

Board Meeting 1/23/22

ATTENDEES and Call to Order

Call to order 7:31

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Michelle Guida, Andrew Mueller, and Barb Metcalf via phone.

AGENDA

Presented by Melissa and approved by consensus. Minutes from 12/5/2021 were approved by consensus.

Board Member Updates

President updates: In reference to VP's review, we can certainly get a P & L and bank statement. Melissa has suggested that we provide that information with the minutes.

Brainard update: Janice and Janis will send info out about the updated schedule for the tournament. We will also provide information for ordering T-shirts. Brainard is asking for teams to order T-shirts ahead of time and we will provide a link to place an order. We have decided that because of hotel restrictions due to COVID and costs we will not be able to provide a Buffalo Teams dinner at the Brainard tournament.

Vice President update: Took the time to review previous minutes and it was asked for our board was more transparent with how our funds are spent. Janice and Janis will be handling getting the approved minutes posted on the website. 3 on 3 update. If we got the minimum of the 70 teams, we could potentially make \$3500. Gym dates and the dates for Midwest 3 on 3 are locked in.

Treasurer update: At the next meeting will provide additional documents for meeting minutes

Business Account Balance: \$30,885

Checking Account Balance: \$20,778

HS Coach Account Balance: \$3,162

Secretary/Social Media: Minutes and budget info will be up on the website. Janis also mentioned a Facebook post about a local college student advertising that her class was looking to take on clients that are looking to update their brand. After discussion we are not quite ready to make those changes.

Travel Director: All teams are registered for the State Tournament. Emails will be sent out to coaches about updating their team rosters with names, addresses, DOB, and signed waiver. We have confirmed the End of the Year Banquet for March 7th at NES will be guests arriving at 6:30. This will be for our players and their families.

Tournament Director: Final numbers were put together and we made approx. \$6800. Our biggest expenses were refs and building costs. If we bring the event to 1 day, we could save approx. \$1950.

DIBS/Website: The website is slowly being updated. She did remove numerous names of persons who have access. There are people that need to fulfill their DIBS time. It was discussed that another opportunity would be set up and clean up at the end of the year banquet, equipment inventory, social media posting, etc.

Equipment Director: Checked in with the coaches and there were no equipment needs. Mentioned that we are missing at PES. We will be removing our equipment from there. Chris spoke with Jason Nissen about joining the board. We will be extending an invitation to our next meeting. We are also going to extend invitations to parents of our HS aged players to assist with having "eyes and ears" for our HS team. Michelle Guida is willing to help with that.

Coaches Notes: Shared with us that Senior Night was such a success and that the team is finally 100% healthy and they have all 16 players back. Is still working on the summer camps and the 3 on 3 in the Fall of 2022.

Guest Speaker Notes: Michelle Guida did mention that we need more programs for the 2 home games next week. It was agreed that Royal Printing will continue provide the programs until we reach our cost cap for \$1400 (approx.).

Closing Discussion

Andrew is a parent of a 4th grade player. Their team is doing the best they can with 5 new players to basketball. The players are just having a great time playing.

Coaches' gifts were discussed. We will need to brainstorm some ideas.

Meeting Adjourned

Motion made by Janis 2nd by Ryan B. at 9:00