



ARAA Basketball Board Meeting

November 2, 2025 McDuff's – 6:00-8:00 p.m.

Board Members (☑if in attendance):

- | | |
|--|--|
| <input checked="" type="checkbox"/> Commissioner: Jana Nicolaison | <input type="checkbox"/> Fundraising/Sponsorship: Open |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson | <input type="checkbox"/> Girls AHS Liaison: Open |
| <input checked="" type="checkbox"/> Secretary: Ann Colford | <input type="checkbox"/> Boys AHS Liaison: Mark Ahlness |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson | <input checked="" type="checkbox"/> Volunteer: Lindsay Collins |
| <input checked="" type="checkbox"/> Boys Traveling Director: Marcus Simonson | <input checked="" type="checkbox"/> Communications Coordinator: Lindley Lonnee |
| <input checked="" type="checkbox"/> Girls Traveling Director: Quinne Germain | <input checked="" type="checkbox"/> Coach & Player Development: Justin Moen |
| <input type="checkbox"/> Tournament Director: Raquel White | <input type="checkbox"/> Tournament Coordinator: Open |
| <input checked="" type="checkbox"/> House Director: Veronica Skomsoyvog | <input type="checkbox"/> House Coordinator: Open |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth | <input checked="" type="checkbox"/> Concessions Coordinator: Meghan Calvin |
| <input checked="" type="checkbox"/> Communications Director: Kris Collins | |
| <input checked="" type="checkbox"/> Scheduler Director: Jami Bernetun | |
| <input type="checkbox"/> Uniforms/Equipment Director: Open | |

Topic	Minutes
Call to Order	Jana Nicolalaison motions to call to order at 5:59 p.m.
Agenda	Ensure we talk about schedule with tournament conversation. Jana Nicolalaison motions to approve agenda second from Crystal Roseth, motion carries.
Secretary's Report	Marcus Simonson motion to approve report for October, second from Jana Nicolalaison, motion carries.
Treasurer's Report	Was 6 accounts past due now down to 3 with messages going out 3000 in sponsorships rolling in and all tournaments (except for state) are now paid for Net loss this month but all around timing no concerns Marcus Simonson motion to approve report, second from Crystal Roseth, motion carries.
Board Business:	
Girls Tournament	Still working out final schedule, during review found one team was playing all 3 games back to back It avoid need 1 extra hour at Fred Moore Look into MYAS schedule for next year, extra charge but maybe with it Niki working on Board Schedule for help for 1 day tournament Set up Friday night

	<p>Looking for Board to be more organized as far as time and roles Items to get and who is getting them is in the spreadsheet Have hot food coming to LOL but will add hot food to Fred Moore with extended time Crystal to write down what supplies go to what location and save info – for reference and notes for next year Niki coordinating refs, Steve to get the ref check to Niki Use leftover canes certificates HS Girls should be on site to help run courts LOL Alert – no tape on courts Justin help at LOL for set up – for how chairs should be set up Folders and score sheets are ready to go Girls are getting trophies</p>
K-1 Planning	<p>Need to lock in dates and open registration Justin and Quinne to connect on dates, maybe looking at Fridays Then Jami will look at gyms and what would work Looking to start 1/5 and run 6 weeks 32 cap due to gym space</p>
Boys Sr House Planning	<p>Open soon and can run though early December 11/21 is tryouts for HS Make payment due on 12/1 in case someone registering early makes a team</p>
Boys Tournament Rings	<p>Niki had samples on site Looking for boys 1st and 2nd place, 3rd would be a trophy</p>
MYAS Tournament Host site for next year	<p>Considering for 2026-2027 Rec state, or Gophers State Look for partnering with HS boys (see if Jesse can secure gyms at HS)</p>
New Fundraiser	<p>Sponsor event – Shoot-A-Thon looking at partnering and making a big event in 2026 Maybe a Friday night get the boys and girls HS teams and all do the fundraiser (free gym space at HS)</p>
500 Donation	<p>Awareness of a 500 donation from coach that passed last year Look at bag tags for 5th grade and how we can use the money in his memory Jana to get a card where people can sign at the tournament</p>
Round Robin Reports:	
Commissioner	<p>Reminder about Sports Engine Play – video for games No idea how it works but is available but need separate app to run</p>
Commissioner Assistant	-
Boys Traveling	<p>1 week of practice went well 8th grade St Cloud kid didn't sign up yet Some coaches are still looking for some parent assistants to step up</p>

Girls Traveling	Filter 7-8 th grade girls out of fundraiser commitment due to HS situation No major issues so far this season
Tournament	-
House	Registrations are coming in numbers are looking pretty good 66 so far heaviest at the 5 th grade level (last year we had 13 teams, 125 players)
Concessions	Nothing additional
Communications	Get Kris if you need anything sent
Scheduler	House practice starts 2 nd week of Dec 11/24 there are 2 slots at Washington if someone wants them that week or move to open gym (8 th grade to take one for sure) Will need house names and coaches for pictures once they are available
Equipment/Uniform	Low on pumps for bags Uniforms are in at vendor Jana will arrange to pick up and distribute in the next few weeks Board shirts are also in and will have at or before the tournament
Fundraising/Sponsorship	11/5 fundraiser kicks off and will run through 12/8 Email should go out tomorrow
Volunteer	Confirm dibs reminder will go out Reminder if there was a location change to those that were swapped Dibs hours look good for girl's tournament this weekend
High School Liaison	-
Coach & Player Development	Google classroom started with video and resources for coaches
Closing:	
Next Meeting Date:	12/7 6-8pm
Meeting Adjourns:	Jana Nicolalaison motions to adjourn meeting at 7:57 p.m., second from Marcus Simonson, motion carries.
Post meeting motions (email):	