

STMA Girls Basketball Meeting Notes April 2, 2020

Opening: Meeting called to order at 7:00pm via Zoom by Kathy Alexander

Members Present: Dawn Adrian, Kathy Alexander, Aaron Eisen, Heather Eisen, Jim Freeland, Kent Hamre, John Slusarczyk, Kari Steele, Ryan Voigt, Trevor Vossen

Approval of Agenda: Passed out and approved.

Approval of Minutes: Passed out and approved.

Meeting Start: 7:00pm

President Updates: Kathy

- Board Positions – ***Kathy Alexander nominated Ryan Voigt to be President. Voted on and approved by present board members.***
Aaron Eisen nominated to be Vice President (previously held by Ryan Voigt). Voted on and approved by present board members.
Kari Steele will take over Secretary, previously held by Kerry Zezza.
- 2021 Tournament/Wrap up Travel Season

Travel Updates: Aaron

- Youth Camp with Danny Makepeace – ***Board members feel this camp could still be possible. ACTION ITEM: Aaron to follow-up with Makepeace to see if we can do a Sept weekend camp.***
- Update on varsity summer trip status, parents need help fundraising? = ***cancelled***
- Spring MYAS tourneys– ***possibly one at the end of May. Rising Stars for the girls has been rescheduled for July 18th. We will host girls only.***
- EOY coach evaluations surveys – ***These can be sent out. Use Survey Monkey with same questions. ACTION ITEM: Aaron/Kathy to send out Survey.***
- Travel Coach gifts –***ACTION ITEM: Aaron to obtain and disperse gifts to coaches.***

Travel Tournaments Updates: John

1. Recap of 2020 STMA tournament – ***Overall, John received positive feedback on the STMA 2020 home tournament. Volunteers will be more spaced out next year. One recommendation was to have volunteer to do all STMA home books.***
2. Discuss 2020-2021 tournament schedule - ***With Wayzata changing their tournament weekend, this will decrease our team totals next year. ACTION ITEM: John to place 2021 STMA Tournament on MYAS site.***
3. Possibility of setting aside funding per travel team next year for an optional tournament of their choice

Travel Lite/Inhouse: Trevor

- Help for Trevor for Next year Travel Lite program – maybe an additional board member? To work with Trevor more closely. **Board members will reach out to a few coaches to gain help next year for Travel Lite. This expanding program needs another board member to help with growth. Board feels this is a great program to keep on track. ACTION ITEM: Aaron to put out description for two new board members**
- Info into the Summer Bulletin – **Trevor is working with Mary Ellen to get blurb into Summer Bulletin for summer girls basketball programs. We will add to July Agenda to make sure we reach out to Mary Ellen to capture Fall basketball opportunities.**

Fund Raising/Concessions: Dawn

- Purse Bingo – **Board agrees on progressing forward with additional Purse Bingo fundraising opportunities and Meat Raffles. ACTION ITEM: Dawn to solidify Purse Bingo date for next season and reach out to Eric to see if we can donate a plaque in honor of his support of girls basketball.**
- Shooting shirts
- 1000 point club – **Board feels this is a great idea to keep the girls shooting baskets. Dawn recommended adding embroidery to the shooting shirts of those girls who participate in the 10,000 point club and succeed. ACTION ITEM: Kent to get forms for 10,000 shot club.**

Not all parents have fulfilled their volunteer requirements. ACTION ITEM: Dawn/Jim/Aaron to communicate with parents regarding checks for those who didn't fulfill.

Marketing: Heather

- **We will be doing Brainerd Tournament again next year and with the positive reviews, we will stay with Craguns.**
- **Heather has reached out to Jim at Sportstar Photography for next season's photos.**

Financial Update : Jim

HS Update – Coach Hamre

- Communication Liaison for High School team next year for Board members to contact and communicate with – **Board feels this is a great idea and Hamre feels he can find a senior parent who is willing to do this.**
- Scholarship checks for 2018-2019 \ seniors: Cecila Miller, Jadyne Hanson, Hayllie Coulson, and Kae Christian
- **Seniors this year will be notified of scholarship opportunities from Board if they fulfill the requirements.**
- **ACTION ITEM: Jim to disperse checks to last year's seniors who fulfill scholarship requirements.**

- *Summer Basketball Programs ready to be sent out to public. However, with recent Covid-19 and closing of gyms, awaiting to see what happens before sending out.*
- *ACTION ITEM: Kent to send out information on Snapwise for future fundraisers*

Meeting adjourned 9:00pm

Action items:

- *ACTION ITEM: Aaron to follow-up with Makepeace to see if we can do a Sept weekend camp.*
- *ACTION ITEM: Aaron/Kathy to send out Survey for EOY Coaches Eval.*
- *ACTION ITEM: Aaron to obtain and disperse gifts to coaches.*
- *ACTION ITEM: John to place 2021 STMA Tournament on MYAS site.*
- *ACTION ITEM: Aaron to put out description for two new board members. Send to Ryan/Jim for review.*
- *ACTION ITEM: Dawn to solidify Purse Bingo date for next season and reach out to Eric to see if we can donate a plaque in honor of his support of girls basketball.*
- *ACTION ITEM: Kent to get forms for 10,000 shot club.*
- *ACTION ITEM: Dawn/Jim/Aaron to review/communicate/cash checks on those who didn't fulfill.*
- *ACTION ITEM: Jim to disperse checks to last years seniors who fulfill scholarship requirements.*
- *ACTION ITEM: Kent to send out information on Snapwise*

Next Meeting: Wednesday May 6th, 2020 7:00 PM