

## ATBB Board Meeting Meeting Minutes

Date/Time	August 20, 2023 7pm-8:30pm
Location	Andover Community Center-Conference Room B
Attendees	<p><b>Present:</b> Eric Blankenship, Tony Serakos, Danielle Patterson, Kristin Sack, Nick Hagedorn, Anthony Mendoza, Michael Miazga, Jared Crotteau, Lisa Jensen, Jeremy Hable, Danica Schiefelbein</p> <p><b>Absent:</b> Webmaster Director (unfilled position)</p>

Discussion	
<p>Meeting called to order at 7:05pm</p> <p>1. Previous Minutes and Review/Approval (<b>Danielle Patterson</b>):</p> <ul style="list-style-type: none"> <li>Approved July Meeting minutes</li> </ul> <p>2. Financials (<b>Jared</b>/5 minutes)</p> <ul style="list-style-type: none"> <li>July 2023 \$85,252</li> <li>July 2022 \$55,451</li> <li>We have not started to pay out for tournaments as of yet.</li> </ul> <p>3. Subcommittee update: (<b>Eric</b>)</p> <ul style="list-style-type: none"> <li>Financial planning: Jared, Danica and Eric <ul style="list-style-type: none"> <li>Meeting with financial advisor scheduled for August 31, 2023</li> </ul> </li> <li>Sponsorships from local businesses: Nia, Danielle and Anthony <ul style="list-style-type: none"> <li>Kwik trip has an option to donate food items for tournament concessions (confirm by end of Sept for their corporate to approve)</li> <li>Anthony will email Lisa and Danica the Kwik Trip portal for donations</li> </ul> </li> <li>Try-out revamp: Lisa, Nick, Eric, Jeremy <ul style="list-style-type: none"> <li>Motion to approve: If someone misses a try-out date, then they will get the lowest score from their grade level from the day they missed. <b>Motion approved</b></li> <li>Try-out evaluators: Looking for one more.</li> <li>Reviewed coach applications. Denied 1 application due to previous Conduct concerns. Potentially need another 7th and 5th grade coach.</li> <li>Reserve ACC Sept 12 and 13 6pm-8:30pm for coach interview; Danielle will schedule and confirm (Anthony, Eric and Danica)</li> <li>Team selection will be held on Tuesday, Sept 26 (reserve 2 ACC rooms) and announced on Sept 29th</li> </ul> </li> <li>Coach application/interview: Jared, Michael, Anthony and Tony <ul style="list-style-type: none"> <li>Pilot program: Change head coach discount to \$540 (one free registration minus tryout fee) per head coach refunded upon completion of the season and</li> </ul> </li> </ul>	

contingent on the following two items if passes.

- Require each head coach to become licensed by USA basketball, including successful background check, fees to be covered by ATBB (\$58 per coach)
- Require completion of 3 online courses (\$22 per coach)
- Coaches will get a promo code for the following session upon registration.
- Motion made to approve coaching changes above: **Motion approved**
- Policy committee: Danica, Eric, Danielle
  - Require each head coach to become licensed by USA basketball, including successful background check, fees to be covered by ATBB. And, Require completion of 3 online courses
  - Do we need a policy? No, next year, if the pilot is successful.
  - Danielle will write up blurb for coach interviews.

4. Training and development: (Eric/Nick)

- New season proposal
- 6 total, 3 in season & 3 during the summer
- Cost TBD

5. Website Director replacement

- No applicants yet
- Keep it our newsletters

6. Elementary open house is another opportunity for advertisement-hang banner/signs

- Andover elementary-Tuesday, August 29 4-6pm
- Rum River elementary-Tuesday, August 29, 4:30-6:30pm
- Crooked Lake elementary-Tuesday, August 29, 4-6pm

7. Parent information meeting date and location

- Oct 4, 2023 at AHS-Lisa will reserve

8. Shoot-a-thon/picture day

- Emailed Timberwolves 8/8/23; received 4 free tickets
- Dick's sporting goods donation. Danielle will call.
- Danielle will contact Crooked Lake Creamery (29 winners last year)
- Potentially Nov 5-Lisa will reserve

Meeting adjourned at 8:43pm

Next meeting (s): September 24th, 2023 after tryouts around 4pm