



# ARAA Basketball Board Meeting

October 13, 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 checked="" type="checkbox"/> Boys AHS Liaison: Mark Ahlness             |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson               | <input checked="" type="checkbox"/> Volunteer: Lindsay Collins                 |
| <input 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: Open                           | <input type="checkbox"/> Tournament Coordinator: Open                          |
| <input type="checkbox"/> House Director: Open                                | <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 Bornetun        |  |
| <input type="checkbox"/> Uniforms/Equipment Director: Open                   |  |

Topic	Minutes
Call to Order	Jana Nicolaison motions to call to order at 6:00 p.m.
Agenda	Jana Nicolaison motions to approve agenda second from Crystal Roseth, motion carries.
Secretary's Report	Crystal Roseth motion to approve report for September, second from Niki Olson, motion carries.
Treasurer's Report	P&L was sent for review – highlights 1500 from MYAS, 4200 coach bags and St Francis tournament. Jana Nicolaison motion to approve report, second from Crystal Roseth, motion carries.
<b>Board Business:</b>	
Board and positions	Veronica Skomsoyvog interest in the House Director role. Raquel White interested in the Tournament Director role. Crystal Roseth motion for Veronica Skomsoyvog to fill the open House Director role second from Niki Olson, motion carries. Crystal Roseth motion for Raquel White to fill the open Tournament Director role second from Niki Olson, motion carries. Niki to connect with both for further details on roles. Leaves the following roles open: <ul style="list-style-type: none"> <li>• Treasurer</li> </ul>

	<ul style="list-style-type: none"> <li>• Uniform Coordinator</li> <li>• Fundraising/Sponsorship</li> <li>• Girls High School Liaison</li> <li>• K-1 Coordinator</li> <li>• Tournament Coordinator</li> </ul>
Big board updates	Facility update – City of Ramsey moving forward with funds to help
Kick-off recap	<p>Good turnout; seemed to be well received</p> <p>Opening Dibs worked out well</p> <p>Small kickbacks from swag sales and vendors</p> <p>Future events add names on tickets</p>
Travel Team updates	<p>Marcus sent out updated on Slack for boys</p> <p>Still looking for 2 coaches</p> <p>Next year; need to look at a better way to register after tryouts (lots of extra work to keep separate)</p> <p>11 paid coaches are in budget</p> <p>Jami has a list of coaches in a shared tab need to add a column for athlete names to help Lindsay</p>
Coaches meeting	Looking at getting added coaches meeting on the calendar to set season expectations, what should be part of parent meetings, and hand out coach's bags. Looking at 10/21, 10/22, or 10/23 location TBD.
Anoka Girls tournament	<p>Down to one day based on low numbers Nov 8</p> <p>Hold Friday Nov 7 for set up</p> <p>Locations are LOL and Fred Moore (LOL is locked in and could still cancel or amend Fred Moore if needed to cut further)</p> <p>30 teams so far needing 8-20 more teams</p> <p>Will look at Save a Life for second EMT or a high schooler in program looking for hours</p> <p>Sheets have been created for tournament</p> <p>Next year look at reaching out to communities earlier (at least by May, this year first communications went out July 25 and that was way too late)</p> <p>Will drop to 50% to see if we can fill needed slots</p> <p>Sweatshirt vendor has been locked in and are ready to participate at both locations</p>
Traveling coaches	<p>Open travel application for coaches</p> <p>If there is a qualified parent ok to go with as needed for travel</p> <p>Paid coaches confirmed at A level for travel</p>
House update	<p>Girl's house starts this week, 2 teams this year</p> <p>Quinne and John Holgrimson coaching a 2<sup>nd</sup> and 3<sup>rd</sup> grade teams</p> <p>Boys house registration is open teams will need to be in early December, and season kicks off the week before winter break</p> <p>Sr House usually open and target the week after Thanksgiving</p>
Timberwolves Experience	<p>January 24 vs. Golden State</p> <p>54 per ticket (including small kickback)</p> <p>Tickets will get a free throw voucher after the game</p> <p>32 tunnel participants (TBD on who will get those tickets)</p> <p>200 tickets will be released for the game</p>

	Coaches have pregame court side experience opportunity (action required), add to the coach meeting
K-1 Planning	Get registration drafted; fun early Jan-Feb (6 weeks) Looking to incorporate 3v3 (or 4v4) again Justin can help if schedule allows Brookside is the best option for lowering hoops & space
<b>Round Robin Reports:</b>	
Commissioner	-
Commissioner Assistant	-
Boys Traveling	-
Girls Traveling	7&8 will start practice per normal but will have the opportunity to play for the HS; based on numbers the HS has planned to take 3 or all If only able to take 3 they will play 8 <sup>th</sup> grade travel ball Waive fundraising for these girls 4 <sup>th</sup> /5 <sup>th</sup> grade now has 10 girls 6 <sup>th</sup> grade now has 8 and possibly 2 more interested
Tournament	-
House	-
Concessions	Jets, Nautical bowls and Chick-Fil-A and hotdogs for the girl's tournament Week of will need to hit up Costco
Communications	Creating a one pager for info to parents Will add new members to the Slack app
Scheduler	Pictures are 1/8 and 1/12 MYAS get families and coaches registered earlier in the season to avoid scrambling at State Tournament Lance has not been responsive; Jami to reach out again and CC: Justin for added support
Equipment/Uniform	SWAG store will be opening soon Look at possibly using shooting shirts for house coaches Jana to add sheet for board orders
Fundraising/Sponsorship	Butter braids are queued up for taking orders 11/3-12/1 Nautical bowls are giving 50 free bowls for their sponsorship BOLT and John Holgrimson have also donated
Volunteer	Girls' tournament is looking full for DIB hours – 6 open spots currently Need a better way of getting player names for coaches (Jami's sheet and/or add at coaches meeting)
High School Liaison	Looking at getting older kids more involved with the youth

	<p>Looking at different ways (assigning players to youth teams, game nights)</p> <p>Looking at a practice event where youth are invited to watch the last part of practice and interact after (i.e. Sat morning donuts)</p>
Coach & Player Development	<p>Need to ensure kids continue to be a focus of the program</p> <p>Add mission statement to our web page</p> <p>Need to focus on our best kids, get them into our program and build high caliber teams to build our program and funnel our HS</p>
<b>Closing:</b>	
Next Meeting Date:	Sunday 11/2 at 6 p.m.
Meeting Adjourns:	Jana Nicolalaison motions to adjourn meeting at 8:05 p.m., second from Steve Danielson, motion carries.
<b>Post meeting motions (email):</b>	