



HRBBA Board Meeting Notes

Sept. 17, 2023

- **Attendance:**
 - **Members Present:** Matt, Todd, Nate, Jeff, Eric, Chris, Tim, Leif, Sean, Tedd
 - **Members Absent:** Amanda M., Amanda K., Andrew, Tony
- Last month's August board meeting minutes are approved.

President's Report:

- Dani Hansen joining board- fundraising coordinator- moved and approved
- Amendment to language around requests for 2nd graders to play in 3rd grade program:
- "HRBBA will not accept transfers or residency waivers for players below 4th grade."
- Proposal passes / motion carries
- Tryouts:
 - Matt to determine make-up date
 - Review tryout schedule/ board member assignments
 - Send email to those registered noting/ emphasizing bringing volunteer check this year (Nate), also note to come early (try on uniforms, parents meetings, etc.)- 1 or 2 weeks before tryouts.
 - Nate email drills to those registered

Treasurer's Report (Tim):

- End of July \$17,238
- End August \$47,000
- September 1st added 27,000
- Currently \$76,000
- Has 3 sponsorship checks to deposit plus \$3500 in tournament registrations
- Eric- will check on Timberwolves fundraising opportunities and report at next Board meeting

Uniforms (Tedd):

- Working with Print N' Stitch
- Under the individual unit cost from past years
- Will have size samples for tryouts
- Jersey/ shorts design shared, received favorably
- Tedd will check on costs if all sponsored listed on back of shooting shirt- Matt to confirm w/ Amanda what was discussed/ promised to sponsors

- Board gives approval to move forward with this proposed design
- Tedd to share cost w/ board for virtual/ online approval

Registration Update (Matt):

- Matt shared current registration numbers
- Very low on numbers for 8th grade. Need minimum of 8 players to field a team.

Coaching Update (Chris):

- 8th Bobby Ciatti
- 7th Chris Long, 7B- Brandon Harston, 7C- has some leads but need to find
- 6th- 4th has lots of options pending how tryouts go
- 3rd grade- one head coach interest, a couple interested in assistant coach role
- Coaches clinic- Wednesday, October 11 6-8 pm, first half presentation in lounge, remainder demonstration in gym
- Wait for background checks until after teams are selected/ coaching assignments finalized

Equipment Update (Chris):

- Need basketballs for 3rd grade- quantity pending # of participants (Chris thinking 7 balls)
- Roughly \$900-1000 (balls, pumps, misc. gear)

Tournament Update (Todd)

- Registered all teams for all tournaments except Rochester and State, which open registrations later. All payments submitted.

Facilities Update (Jeff):

- NJH will be our primary home during the season for practices (6-9 pm, Mon- Thurs)
- Lots of split practices (6-7:30, 7:30- 9:00), Occasional 2-hr practices for each team but not consistently
- Some access to RAC
- We have one court at Hopkins Area Community Center? 4 nights per week
- 7th, 8th grades practice until 9:30 pm (Matt)
- Wednesdays- wait until teams are decided... likely rotate so teams are not regularly on Wednesdays
- 3rd grade = 1 or 2 practice per week (maybe on Wednesdays)- website says 2/ week November through February (1.5 hours)
- 3rd- 5th = 1.5 hours, 6th- 8th = 2 hours (ideal)
- Use E-W gyms at NJH on Saturday 9/30 for alternate tryout (since already reserved for open gym)

Open Items/ Questions:

Matt Update:

- Son won't play basketball this year
- Board must approve if they want president to stay on (must have kid in organization)

- Working on transition plan- Matt willing to stay on this year, help someone transition into role for next year
- Will vote on Matt continuance at next Board meeting.

Motion to conclude meeting. Meeting adjourned.

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