



HRBBA Board Meeting Minutes Sept. 8, 2022

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

Next board meeting: Week of 10/2/22

Introduction

- Meeting called to order at 7 p.m.
- Motion to approve August Board Minutes. Motion passes.
- Motion to approve update to Policy #3: Player Eligibility to reflect new MYAS eligibility guidelines. Motion passes.
- Motion to approve Policy #10: Equipment (Uniforms) to reflect new every-other-year cadence. Motion passes.

Policy #3: Player Eligibility

All players must meet at least one of these location eligibility requirements:

- Attend a school (public, private or charter) in the Hopkins School District (270) boundary or attend the International Spanish Language Academy elementary school.
- Attend a private or charter school outside of the Hopkins School District boundary, and reside within the Hopkins School District boundary.
- Attend a home or online school and reside within the Hopkins School District boundary.

Travel players outside of the above eligibility requirements must be given a waiver from their home school/basketball organization following MYAS protocol.

Proof of residency will be required for all players attending a school that does not reside within the Hopkins School District boundary, including private, charter, online or home school.

Proof of school enrollment will be required for all players attending a school (public, private or charter) within the Hopkins School District boundary or the International Spanish Language Academy.

A player who provides false information on the registration form for the purpose of circumventing eligibility requirements will forfeit their registration fee, and will be immediately barred from further participation.

Policy #10 - Equipment

Uniforms

New uniforms will be provided each season for incoming 4th graders and new players. New uniforms will be provided every other year for returning players.

- Approval of policy language to align with new MYAS eligibility guidelines: Motion passes w/ one edit.
- Edina recap: good benchmarking conversation with Edina. Aligned on waiver process and MYAS guidelines. Aligned on ISLA approval by MYAS to choose Edina or HOpkins without waiver and regardless of home address

President's Report

- Matt and Amanda had a great benchmarking discussion with Edina to align on new MYAS eligibility guidelines and waiver process.
- MYAS has granted approval for all ISLA students to have the choice between playing for Edina or HRBBA without filling out a waiver and regardless of home address.
- Matt has signed a few waivers and there are a couple of families waiting for approval from their home association to play for HRBBA.
- Matt walked through the detailed project plan for tryouts on Oct. 8 and 9.
- Matt will do the parent meeting virtually instead of in-person this year.
- Action items:
- Matt will assign duties for each day, including:
 - Check-in
 - Uniform try-on (4th graders) & shooting shirt try-on (everyone)
 - Player photos/numbers
 - Data input specialist
 - Station coaches in the gym
- Chris will confirm which coaches and assistant coaches can help run stations.
- Eric will request jersey, shorts and shooting shirt samples and bring them to tryouts.
- Amanda will request uniform order form from Sara (make sure ADULT and CHILD sizes are clearly marked)
- Nate will update website with tryout dates/times, agenda, drills, player responsibility language and change parent meeting to a virtual meeting.

Treasurer Report

- Improving! \$54,800 balance with more tournament registrations and player registrations to come.
- Action items
 - Tim to let Amanda know who hasn't paid sponsorship from last year.
 - Tim working on insurance for upcoming year.
 - Todd will start paying for tournament entry fees.

Player Development Report

- Wednesday open gym went well. Chris to continue to invite players from other leagues.
- Action items:
 - Jeff to check availability for Open Gym next week.
 - Eric to follow up with Midwest 3 on 3 for pre-season clinics.

Coaching + Equipment Update

- Coaching clinic: Chris will ask Treyvon to lead it. He did a great job with the Hopkins camp.
- Equipment: Chris submitted proposal for new basketballs and dry erase boards. Matt approved expense. Goal is to have 3 good/excellent balls for every team.

External Tournament Update

- Registered for all tourneys except Rochester and State and will send in payment soon.
- Team discussed how to handle coaches and tournaments if we don't get enough for 3 teams per grade level. Todd will investigate modifications after teams are formed.

Communications Update

- Action Items:
 - Chris to get yard signs from Sara (goal is to get one to every elementary school).
 - Amanda to help Nate with Facebook sponsored ad (around \$100).
 - Nate to write a registration blurb to send to Jeff for all Hopkins elementary schools and Amanda for ISLA.
 - Nate to send out weekly email blasts to drive registration.
 - Amanda to advertise HRBBA registration in HALL communication.
 - Matt to contact Bo to see if he can include HRBBA registration in football comm and investigate GVLL comms person.

Facilities Update

- Jeff has requested as much gym space as allowed and will be able to request more in mid-September. We have less space than last year. He will determine optimal practice schedule, which may include stacking practices (6-7:30 p.m. younger grades, 7:30-9 p.m. older grades) or adding Friday practices.
- Group discussed trying to stay away from Wednesday practices, but it will be difficult with less gym space.
- Action Items:
 - Jeff will request more gym space in mid-September.
 - Amanda will continue to upload schedules to SE.
 - Jeff to put rim height in reservation request to help facilities prep the gyms correctly.

Uniform Update

- Matt M. is helping secure sponsorships for shooting shirts. Minnetonka Orthodontics has approved so far. Hoping for at least 4 more sponsors.
- Action Items:
 - Eric to create online ordering for replacement uniforms (returning families only).
 - Eric to work with Steve on dates for spirit wear to get up and running by holidays.
 - Eric will get samples for tryouts.
 - Eric will manage shooting shirt design and ordering process.

Registration Update

- 41 players currently registered. Parents typically wait to register their players until the week before registration closes on Oct. 1.
- New volunteer check process and online form submission (school enrollment or residency and birth certificates for new players) is going well.
- Andrew will continue to work directly with families who qualify for free and reduced lunch on discount codes.
- Action Items:
 - Andrew will roster players in SportsEngine after team selection

Royal Rumble Tournament Update

- We have 100 teams registered this year, up from a total of 65 teams last year. Tony working on evening out brackets and will work with other associations to get to around 120 teams.