



# ARAA Basketball Board Meeting

August 17, 2025 McDuff's – 6:00-8:00 p.m.

**Board Members** (☒if in attendance):

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Commissioner: Jana Nicolaison            | <input type="checkbox"/> Fundraising/Sponsorship: Open                         |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson       | <input type="checkbox"/> Girls AHS Liaison: Open                               |
| <input checked="" type="checkbox"/> Secretary: Ann Colford                   | <input type="checkbox"/> Boys AHS Liaison: Mark Ahlness                        |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson               | <input type="checkbox"/> Volunteer: Lindsay Collins                            |
| <input checked="" type="checkbox"/> Boys Traveling Director: Marcus Simonson | <input checked="" type="checkbox"/> Communications Coordinator: Lindley Lonnee |
| <input checked="" type="checkbox"/> Girls Traveling Director: Quinne Germain | <input checked="" type="checkbox"/> Coach & Player Development: Justin Moen    |
| <input type="checkbox"/> Tournament Director: Open                           | <input type="checkbox"/> Tournament Coordinator: Open                          |
| <input type="checkbox"/> House Director: Open                                | <input type="checkbox"/> House Coordinator: Open                               |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth     | <input type="checkbox"/> Concessions Coordinator: Open                         |
| <input checked="" type="checkbox"/> Communications Director: Kris Collins    |  |
| <input checked="" type="checkbox"/> Scheduler Director: Jami Bernetun        |  |
| <input type="checkbox"/> Uniforms/Equipment Director: Open                   |  |

Topic	Minutes
Call to Order	Jana Nicolalaison motions to call to order at 6:14 p.m.
Agenda	Jana Nicolalaison motions to approve agenda second from Marcus Simonson, motion carries.
Secretary's Report	Ann to resend, wrong year was sent in error.
Treasurer's Report	Jana Nicolalaison motion to approve report, second from Crystal Roseth, motion carries.
<b>Board Business:</b>	
Board and positions	<p>Natalie is no longer on the board and Jana Nicolaison is the interim Commissioner that will fulfill the remaining term.            No guests tonight but still needing to be filled:</p> <ul style="list-style-type: none"> <li>• Treasurer</li> <li>• Tournament Director</li> <li>• House Director</li> <li>• Fundraising/Sponsorship</li> <li>• Girls High School Liaison</li> <li>• K-1 Coordinator</li> <li>• Concessions Coordinator</li> <li>• Tournament Coordinator</li> </ul>
Big board updates	Still trying to move forward with the facility but no major updates

	<p>Sports Engine Play is a part of SE that we have not used yet but is available          Watch video and maybe other capabilities          Jana to follow-up with details and highlight at coaching meeting</p>
Action items to review	<p>-Parade (all signed up for both expo and parade for Happy Days)          -Travel registration (keeping registrations and jerseys sperate)          -Jana to connect with Katie Hale on how GIA and any options for uniforms options if needed/possible</p>
Tryout registration update	<p>58 total signed up currently          4<sup>th</sup> 3 girls, 5 boys          5<sup>th</sup> 1 girl, 11 boys          6<sup>th</sup> 3 girls, 13 boys          7<sup>th</sup> 1 girl, 13 boys          8<sup>th</sup> 2 girls, 4 boys          Quinne/Justin to get with Novak to ensure we have consistent messaging          Add SMS ok to the registration, maybe a different way to communicate some bigger items</p>
Tournament schedule update	<p>Check google drive for most current weekends          Boosters are trying to host a boys tournament in Feb that we would help run</p>
Tryout location and details	<p>Waiting on times for boys          Football schedule should be out by 8/25          Kris Loyd will help run          Justin to confirm scores          Head coaches are welcome to watch</p>
Traveling coaches	<p>Open travel application for coaches          If there is a qualified parent ok to go with as needed for travel          Paid coaches confirmed at A level for travel</p>
Happy Days/Anoka parade	<p>Not pursuing the Anoka parade          Moving forward with the Happy Days 9/6 and running the expo and parade          Form sub-committee for details; Niki, Marcus, Jana, Quinne, Ann          10x10 booth          Must have candy          Parade is 11-12          Get some kids to recruit to walk/volunteer</p>
Anoka girls tournament update	<p>Registration is open and Blaine is registered          Need to update contact information on site</p>
10K shot club	<p>Forms due at tryouts          Find some giveaways in the shed</p>
Open gym dates	<p>Few girls only gym times          Washington dates: 9/12, 9/24, 10/1, 10/3, 10/8, 10/15, 10/22</p>
Hold for next meeting	<p>3 v 3 tournament idea (Justin)</p>


