

CAA Basketball Leadership Monthly Meeting May 15, 2022 – 7:00pm Agenda

- I. Welcome New Members!
- II. Review/Approve April Minutes
- III. Open Leadership and Key Volunteer Positions/Applications (10 mins)
 - Director Girls Travel Program
 - This is the highest priority position still open.
 - Discussion around how we are dealing with it. Are we shifting people's roles, or are we still looking for candidates?
 - Jodee Murphy offered to help (but does not want to be on the Board). We could potentially ask Jodee if she can start the process of registrations. We need to know the projected number of teams for next year to complete the registrations.
 - Can we pull Karl Omdahl over to be the Girls Travel Director? Karl reached out to Dave and was open to idea of coming over to the girls side he wants to do what makes sense for CAA overall. If Karl were to move over, other folks have offered to help on the boys side.
 - Dave has the to-do to circle back with Karl to see if he is good to go with shifting over to be the Girls Travel Director.
 - Mary proposed that Karl become the Girls Travel Director (pending Karl's
 agreement after his discussion with Dave), and that Jason Schmit will become
 the Boys Travel Director.
 - Director Girls Community League
 - Director Boys Community League
 - Director Developmental & Community Leagues Player & Coach Development Grades 1-8
 - Mary proposed to take this role off the website. Approved.
 - o Tournament Volunteer Coordinator Stacy Geier
 - Social Media Coordinator
 - Ashley declined offer to continue in this role.
- IV. Key Dates 2022-2023 (5 mins)
 - Andrea Daly needs all the key dates by June 1st in order to submit building permits
 - Team pictures, Community League evaluations, 3rd Grade Jamboree, 1st & 2nd Grade Clinic
 - Community league evaluations Dave will take this on.
 - Permits have already been submitted and confirmed for tryouts weekends in September.

- Need to get communication out regarding tryouts in September.
- V. Chanhassen Tournament Update Mary (5 mins)
 - Doug (Tourneyville) is building registration
 - Tournament fee will remain the same as 2021
 - Feedback is to use Tourney Machine for our tournament. We will be using both Tourneyville and Tourney Machine for this year.
 - Need to update our website with information on our tournament for this year.
 Tournament is December 17-18. Target is to do this by June 1st.
- VI. Registration for all CAA Programs Mary (5 mins)
 - Registration is scheduled to open on August 1st
 - We should build one registration form, then drill down to what program you
 are registering for. Learned a lot in doing it last year in Sports Engine. We
 could not communicate to folks until they registered last year.
- VII. SportsEngine Website & HQ admin Mary (10 mins)
 - Overview of website features & content design
 - Review HQ admin access
 - i. Members (Directory & Groups) & Registrations
 - We use the Legacy function to send out communications today. Is this going away? Need to follow up.
 - Molly would like a spot on the site to store scholarship information.
 - Everyone on the board should be able to navigate the Admin functionality on the site. A tutorial should be setup sometime in June to go over this with all Board members.
 - Mary has a to-do to clean up the tournament page.
 - Need a general clean up of the site, as some of the info was carried over from the previous site.
- VIII. Tournament registration for Travel Teams Molly (5 mins)
 - Need to register teams for the appropriate level (for example, a B team may be more appropriate for a C tournament).
 - Deadline of June 1st to know the number of teams.
 - Boys tournaments are typically quick to fill up (more so than girls). There is a refund deadline that can open up other spots in tournaments as the tournament date approaches.
 - Corey shared spreadsheet of boys teams and tournament records. Need to create a similar one for the girls (Karl, Kayla, Molly).
- IX. Policy for Hired Coaches for Travel Teams Molly (5 mins)
 - There was an inquiry from a parent to have a hired (paid) coach.
 - Any paid coach is the responsibility of the parents of that team.
 - We should all think about this topic offline and come back to our next meeting with our thoughts on this. This will be a topic for next meeting.

- Should we reach out to other area programs to see the pros/cons of what they do with paid hired coaches?
- We should look at it through the lens of the kids what is best for the kids?
- Molly to follow back up with the parent no decision made; discussion is ongoing.

X. Survey Results – Dave (5 mins)

- Overall, survey results were good / mostly as expected.
- One learning was to send the survey out right after the end of the season. This year we sent it out a month after the season ended and it likely impacted the number of responders.

XI. Internship – Dave (1 min)

Dave is working with Crown College in Waconia on an internship program.
 Can help offset some vacancies within our programs with the help of college kids. Mutually beneficial relationship with them.

Adjourn 9:00pm