



ARAA Basketball Board Meeting

November 17, 2024 McDuff's – 7:00-9:00 p.m.

Board Members (☑if in attendance):

- | | |
|--|---|
| <input checked="" type="checkbox"/> Commissioner: Natalie Grundtner | <input type="checkbox"/> Fundraising/Sponsorship: Marcus Simonson |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson | <input checked="" type="checkbox"/> Girls AHS Liaison: Merci Schoknecht |
| <input checked="" type="checkbox"/> Secretary: Ann Colford | <input type="checkbox"/> Boys AHS Liaison: OPEN |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson | <input checked="" type="checkbox"/> Volunteer: Lindsay Collins |
| <input checked="" type="checkbox"/> Boys Traveling Director: Kris Anderson | <input type="checkbox"/> Boys Traveling Coordinator: OPEN |
| <input checked="" type="checkbox"/> Girls Traveling Director: Quinne Germain | <input checked="" type="checkbox"/> Coach & Player Development: Justin Moen |
| <input checked="" type="checkbox"/> Tournament Director: Natalie Grundtner | <input checked="" type="checkbox"/> Tournament Coordinator: Jami Bornetun |
| <input checked="" type="checkbox"/> House Director: Joe Johnson | <input type="checkbox"/> House Coordinator: OPEN |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth | <input checked="" type="checkbox"/> Concessions Coordinator: Leah Young |
| <input checked="" type="checkbox"/> Communications Director: Kris Collins | |
| <input type="checkbox"/> Scheduler Director: Wayne Hawkinson | |
| <input checked="" type="checkbox"/> Uniforms/Equipment Director: Jana Nicolaison | |

Topic	Minutes
Call to Order	Natalie Grundtner motions to call to order at 7:08 p.m.
Agenda	Natalie Grundtner motions to approve agenda second from Crystal Roseth, motion carries.
Secretary's Report	Natalie Grundtner motions to approve report, second from Crystal Roseth, motion carries.
Treasurer's Report	Natalie Grundtner motions to approve report, second from Lindsay Collins, motion carries.
Board Business:	
Girls Tournament Recap	<p>Every team showed up – total of 64 teams Team income is around 7400 (income minus gym, awards, refs)</p> <ul style="list-style-type: none"> • Entrance was bad at Fred Moore – if we can't use the front door we need to invest in some good signage • Volunteers were heavy in concessions, could get by with less if needed • Need contact information for employees opening buildings (F.M. was opened late on Saturday) • Give a heads up to Hans for games held at F.M. • Fell sort on our commitment to our tournament sponsor

	<ul style="list-style-type: none"> • Concessions made about 3500 still need to figure in sales tax
Boys House Teams	71 registered to play (one team at each level)
House Coaches Meeting	Tuesday coaches meeting – get house coaches engaged
K-1 Program	<p>Move to Ramsey for ability to lower nets</p> <p>Cap at 32 kids (max of 8 teams and needing different color shirts for game play)</p> <p>Natalie to get with Jana closer to start date to order shirts</p>
Fundraiser	<p>11K was brought in last year and our goal this year is 10K</p> <p>Last day to order 12/1 and pick up 5-9 on 12/9</p>
Boys Tournament Committee Set	<p>Finalizing AHS and may be able to drop Oakview</p> <p>3 sites all hands on deck (girls state is the same weekend) – will need one more site lead</p> <p>Feb 22 & 23</p>
Sponsorship Dinner	4 slots filled
Gambling Funds	<p>Respond to Natalie if you have any requests</p> <p>Ideas in meeting: new coolers, A frames for signs, an additional pretzel warmer, TV (to show brackets instead of printing paper)</p>
Round Robin Reports:	
Commissioner	
Commissioner Assistant	
Boys Traveling	Need to be mindful of how our program is viewed at our sites, no dribbling in hallway, no wondering in halls. Need to remind our coaches/kids.
Girls Traveling	Late 4 th grader wanting to play and we just don't have room
Tournament	
House	
Concessions	
Communications	Updates let him know
Scheduler	

Equipment/Uniform	Need to get rid of some swag
Fundraising/Sponsorship	
Volunteer	Good turnout at tourney. First aid kits may need some restock, maybe an inventory sheet with it
High School Liaison	12/6 Girls Youth Night
Coach & Player Development	
Closing:	
Next Meeting Date:	12/15 at 6pm McDuffs
Meeting Adjourns:	Natalie Grundtner motions to adjourn meeting at 8:35 p.m., second from Niki Olson, motion carries.
Post meeting motions (email):	