



July 2024 Board Meeting  
**Meeting Minutes**  
July 9, 2024

1. **Attendees:** Allison Peper, Eric Welshons, Jeff Oian, Holly Bergstad, Mike Thro, Lora Bunge, Jessie Stomski, Moses Ehambe
2. **Dates**
  - a. Annual/Parent Meeting
    - i. September Virtual (Send Email Out and Post on Website)
    - ii. September 29th, 6pm
  - b. Fall Tryout Dates
    - i. September 12th, 6-9
    - ii. September 15th, 4-8
  - c. Coaches Meeting
    - i. October 6th, 6 pm Virtual
  - d. Coaches Clinic
    - i. Date: Possible 10/12 Morning/Afternoon
    - ii. Work with Tim
    - iii. Film some drills
3. **Open Gyms**
  - a. Allison asked about which nights to schedule these
    - i. Mondays and Thursdays decided on
    - ii. Will start asap
    - iii. 2 courts to be monitored by coaches
      1. 3-5 more structured
      2. 6-8 live play
    - iv. Continue in the fall
4. **Board Roles** for the 2024-2025 season, based on board meeting discussion and volunteering requested.
  - Secretary/Meeting Minutes- Allison Peper
  - Treasurer – Holly Bergstad
  - Tournament Director – Jeff Oian
  - Home Tournament Director- Jeff Oian
  - Website/Trusted Coaches- Eric Welshons
  - Uniforms/Apparel- Lora Bunge (Allison Peper will assist)

- Gym Scheduler – Allison Peper
- Tryout Coordinator– Allison Peper & Moses Ehambe
- MYBA Liaison- Jessie Stomski
- Varsity Liaison- Allison Peper
- Fundraising Coordinator- Jessie Stomski
- 3 on 3 Coordinator- Mike Thro
- Home Tournament Concessions- Allison Peper
- Home Tournament Trophies- Jeff Oian
- Home Tournament Vendors- TBD
- Team Photos- Lora Bunge
- Equipment Manager- Eric Welshons
- Social Media/Public Relations- Jessie Stomski
- Grade Level Coordinators
  - 3rd- TBD
  - 4th- Jessie Stomski
  - 5th- Mike Thro
  - 6th- Lora Bunge
  - 7th- Moses Ehambe
  - 8th- Jeff Oian

5. **Bylaws:**

- a. Need to be reviewed and updated
  - i. Jessie and Mike will do the first run review
  - ii. Timeline to be done by December

6. **Playing Time Policy-**

- a. Jeff proposed developing a policy with new language to be presented at the parent meeting to address concerns that arose this past season
- b. looked at current language for each grade level and discussed how to change the language
- c. Jeff will bring a written proposal to the next meeting

7. **Tryouts-**

- a. Tentative dates September 12 & 15
  - i. Maybe 1 more day
  - ii. Need time in between for evaluators
  - iii. 1 hour isnt enough time for a session so we can't run 3 sessions on a week night
- b. Pre-assign tryout numbers/jersey based on uniform sizing
- c. Who can help
  - i. Eric, Jeff, Jessie, Mike, Lora
- d. Invite all coaches to watch
- e. Review of current evaluation criteria
  - i. board approves current criteria

- f. Allison requests to increase from 5 to 6 evaluators so that each grade level has 3 evaluators per session
  - i. board approves
- g. Allison will book the evaluators and do the paperwork side of the tryouts
- h. Moses will plan to facilitate the actual tryout sessions

#### **8. Uniform Update-**

- a. Allison will be stepping away from this role and Lora will take over. They will work together this season
- b. Allison requested permission to order a size run to avoid having to get it from the rep and return it on short notice etc
  - i. cost is the same as a regular uniform but they would be ours
  - ii. board approves this request
- c. Only 3rd grade and new players need uniforms this season
  - i. anyone else who needs new uniform will pay when ordering
- d. Do we want to do a fitting day for new kids
  - i. yes work with rep to determine when the order needs to go in by

#### **9. Other Swag for Players**

- a. Since it is a small order for uniforms Allison proposed ordering shirts or some other item for all players
- b. board decided that hoodies will be ordered for every player this season

#### **10. Practices**

- a. Based on coached feedback grade levels will practice together this season
- b. Continue to book into elementary as much as possible due to lower cost
- c. Some coaches are asking for extra practices during the season
  - i. board discussed and decided that if coaches want to have additional practices they need to work that out with the families on their teams
  - ii. gym time is difficult to come by and expensive

#### **11. Coaches Bags**

- a. for now Jeff will house these in his office
- b. Eric will order new equipment as needed and distribute bags to coaches in fall

#### **12. Tournament Schedule**

- a. Jeff presented the proposed tournament schedule
- b. Board approves

#### **13. Rochester Tournament**

- a. 7th and 8th grades will go to Rochester
- b. optional for 5th and 6th grade

- c. Allison will book a hotel block

**14. New Proposal**

- a. to alleviate concerns related to playing time, Jeff proposed that all teams with 10 or more players in the program will be required to play in one additional tournament assigned by the board. (if the team is a black team, I would suggest that they do an extra tournament in November at the B level)
- b. board approves

**NEXT MEETING**

**September 4th**

**Time: 6:30 pm**