


<p><b>Centennial Basketball Association</b></p> 	<h1 style="text-align: center;">Meeting Minutes</h1> <p style="text-align: center;">11/6/2022 7:00 p.m.</p> <p style="text-align: center;"><b>Circle Pines City Hall</b> 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p><b>Attendees:</b></p>	<p><b>Board Members:</b> Andrea Olson, Troy Gunderman, Lindsey Thomas, Tony D'agostino, Jerry Sisk, Kyla Bramwell, Jen Quisberg, Ben Locke, Adam Winker, Shelly Namyst, Garrett Ganske, Ann Marie Reber, Michelle Matthew, Phil Bangert, Jamie Sobolik, Andy Beck, Sarah Johnson, Christine Alvin, Tom Anderson, <b>Missing:</b> Spencer Waldvogel, Jeanine Hill, Traelynn Pirner,</p>
<h2>Discussion Topics</h2>	
<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li>➤ Lindsey T. reviewed open action items. Open actions items have been resolved in preparation for Cougar Classic Tournaments.</li> </ul>	
<p><b>2. Treasury Update:</b></p> <ul style="list-style-type: none"> <li>➤ Andy B. received all checks from participating associations in the Cougar Classic. He paid for Centennial teams to participate in future tournaments. He stated that our insurance policy was renewed.</li> </ul>	
<p><b>3. Travel Update:</b></p> <ul style="list-style-type: none"> <li>➤ Sarah J. stated that the girls competed in Eagan and OMG tournaments this week. They are looking ahead to Mounds View and Spring Lake Park tournaments next week. She stated that she will send a reminder to coaches to communicate regarding the team's additional tournament.</li> <li>➤ Tony D. stated that he continues to monitor paid coaches.</li> </ul>	
<p><b>4. In-House Update:</b></p> <ul style="list-style-type: none"> <li>➤ Shelly N. stated that the 7th and 8th graders start playing in Mounds View next week. Due to a conflict at Rice Lake Elementary practice times needed to be adjusted and that has been communicated with coaches. She has been made aware of difficulty getting into gyms and offered teams an alternative practice time.</li> </ul>	
<p><b>5. Special Topics:</b></p> <ul style="list-style-type: none"> <li>● <b>Boy's Tournament (Jerry S.)</b> <ul style="list-style-type: none"> <li>○ 183 games will be played with the first on Saturday at 8am and the last at 2pm on Sunday.</li> <li>○ Ben L. and Jerry S. have coordinated the order of t-shirts and medals. These items will likely be stored at Forest Lake High School and set up on an awards table.</li> <li>○ Referees and Save a Life have been hired and schedules have been communicated. <ul style="list-style-type: none"> <li>■ EMTs will be set up in the gyms for convenience.</li> </ul> </li> </ul> </li> <li>● <b>Girl's Tournament (Ben L.)</b> <ul style="list-style-type: none"> <li>○ Working to finalize the brackets for 7A.</li> <li>○ Connecting with Jerry to retrieve items from the shed.</li> <li>○ Andy B. will provide cash boxes.</li> </ul> </li> <li>● <b>Concessions Update</b></li> </ul>	

- Jen Q. says that the Cougar Bucks will be given to coaches to distribute to their players. The Cougar Bucks will be worth \$3 at the concession stand. If you collect a Cougar Buck keep it in the cash box.
- Concession items will include Chick Fil-A on Saturday and Jimmy John's on Sunday. You will be able to purchase Dominos on both nights.
- On Friday evening the concessions committee will transfer items into Forest Lake High School.
- Kyla B. is connecting with other associations to learn how they create and manage an association Venmo account. She is hopeful that we will have these available in time for the tournament.
- **Tournament Volunteers**
  - Andrea O. stated that 92% of volunteer slots shifts are covered. She has sent several reminder emails and will begin assigning shifts this week.
  - Pop A Shot will be run by high school volunteers recruited by Jamie or Spencer.
- **Practice Facilities**
  - Lindsey T. stated that there has been difficulty with teams practicing in cafeterias. She asked the board if they have feedback or solutions to find more gym space suitable for basketball practices.
  - Tony D. suggested community centers and The Rookery.
  - A gym and practice committee was formed that includes Andrea O., Jerry S., Tony D., Lindsey T., and Tony D., to review our practice facilities and connection with community services.

#### 6. Member Updates:

- Tom A. stated that board member shirts were available for pick up. He also stated that there was a record number of 170 items ordered from the CBA store. The CBA does not currently run the CBA store as a fundraiser but it was considered that with this number of orders to use the CBA store as a fundraiser or have items shipped directly to participants address.
- Tom A. stated that socks have been ordered or distributed. Shelly, Christine, and Sarah will continue to help sort and distribute items at traveling and in house pictures.
- Garrett G. is organized for traveling pictures. Emails for the boy's orders have been sent and the girl's will follow shortly.

## Motions

Motion	Motioned/Second	Approved?
Approve July 2022 minutes.	Christine A./Jerry S.	Yes
Motion to approve a \$300 budget for a cordless drill to lower and raise baskets at hoops used by CBA.	Phil B./ Andrea O.	Yes
Motion to approve \$200 for professional photographer to photograph the Cougar Boys and Girls Classic	Christine A./ Ben L.	Yes
Adjourn	Michelle M./Tony D.	Yes

## Additional and Outstanding Action Items

Task	Responsible	Completed?
Solicit local businesses for in-house celebration raffle baskets.	Jeanine H.	
Set dates for CBA Youth Night	Traelynn P./Michelle M./Jamie S./Spencer W.	
Review practice facilities and relationship with community services	Lindsey T. Andrea O. Troy G. Jerry S. Tony D.	