

**Centennial
Basketball
Association**



Meeting Minutes

02/18/2024

7:00 p.m.

Circle Pines City Hall

200 Civic Heights Cir, Circle Pines, MN 55014

Attendees:

Present: Andrea Olson, Troy Gunderman, Christine Alvin, Adam Winker, Garrett Ganske, Jeanine Hill, Jamie Sobolik, Kevin O'Connell, Kyla Bramwell, Michelle Matthews, Becky Hanson, Dustin Brown, Tony D'agostino, Sarah Johnson, Jerry Sisk, Laurie Wick, Danielle Steinhoff

Absent: Matt Brekke, Tom Anderson, Spencer Waldvogel, Andy Beck, Ann Marie Reber, Jeanine Hill, Adam Winker

Guests: None

Discussion Topics

1. Action Item Review:

- Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes.

2. Treasury Update:

- Continuing to pay season expenses including inhouse jersey's.

3. Travel Update:

- Tony- a few teams in state, several teams in the border battle.
- Sarah- only 1 team not participating in grade state. 3 are top tier.

4. In-House Update (Dustin/Laurie):

- Moundsvew refs need to be addressed next year, only one paid ref.
- Season went well at Centennial. Many learnings going into the next year.

5. Special Topics:

- **8th grade travel banquet (Sarah/Tony)-** registration is closing. Location has been very helpful. Decor, dessert are finalized.
- Elections- open positions reviewed.
- Girls and Boys Tournament- considering moving to one weekend. Sarah and Tony will review which weekend would be best and then discuss with Danielle and Jerry. Danielle and Jerry to discuss with Forest Lake.
- Spring Basketball- only 2 girls teams, mainly boys teams. Extra 3rd grade girls team joining.
- Lino Lakes Sports Dome, Troy submitted a response to the Quad Press with our endorsement of the dome being located in our community to help offset our anemic available gym space.

6. Member Updates:

- **Open Gym-** email coaches to fill supervisor spots for open gym via google sheet. Girls and boys will be combined this summer.

7. Special Topic:

- none

Topic	Motioned/Second	Approved?
<i>January meeting minutes</i>	<i>Andrea/Christine</i>	Yes
<i>Meeting Adjourned</i>	<i>Michelle/Tony</i>	Yes
<i>Picture sign</i>	<i>Christine/Andrea</i>	Yes

Action Items	Responsible	Deadline
<i>Sponsorship Program</i>	Christine	May 1, 2024
<i>April meeting will be elections, let Andrea know if you are not seeking re-election</i>	All	Mar 24, 2024
<i>Player Evaluations</i>	Tony/Sarah	Apr 1, 2024

**Next Board Meeting is 3/24

Calendar of Events	24/25
Reserve FL Field House for 2024 Classic	Done
Reserve Inhouse Dates	
Shooters and Dribblers Starts	
All Registration Opens	
Shooters and Dribblers Forms Due	
Travel Reg Late Fees	
Travel Tryouts	
InHouse Reg Late Fees	
Inhouse Coach Meeting	
Travel Coach Meeting	
Inhouse Practice Kick Off	
Travel Practice Kick Off	
Inhouse skills clinic	
Jersey Mike's Fundraiser	
Traveling Pictures (boys and girls)	
Boys Cougar Classic	
Girls Cougar Classic	
Inhouse Games Kick Off	
Inhouse Pictures	
Varsity Kickoff, Boys and Girls	
Timberwolves Night	
Boys Varsity Youth Night	
Girls Varsity Youth Night	
Inhouse Celebration	
8th grade celebration	