


<p>Centennial Basketball Association</p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p>09/18/2022 7:00 p.m.</p> <p>Circle Pines City Hall 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p>Attendees:</p>	<p>Board Members: Andrea Olson, Troy Gunderman, Lindsey Thomas, Tony D'agostino, Jerry Sisk, Jeanine Hill, Kyla Bramwell, Jen Quisberg, Ben Locke, Tom Anderson, Adam Winker, Christine Alvin, Shelly Namyst, Garrett Ganske, Ann Marie Reber, Michelle Matthew, Phil Bangert, Traelynn Pirner, Jamie Sobolik, Spencer Waldvogel Missing: Andy Beck, Sarah Johnson,</p>
<h2>Discussion Topics</h2>	
<p>1. Action Item Review:</p> <ul style="list-style-type: none"> ➤ Lindsey T. reviewed open action items. Many action items were resolved with the completion of traveling basketball tryouts. The CBA Scheduler position has been filled. Anyone interested in the position as In House Director can reach out to Shelly N. 	
<p>2. Treasury Update:</p> <ul style="list-style-type: none"> ➤ Lindsey T. passed on the following information on behalf of Andy B.: <ul style="list-style-type: none"> ○ We received registration fees in August comparable to other years. ○ There were minimal expenses paid during the month. The largest check was for equipment purchases. ○ We are starting to receive checks for teams that our registering for our tournaments. Andy B. sent a spreadsheet out soon that summarizes the registrations that have been received. ○ Andy B. is currently working on renewing our two insurance policies. 	
<p>3. Travel Update:</p> <ul style="list-style-type: none"> ➤ Tony D. stated that the boy's traveling tryouts ran very smoothly. He thanked Christine and Andrea for their communication with families and help throughout the process. Tony D. asked for feedback regarding sharing coach's feedback with player's families and the board confirmed that the coach's evaluation remain confidential. In the future, the executive board along with traveling directors will evaluate the option to create more teams versus cut players based on feedback from this traveling season. ➤ Tony D. stated that he continues to work with associations to register teams for tournaments. ➤ Ben L. is creating relationships with several organizations to generate interest in the Girl's Cougar Classic. Mahtomedi, Alexandria, and Eagan are sending several teams. Sarah J. and Ben L. will continue to collaborate to register teams for tournaments. Some teams have sent checks for registration but we are waiting on their registration form. 	
<p>4. In-House Update (Shelly N.):</p> <ul style="list-style-type: none"> ➤ Shelly N. stated that registration ends on Friday. As of this date there are 36 teams registered. Last season there were 38. Coaches are needed in all grades except girls 1/2/3 and boys 4/5 league. Once there are coaches teams will be created. High school players can complete a coaching application to assist in coaching a team. 	

5. Special Topics:

● **Traveling Tryout Summary (Andrea O.)**

- 218 kids tryout out for a traveling basketball team. There were 91 girls and 127 boys.
- There were 13 boys teams and 10 girls teams created. After traveling tryouts 1 girl did not join a team and 8 boys were not placed on a traveling team. All boys in 6th and 7th grade were placed on a team.

● **Tournament Enhancements**

- Pop-A-Shot- was noticed at the Forest Lake Tournament. Used to generate money. It costs \$300 to buy the machine.
- Volunteers or HS students can manage the machine at tournaments.
- *Andrea O., seconded by Ben L., makes a motion to buy a Pop A Shot.- motion approved.*
- Christine A. stated that our website and social media posts need updated action photos. She will research hiring Action Photography to take pictures at the Cougar Classic.
- Andrea O. will research t-shirt iron on transfers to be on site for purchase at the Cougar Classic.

● **Timberwolves (Jeanine H.)**

- Timberwolves have systems set up so they can do group events. The CBA will sell the ticket for \$26 for a 2:00PM game on MLK day in January. We have 70 tickets on hold. There is a hyperlink and flyers that we will distribute via email and at CBA events at the end of October. If we need more tickets Jeanine will contact the Timberwolves to unlock more seats.

6. Member Updates:

- Troy G. thanked Spencer W. and Jamie S. for leading traveling tryouts and stated that they ran smoothly.
- Jamie S. stated that boys and girls varsity basketball teams will have a combined kick off event on Dec. 1. They are also collaborating to set dates for CBA youth nights at varsity games.
- Tom A. will work with Lindsay J. to get payment for some uniform pieces and to refund players that no longer need a uniform. Tom A. stated that the CBA store is live and will close on Sept. 30. 185 sock orders have been placed and Tom A. will order 200 to be used as giveaways at youth events.
- Traelynn P. will work with Jamie and Spencer on 10/11 to generate dates for youth nights. Traelynn stated that she will work with high school players to run Pop-A-Shot at the Cougar Classics.
- Tony D. confirmed that if multiple coaches sign up to coach a grade level that the process outlined in the traveling handbook will be followed.
- Christine A. created an Instagram account to link all CBA social media accounts.
- Shelly N. will work with Garrett G. on organizing traveling pictures.

Motions

Motion	Motioned/Second	Approved?
Approve July 2022 minutes.	Jen Q./ Christine A.	Yes
Motion to buy a Pop A Shot for \$300.	Andrea O./Ben L.	Yes
Motion to approve travel coaches. <i>sent via email on Sept. 25</i>	Tony D./ Sarah J.	Yes
Adjourn	Shelly N./ Traelynn P.	Yes

Additional and Outstanding Action Items

Task	Responsible	Completed?
Reach out to refs in mid-September to give approximate tournament times	Ben L.	
Revisit the idea of running a Facebook add for the Cougar Classics.	Christine A.	
Solicit local businesses for in-house celebration raffle baskets.	Jeanine H.	
Cash checks from basketball organizations the day prior to a tournament.	Andy B.	
Register girls traveling basketball teams for tournaments and generate a schedule	Sarah J./Ben L./ Andy B.	
Register boys traveling basketball teams for tournaments and generate a schedule	Tony D./Jerry S./Andy B.	
Communicate the need for in-house coaches to appropriate levels	Shelly N.	
Create in house basketball teams.	Shelly N.	
Purchase Pop-A-Shot	Andrea O.	
Research hiring Action Photography	Christine A.	
Research t-shirt iron on transfers to be on site for purchase at the Cougar Classic.	Andrea O.	
Set Up Timberwolves presale	Jeanine H.	
Speak with community Ed regarding Cougar Hoops Kick Off	Spencer W.	
Set dates for CBA Youth Night	Traelynn P./Michelle M./Jamie S./Spencer W.	
Finalize order for board shirts, shooters shirts, and socks and place order.	Tom A.	
Organize traveling team pictures	Shelly N./Garrett G.	

