



HRBBA Board Meeting Minutes

April 21, 2024

Meeting Attendance

- **Members Present:** Matt Dalle, Amanda MacPhail, Tony Amelse, Sean Smith, Dan Semelhack, Robyn Sacia, Nate Laible, Sara Mausser, Jeff Radel, Todd Kraft, Dani Hanson, Andrew Wright
- **Members Absent:** Naomi Kaye, Eric Hudson, Leif Swenson, Tim Hoffman, Tedd Mendes, Chris Long, Amanda Kriz

President Report

- Motion to approve March board minutes; motion passes.
- Motion to nominate Robyn Sacia as At-Large Board Member; motion passes.
- Motion to nominate Sara Mausser as HRBBA President; motion passes.
- Board Positions 2024-2025:
 - Amanda moving from Secretary to Uniforms/Spirit Wear
 - Dan Semelhack moving from At-Large to Royal Rumble Tournament Director
 - Sean Smith will work with Chris on Coaching Director
 - Open positions: Secretary (Exec Board position), Event Coordinator
- Rochester Tourney 2025 & 4th Grade: In order to fill the hotel and keep the contract, we will bring three 4th grade teams to Rochester. Will need to adjust price for 4th grade players and communicate on website.
- Sara is going to write and send an end of season survey, including specific questions about 3rd grade program and End of Season Celebration.

Player Development

- Matt will ask Leif if he has capacity for Summer Shooting Challenge and Open Gyms. Chris can do some Open Gyms on Friday afternoons.

Facilities Report

- Amanda to suggest weekends to host tryouts, ideally in September to allow more time for uniform printing.
- Jeff will ask Facilities to book gyms for 2025 Royal Rumble Tournament Jan. 18-19, 2025 (MLK Weekend). Will try to avoid North Activity Structure and prioritize longer times at RAC, potentially asking them to move community soccer to another Hopkins site.
- Tony to send Todd a list of teams who played in our tourney so we can reciprocate.

Topics to address in June meeting:

- Price per grade level
- 3rd grade: price, league vs. tourney structure, 2nd grader participation
- Transfer waivers: 3rd grade, 4th-8th grade
- Tryout dates
- Code of Conduct Updates & addition to registration process
- Budgeting
- SportsEngine scheduling is getting cumbersome. Leif: Are there other options or a workaround?
- Go Daddy: Leif to transfer from Matt to Sara Mausser
- Board meetings: Sundays are best. Matt will attend June meeting; Sara will schedule.
- Spirit Shop: Desire to set up earlier (by tryouts)
- We will need more basketballs for next year with 2 more 8th grade teams.
- Dani will apply for equipment grant at DICKS again and will need Tim's partnership on tax paperwork
- Dani will pass along grant info for families looking for additional financial help for registration costs.

Motion to adjourn the meeting; meeting adjourned at 7:59 p.m.