

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
June 13, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Tim Omdahl	Renee Oertli	Kim Lampe
Lydia Kabaka	Tony Corwin	Kris Collins
Sara Mausser	Curtis Smith	Shauna Becker

Members absent: Gregg Schaefer ,Tim Hoffman, Stacie Saunders, Nicole Schachtman, Joan Frenz, Shauna Becker, Justin White, & Pat Eiden

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:15 pm. Meeting minutes updated and approved for May board meeting. The Board requested to have the GroupMe app set up to communicate with one another.

Action Item: Curtis is checking to see if we can hold meetings at a different location possibly Brookview Community Center. Lydia will set up the GroupMe app and invite all members.

Open Board Positions:

The board started a discussion about our ongoing transition with open board positions and what roles current board members will take on. The discussion will continue for our July meeting.

Vice President (Tony)

Board approved to name the tournament Hopkins Royal Rumble. Sara is working on getting a flyer updated to go out for MYSA.

Facilities (Kris)

Currently, all of the facilities requests have not been approved yet and are on hold until after the facilities meeting in September. Kris requested feedback regarding preferred preferences for space and the best approach for scheduling. Last season North and IKE were consistently reserved for practice space. There was discussion about flexibility for 4th grade to look at different days for scheduling to create options for practices and free up the schedule for facilities. We also had a discussion for 5th grade scheduling and looking at different days possibly Monday, Wednesday, and Thursday. Tryouts this year

will be held at HHS instead of IKE. The gym will be available from 8:30 a.m. to 8:30 p.m. Parent Night and Tip Off Night have been scheduled for 9/11.

Marketing/Fundraising (Curtis)

We reviewed the proposed fundraising plan for the 2018-19 season. Curtis will work on solidifying dates with the companies based on the calendar. Follow up item for the next meeting is to determine if an end of the year event with individual teams is necessary and check with Stacie and Nicole for input.

HRBBA 2018-2019 Proposed Fundraising Plan

#	Company	Appox. Timeframe	Other HRBBA Event	%
1	Chipotle	10/4-10/11	Tip-off Night	50%
2	Yogurt Lab	11/1-11/10	Picture Night	?
3	Culver's	January 10	HRBBA Night	50%
4	Buffalo Wild Wings	January	Coach Appreciation (new)	?
5	D'Vanni's	3/10-3/15	End of Season Parties	?

Finance (Tim)

Tim was not able to attend the meeting but sent an e-mail update with the following:

I think only 4 items posted to our account during the month of May and our current balance is \$33,955 with maybe \$1,000 of expense outstanding currently.

Uniforms (Shauna)

Shauna provided an update to the board about possible options for uniforms for next year. Board reviewed a sample uniform and provided feedback. A key element this season with ordering uniforms was making sure that athletes had an opportunity to try on the uniforms prior to ordering to avoid errors. Shauna is also going to explore some other marketing options for spirit wear and is working with another parent for design ideas. Shauna also has all of the FOCUS items from Joan and she will pass it on to Justin to use for the upcoming season. Other items that came up for discussion included storage space for equipment. Is there one central location we can store all equipment when it is not being used? Shauna will follow up to see if there are options for storage at her house.

Coaching Update (Tony/Justin)

All coaches from last year have been hired back for the upcoming season. Action items that need to be addressed for the next meeting include:

1. What is the escalation path that will be used when there are complaints about coaches?
2. What is the follow up when issues arise?
3. What are the expectations for coaches that will be laid out prior to the season starting?

There was also a discussion about the Coaching Committee and who that would include for the upcoming season.

Meeting was adjourned at 9:05 p.m.