

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Minutes

Date: November 8- 7pm – 9pm

Edina Reality

Website: <http://armstrongyouthbasketball.com>

*No Attendance

Voting Members

*Bryan Kuempel- Treasurer

Jason Lundrigan: Secretary/Travel Scheduler

*James Redelsheimer: House Scheduler

Commissioner

*Marc Saddler: Girls Tournament Registrar

Commissioner

*Dave Everson: Boys Tournament Registrar

*Todd Proctor: Web Designer

*Teresa Reiner: Girls Marketing

Dave Campbell: Boys House Commissioner

*Michael Olson: Girls House Commissioner

*Dan Priem – Boys Equipment

Michele Bloom – Girls Equipment

*Vita Wilson- Girls Tournament Director-

*Mike Skram – Boys Tournament Director

Executive Team

*Sherry Madson: President

*Bart Inniger: Boys Travel Commissioner

*Collis Barber: Girls Travel

*Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees:

Meeting called to Order : 7:08pm

Adjourned at 8:38pm

OLD BUSINESS:

Trusted Coach Alliance- for house and travel, get a list.

NEW BUSINESS:

Treasurer Report: Bryan

- Financial update – Looking good.
- Outstanding – tournament fees

President's Notes

- ACYLA wants to promote our basketball if we promote them. Approved (AI) let Jean know
- House girl Idea for Tournament- Sherry to work with Mike
- 4th grade St. Cloud return.- Dave to call the St. Cloud for the return.
- Issue with Volunteer time with only 7 teams- Going with 6 hours per player.

- ♣ FYI Maple Grove has 8 hours dibs and if more children - +4 more

Travel Team/Season Update:(Bart/Collis/Matt):

- 5000 Shot – Need to get shirts ordered and acknowledgement at a game.
- 4th graders took first
- 6th grade took 3rd

Bart:

- "Injury Policy (Previous year's ranking) (Top 4 vs Bottom 4) Table
- Missing Tryout Days Policy (Miss a day no higher than Blue team? Other options) Table
- More than 2 teams (20 or more kids) - 3 day tryout? Add an extra hour." Table

House Team/Season Update: (Dave/Mike):

Mike : registrations are coming in

- 71 House girls are signed up. Awesome Job Mike.
- Laid the groundwork to go up to 8th grade for house. – Expansion
- TWolves Clinic – House Boys and Girls. Went very well. (maybe next year video tape for the website)
- Coach-house apparel. Mike to work with Equipment people to work with Rick to get a website for the house coaches. (AI)
 - 1st year polo
 - 2nd year pant
 - 3rd year sweatshirt.
- TWolves will give us a date and host a 90 min clinic for boys and girls.
 - Sherry to look at the 4th for a big gym from 6:00-9:00 (AI)
- TWolves Tickets- ½ season of home tickets. 20 tickets. Section 233 seat 3 and 4.
 - Create a google doc with the games (1, 2, 3 preferences)
 - Mike to send an email out to all

Dave:

- Sammy Ducette- She ran the boys house evals. Great Job.
- Replacement? Lori Miller maybe? Shadow right now.
- 20 teams again.
- Would like to push the registration date back for next year. Extra times for the evaluations.

Player Development: (Bart/Collis/Matt):

- Matt- MN School of basketball.. Send a note to the coaches that if they want to have something they want to cover to let them know.
- Will add another month into February for Mn School of Basketball

Equipment: (Dan)

- Dan check with Rick on the invoices
- How do we cover screw-ups? The board will absorb the cost and keep as a spare.
- If there an issues – work with Dan and Michele.
- **Reminder about volunteer checks and then the kids get the uniforms.

- For next year – there wasn't a confirmation email for the orders to the parents.
- Charity for old basketballs.- Dan to take care of this. Possibility to donate to the elementary schools.

Web design (Todd)

- Just tournament stuff

Marketing: (Teresa)

- Signs- Return
- Bart/Collis/Matt send a note to the coaches about hardware pictures.
- As well of house events.
- 100 likes on facebook.

Scheduling – (Jason/James):

- Change of the cancelation – November 16th.
- Gym space on the spreadsheets – Issues?
- House done until end of November for their scheduling

Tournament Registrar Update: (Dave/Marc)

- Girls – November 21st and 22nd.
 - Reminder about the emails to all the teams registered.
 - Security
 - EMTs
 - Addresses of the gyms
 - Tournament Lead number
 - Links
 - Admission – cash only
 - Trophy presentation
 - Tshirts versus Trophy
- Boys – February 6th-7th
 - All good and full.

Tournament Director Girls: (Vita)

\$10 for the tournament Tshirts

Tournament Director Boys:

7-7th grade parents have setup.

Both Tournaments:

** Mike brought up an incident protocol- have at each table and to publish Incident Log – created on the site.

Next Board Meeting: (date/time/location)

TBD