



ATBB Board Meeting Meeting Minutes

Date/Time	July 16, 2023 6:30–8pm
Location	Andover Community Center-Conference Room A
Attendees	<p>Present: Eric Blankenship, Tony Serakos, Danielle Patterson, Kristin Sack, Nick Hagedorn, Nia Medina, Anthony Mendoza, Michael Miazga, Jared Crotteau, Lisa Jensen, Jeremy Hable</p> <p>Absent: Danica Schiefelbein</p>

Discussion	
<p>Meeting called to order at 6:33pm</p> <p>1. Previous Minutes and Current Agenda Review/Approval (Danielle Patterson):</p> <ul style="list-style-type: none"> Reviewed June meeting minutes <p>2. Financials (Jared/5 minutes)</p> <ul style="list-style-type: none"> June 2023 \$89,589.72 June 2022 \$67,523.28 June budget approved <p>3. Subcommittee update: (Eric)</p> <ul style="list-style-type: none"> Financial planning: Jared, Danica and Eric <ul style="list-style-type: none"> 2023-24 Financial Plan reviewed Add 10,000 Shots to the budget Tony will get more specifics to Jared about gym rental Tentative 2023-24 Budget approved Still working on setting up a meeting with Dehnicke/financial planning Sponsorships from local businesses: Nia, Danielle and Anthony <ul style="list-style-type: none"> \$2,000 donation for 2023-24 shooting shirt from TCO (add logo to shirt) Kwik trip has an option to donate food items for tournament concessions (confirm by end of Sept for their corporate to approve) Take old sponsors off website (Servion and Hom lite) Jared will write a letter to AFA to ask for a donation for the 11,000 makes prize Danielle will reach out to Crooked Lake Creamery for donations for Shoot-a-thon Try-out revamp: Lisa, Nick, Eric, Jeremy <ul style="list-style-type: none"> Change website to state the try-outs will be a mandatory 2 day tryout and take out specifics until the new tryouts have been approved Evaluators are being worked on (need 4) Anthony will confirm 3 and will reach out for 1 more 	

- Coach application/interview: Jared, Michael, Anthony and Tony
 - Reviewed USA basketball proposal
 - Anthony will send out a revised document for pricing and board will vote via email
 - Coach application and interview: increase board members during interview
 - Eric will send out the coaches application example via email for review
 - Next email blast: include info regarding coaches application registration, 11,000 shots, open gym, try-out dates
 - Separate email for Tryout's changing from 1 to 2 days and Sunday tryout prep sessions: August 13, 20, 27th
- Policy committee: Danica, Eric, Danielle
 -  ATBB policies
 -  Policy addendum May 2023
 - We will have a \$50 minimum fundraising expectation per player

4. Reciprocity with SLP and Anoka-Mike

- No reciprocity with Anoka
- Mike will reach out to Julie again for additional guidance
- Mike will get a block of hotel rooms for Duluth

5. MYBA 3rd Grade Travel Basketball League- (**Anthony M.**)

- Meeting Recap
- [Presentation](#)
- [Video Recording](#)
- Wait until we form 3rd grade teams to make a decision

6. Shoot-a-thon

- Kristin and Lisa will help Danielle with the shoot-a-thon
- Potentially Nov 5

Meeting adjourned at 8:24pm

Next meeting (s): Aug 20, 2023 7pm-8:30pm