



## HRBBA Board Meeting Minutes

June 9, 2024

### Meeting Attendance

- **Members Present:** Matt Dalle, Sara Mausser, Amanda MacPhail, Todd Kraft, Tim Hoffman, Nate Laible, Dani Hanson, Robyn Sacia, Sean Smith, Chris Long, Andrew Wright, Leif Swenson, Dan Semelhack
- **Members Absent:** Jeff Radel, Eric Hudson, Naomi Kaye, Amanda Kriz

### President Report

- Motion to approve the April board minutes. Motion passes.
- Leif will create a Board email address ([Board@hrbbabasketball.net](mailto:Board@hrbbabasketball.net)) and work on forwarding President emails to Sara.
- Sara to investigate historical Gmail account for tournament communication, etc.
- Much discussion about revisions to Parent and Player Code of Conduct documentation. Motion to table discussion and approval until July meeting. Motion passes.

### Treasurer Report:

- We have more than \$44k cash on hand as of June 1, 2024 with a few outstanding expenses expected.
- The team did a great job of fundraising efforts and our 2024 tournament was profitable.
- We will be able to keep registration fees the same as last year for most grades (4th grade will increase due to addition of Rochester tournament).
- Amanda will look for Nnaji Family Foundation contact info for possible sponsorship in 2024-25. Matt MacPhail will continue to do uniform sponsorships. Dani Hanson will continue to seek out additional Fundraising Opportunities.

### Player Development

- Summer development: Leif will work with Nate to create communication plan for 10k Shot Club, Amanda find a patch person for reward.
- Open Gym schedule: Chris Long, Dan Semelhack, Andrew Wright will each lead an open gym this summer, will aim to do weekly open open gyms on Saturday mornings in August

### Registration

- Player Fees:
  - 3rd: \$450 (same as 2023-24)
  - 4th: \$600 (Motion to increase 4th grade fees by \$50 to cover the cost of Rochester. Motion passes.)
  - 5th-8th: \$675 (same as 2023-24)
- 3rd Grade League

- Committee will come forward with recommendation by July Board Meeting (Sean, Andrew, Sarah)
- Considerations:
  - MYAS League vs. tourney structure
  - Levels (e.g., 3 “B” teams, 1 “Select/A” team and 2 “B” teams, etc.)
  - Consider 2nd grader participation (*Current Guideline #2: Second graders may not try out for a third-grade team.*)
  - Consider transfer waivers: 3rd grade, 4th-8th grade
    - Current policy: HRBBA signs all waiver forms in and out of program for grades 4-8
    - *Current Guideline #2: HRBBA will not accept transfers or residency waivers for players below 4th grade.*
- Tryout dates (Sara connect with Bo Johnston for football and Hopkins Hockey President to align)
  - Sept. 20-22
  - Sept. 27-29
  - Oct. 5-6 (this date is not preferable due to uniform/shooting shirt lead time)
- Need to communicate current MSHSL Policy and add to appropriate HRBBA By-Laws/Policies/Guidelines: *Any player that has participated on a team that includes 10th graders, 11th graders and 12th graders is ineligible to participate in youth (up to 8th grade) events. Note: A 7th or 8th grader called up to the 9th grade team is eligible to come back and play with their appropriate age division.*

### **External Tournament Director Report**

- Todd will begin registering for 2024 tournaments as soon as they open. Considering OMGBA as first tournament Nov. 9-10 to give teams more time to practice.

*Motion to adjourn the meeting at 9:10 p.m. Motion passes.*