS for the following scenarios:
 - Players who are enrolled at a Hopkins public school
 - Players who are enrolled at a private or charter school but live within the Hopkins public school boundary
 - Players who are enrolled at a public school outside of Hopkins but live within the Hopkins boundary (Player Transfer/waiver process)
 - If MYAS asks associations to have paperwork handy "if asked," HRBBA will need to determine if we will require paperwork at registration verifying school attendance or address the school has on file.
 - Nate to post new rules on website with executive summary.

3rd Grade Teams

- Due to lack of tournament opportunities and an in-house team structure, HRBBA will not form a team to compete at the 3rd grade level.
- Motion was made to make a more concerted effort to attract 3rd graders. HRBBA will advertise that 3rd graders are welcome to try out for a 4th grade team. While we will not create an official 3rd grade team,

we could form a team of 3rd graders to play at a 4th grade level to be determined at tryouts. Motion passes.

Action Item: Nate to add language to the website that 3rd graders can try out for the 4th grade team.

Season calendar

- Opening of registration: August TBD
- August/September open gyms/clinics: Eric to create a proposal for pre-season clinics, potentially
 partnering with Midwest 3 on 3, including grade breakouts, fee structure, etc. Could include HGBA and
 neighboring associations. Jeff will then book gym space if proposal is accepted.
- Tryout dates: Oct. 8-9 (NJS E&W and AS) 8 a.m. 5 p.m.
 - Action Item: Jeff to book gym space
- Announce Rosters: Oct. 10
- Cool-off period: 48 hours
- Start of practices: Week of Oct. 17 (one practice due to MEA)
 - Action Item: Jeff to book gym space
- First tourney: 11/12-13 (either Chaska or OMGBA)
- Saturday open gyms on non-tourney weekends
 - Action Item: Jeff to book gym space
- Royal Rumble: MLK Weekend Jan. 14-16 (Lindbergh, NJH, Tanglen currently booked)
 - Action Item: Jeff to request gym space at IKE as overflow
- State tourney: March 4-5 and 11-12
- End of Season Banquet/Tip-off Event: March 16 (motivational speaker, games, treats)
 - Action Item: Jeff to book gym space

Registration

- Motion was made to increase 4th grade registration costs to \$450 and 5th-8th grade registration to \$575 with no early bird discount. Motion passes.
 - Action items:
 - Registration Coordinator to update website and registration details with new payment and terms
 - Add donation to HRBBA option in registration form
 - Partner with HALL Registration Coordinator to add automated volunteer check (no paper checks)
- HRBBA continues to charge significantly less than neighboring organizations.
- We will only order uniforms for 4th grade and players new to HRBBA. Returning players will need to pay for replacement uniform pieces.
- HRBBA will continue to seek sponsorships for shooting shirts.
- HRBBA will change the payment terms to offer full payment or 2 scheduled payments (half at time of registration, second half on 11/7). All players must be paid in full before the first tournament or they will not be allowed to play.
- HRBBA will continue to offer scholarships.

Marketing & Communications

- Action Items:
 - Nate to send out communication to HRBBA parents.
 - Nate to post to Facebook that registration is open.
 - Nate? to reach out to Hopkins schools to publicize registration and tryout dates.
 - Nate? to distribute yard signs to Hopkins schools.

• Eric to ask Twins videographer to create a sizzle reel to use on website and Facebook to generate excitement for HRBBA program.

Facilities & Coaching

- Jeff is working with Hopkins facilities to book practice space. Boys scheduled at WJH and girls scheduled at NJH. Practices will start at 6:15 p.m. at WJH due to community ed programs.
 - Action Item: Jeff to ask about securing additional space at IKE, Meadowbrook and NJH on days when girls aren't practicing.
 - Amanda to ask about ISLA's gym reservation policy (\$30/hour)
- Teams will continue to practice twice a week (4-5th grade 1.5 hours, 6-8th 2 hours)
- Coaching updates: Chris working on filling holes. Will make coaching clinic mandatory.
 - Action Item: Chris to ask Treyvon and Melvin if they will run clinic.
- Equipment: Chris received \$1,000 Dick's Sporting Good grant. Will look into purchasing unique basketballs (e.g., with blue writing) and labeling clearly so they're easier to identify.
- Summer Open Gyms: First one was successful, will continue to offer if coaching staff is available.
 - Action Item: Chris to secure coaches to run an August Open Gym and work with Jeff to book gym space.

External Tournaments

- 5th-8th graders will play in the following tournaments. 4th grade will play in 8 tournaments (TBD)
 - o Nov. 12-13: OMGBA or Chaska
 - Nov. 19-20: Minnetonka
 - o Dec. 3-4: Elk River or Spring Lake Park
 - o Dec. 11-12: OFF
 - o Dec. 17-18: Rosemount or Buffalo
 - Holiday Break
 - o Jan. 7-8: Waconia
 - o Jan. 14-15: Royal Rumble
 - o Jan. 21-22: Jefferson
 - o Jan. 28-29: Edina or Woodbury
 - o Feb. 11-12: Armstrong
 - o Feb 18-19: Wayzata
 - o Feb. 25-26: Rochester
 - March 4-5: State Tourney (4-5th grade)
 - March 11-12: State Tourney (6-8th grade)

Treasurer Update

• Action Item: Matt to follow up with Tim to see if we received the Dick's money

Next board meeting topic:

• If MYAS asks associations to have paperwork handy "if asked," HRBBA will need to determine if we will require paperwork at registration verifying school attendance and/or address the school has on file.