

ACYBA Board Meeting Agenda

Date: Jan 26, 2020

Location: New Hope City Hall

Start Time: 7:00p

**Board Members Present:**

President - Mike Skram  
Treasurer - Bryan Kuempel  
Girls Travel Comm. – Angela Fondow  
Boys Travel Comm. – Mike Frie  
House Comm. – Lilian Chumba  
Player/Coach Development - Rafe Ronning, Chris Hunt, Mike Seiffert  
Boys Equipment - Puma Rennie / Dan Priem  
Girls Equipment - Michele Bloom  
Boys Tournament Director OPEN (Skram...with help)  
Girls Tournament Director – Dante Rabb  
Website Coordinator - Shawn Fondow  
House Scheduling – John Crawford  
Marketing Coordinator – Joleen Synstelien

**Members Not Present**

Travel Scheduling - Tim Brower

**Non-Members Present**

Matt Smelser (future Travel Scheduler)

**MEETING MINUTES**

**1. President Report (Skram)**

A - New Board Member(s) for 2020

- Potential solution for 2020:
  - President (Puma – voted in November!?!)
  - Equipment (house, girls, boys; 2 spots) Shawn Fondow, others
  - Website ? (if Shawn wants out?)
  - Travel Scheduling (Matt Smelser, agreed to it)
  - Marketing? (combine with Fundraiser??)
  - Treasurer? – shadow next year, done by 2021; need to ID ASAP

B – Cooper Girls Travel Update

- Cooper Travel people want to meet again
- Cooper HS also taken a few middle school players
- MMS: suggestion, just move forward with “Armstrong” name/re-brand,
  - if Cooper can’t fill teams, we can let their girls play with us
- VOTE: Unanimous vote to go with “Armstrong Girls Travel” next season
  - would need to revise policies/procedures
  - need to be mindful of kids in program already; how kids cut

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- MMS will continue discussions with Cooper Travel reps
- will need to clarify eligibility and procedures before registrations

C - Assoc Policy/Procedure Update

- ISSUES: some issues have come up:
  - from fall meetings: roster formation/coach selection
  - after last meeting: process for late registrations
  - now, need to revise for girls travel changes
- PLAN: to make revisions to how we do things moving forward
  - Start in Spring (March /April) Review & propose changes
  - Address at Board meetings by June;
- Final vote by July
- Should be posted before Registrations open (usually around Aug 1)

D - MYAS Complaint (update from last meeting)

- nothing came from it; heard player may be playing 9<sup>th</sup> grade/JV at Cooper

**2. Treasurer Report (Bryan)**

A – financial status

- looking OK as compared to last season
- main difference is a little lower revenue from girls' tournament
- gym rental fees are 100% paid and up-to-date

B – additional fundraising efforts

- Tiffani Heggstad (5<sup>th</sup> boy house, 6<sup>th</sup> girl travel)
- maybe see if she's willing to come onto the Board full-time ?
  - MMS and Mike Seiffert will connect

**3. House Report (Lilian)**

A – no big surprises going on with teams/parents

B - 2<sup>nd</sup> Strike at Noble

- 1<sup>st</sup> strike was a similar minor custodian complaint
- 2<sup>nd</sup> strike had to do with the bathrooms... notice sent to all house families

C – K-2 Program? (not on agenda)

- program seems to be going well; 2 sessions is OK
- as long as that's pretty close to breaking even, we should continue offering

**4. Travel Report (Angie; Mike F)**

A – 2019 Rochester Review

- Most people liked joint trip; early in season; probably do again

- incident w/ parents; in future:
  - reinforce impressionable kids present, careful w/ consumption
  - need to be good example for kids
  - should we set player curfew, so not running around hotel?

**B – 2020 Rochester Hotel agreement?**

- we can get deal with hotel rates
  - it's really only option that will give us 100+ rooms for entire program
  - pointless to have multiple hotels?? Does it matter to have teams split?
- Best Western remodeling/taking over; should have significant improvements
- MFrie willing to check out hotel in summer before 90-day hold deadline
  - if not significantly improved

**C – Progress of teams?**

- Thing seem to be going well with the girls
- Only a few issues with the boys; nothing big
- MYAS State tournament registrations/payments made

**D – Player Eval:**

- Mike and Angie should get coaches the returning player evaluations earlier

**5. Girls Tournament Report (Dante)**

**A - 2019 Tourney Thoughts & financial update**

- one day went well; \$\$ in line with what would have done for 2-day

**B – 2020 Plans:**

- when do we want to plan for next season? (look at calendar!)
- maybe December 5, 2020?
- Need to square away with Armstrong HS

**6. Boys Tournament Report (Skram)**

**A – 2020 Update: Feb 8 & 9 at PMS & AHS (games: 8a-9p & 8a-5:45p)**

- will need help covering PMS (also from ~7-9p@ AHS)
- Expected financials:
  - 101 paying teams (same as last season)
  - increased ref/game costs from last season
  - increasing daily admission fees nominally

**B – 2021 – already told HS – Feb 13 &14, 2021**

- MMS last year to coordinate??

**7. Equipment Report (Michele & Dan/Puma)**

A - new uniforms next season (Boys and girls)

- need to price out vendors
- stay with player purchase?

**8. Scheduling Updates (John & Tim)**

A – Travel

- Tim continues with issues with District
- Tim recommends Matt Smelser to take over; Matt has agreed

B – House (John)

- If there's any kind of opening at all, Jennifer wants to know about openings....
- will work to keep them up to date
- good relationship with Jennifer B at District

**9. Player Development Report (Rafe, Seif, Chris)**

A – In-Season program update

- going pretty good
- some questions concern to make it better
- some discussions about value, coach in-put/participation; mandatory?
  - recall, the purpose is to guarantee our players are getting instruction
  - we should also focus on making sure coaches are trained
  - benefits to professional speed/agility for sure
  - C Hunt will work w/ trainers/coaches about ways to improve program

B – Off-season program thoughts

- should plan now – get things on the books and get advertising out early
- rehashed success/results from winter break program
- working on ideas for summer stuff

**10. Around-the-horn?**

- we can do the end-of-season banquets; MMS will ask Tim to get dates
- girls travel w/ house girls
- boys house does not ever get attendance; will just do boys travel

**11. Plan for next meeting**

- Date/Location? TBD Feb and/or March?
  - End of Season Pizza with coaches like last year? Yes – no DaVannis

**12. Adjourn:**

Time: 9:15p