

ACYBA Board Meeting Minutes

Date: Monday 11/04/2018

Location: Broadway - Crystal

Start Time: 8:00p

Board Members Present:

President - Mike Skram
Girls House Comm. - Mike Frie
Boys House Comm. - Steph Schmolze
Treasurer - Bryan Kuempel
Girls Travel Registrar - Angie Fondow
Boys Travel Registrar - Rafe Ronning
Girls Equipment - Michele Bloom
House Scheduling - John Crawford
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Marketing Coordinator – Joleen Synstelién
Travel Scheduling - Tim Brower
Girls Tournament Dir – Dante Rabb

Members Not Present

Girls Travel Comm. - Dave Everson
Boys Travel Comm. - James Redelsheimer
Boys Equipment - Dan Priem

MEETING MINUTES

1. Treasurer Report (Bryan)
 - seems good; in line from past years
 - upcoming tournament will be significant expense
 - refunds for coaches coming
 - impact of player development?

2. Board Members Status
 - Next Season (2019-2020) Needs:
 - Boys House Commissioner
 - Girls House Commissioner
 - Boys Travel Registrar
 - Following season (2020-2021)?
 - Travel Scheduler, Boys Equipment, Girls Equipment
 - Thoughts on combining Girls/Boys House Commissioner spots?
 - OK to have only 1 position; particularly if playing elsewhere
 - No opposition raised by any members
 - leads on potential people to fill spots?
 - keep working on it
 - Are we OK w/ volunteers w/out kids in program?
 - good; especially with history of program;

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- could deal on case-by- case

3. House registration/team formation status

- # teams;
 - 5th grade has 26 or 27 kids; but only 2 coaches
 - may need to find volunteer
 - do we want to have families pay – probably
- where each group is playing
 - 3rd and 4th playing in house program
 - 5-8 grades boys/girls at either OMGBA/NWMetro

4. Travel Tournament Registration Status?

- one girls weekend still TBD
 - Burnsville is last open week in December
- why boys split up so much?
 - Scheduling issues w/ other tournaments

5. Girls Travel Tournament Planning Update/Questions

- Tournament is weekend 11/17-18/2018 @ Armstrong HS
- 66 teams or so; we are full
- brackets are good; no 8C; no 4A
- Dante will take on all help he can get
- discussed need for on-site security?
 - probably not necessary, if several Board Members will be present

6. ACYBA Volunteer Day

- nobody stepped up to organize
- not going to do it this year, unless another non-board member organizes

7. ASL Interpreter request status

- service provided reduced rate
- How did House evals go? Good; assigned interpreter is good, helpful
- Mike F: development on funding efforts?
 - difficult: nobody wants to foot the entire bill.
 - probably need to get smaller amounts from more locations
 - local charity/clubs; anything will help
 - State of MN: said they have not grants/funds for us
 - adjust registration fees in future? Could be significant
 - GoFundMe or Give to the max?
 - Mike F. will set it up

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- need to stay in front of potential high costs, especially if in travel
- Should indicate donations will be specifically for everyone to access
 - \$ earmarked for both ADA accommodations and financial aid

8. Joleen – DQ and BWW funding options

- Joleen is working on it
- anyone with ideas for other dinner things??
- get suggestions to Joleen and Mike F

9. Around the Horn

- Nothing to discuss

10. Next Meeting: - Sunday Dec 2 or January 6??

Adjourn: 8:48p