



## HRBBA Board Meeting Notes

June 19, 2023

- **Attendance**

- **Members Present:** Amanda MacPhail, Matt Dalle, Tim Hoffman, Eric Hudson, Sean Smith, Leif Swenson, Tony Amelse, Maggie Niska, Tedd Mendes, Chris Long
- **Members Absent:** Andrew Wright, Jeff Radel, Amanda Kriz, Rob Jackson

- Motion to approve April Board Minutes. Motion passes.

- **President Report**

- The following Executive Board Members were voted in for the 2023-24 season:
  - Matt Dalle, President
  - Todd Kraft, Vice President
  - Tim Hoffman, Treasurer
  - Amanda MacPhail, Secretary
- The following members were voted on to the Board:
  - Sean Smith, At-Large Member
  - Tedd Mendes, At-Large Member
- MYAS meeting recap (Amanda proxy): Grade state clock time change, reiteration of composition guidelines and 2 player transfers per team.
- Board voted to form a sub-committee to develop guidelines for a 3rd Grade Division. Committee will determine if teams will participate in MYAS 3rd Grade League, cost and number of tournaments.
- Board voted to participate in the Rochester Youth Basketball Association's February 2024 tournament instead of the November tournament, which is in line with survey data from families.
- Board created a sub-committee (Matt, Amanda, Todd) to review code of conduct documentation as result of 2023 incident in Rochester. Policy will detail protocol for parent misbehavior and will be communicated prior to Rochester tournament in February 2024.
- Group reviewed survey feedback. Out of 100 HRBBA families, 47 gave feedback. Overall satisfaction is positive. Some pieces of feedback: More diversity in schools represented, additional Dibs outside of tourney, liked open gyms, more camps/summer programs, more partnership with varsity program, start 3rd grade program, coaching.
- DIBS/Volunteer opportunities: Based on survey feedback, Eric has researched additional volunteer opportunities with the T-Wolves, Twins and other professional sports teams. Group would staff a concessions stand for a game and is guaranteed a minimum amount (e.g., up to \$1200) with additional funds based on sales. Board will discuss at an upcoming board meeting whether we will offer this as an alternative to the Royal Rumble tournament volunteer requirement.

- **Treasurer Report**

- Financial report: We're down about \$8k compared to last year due to higher facility/supervisor fees for practices and official fees for our tournament.
  - Board will look at the revenue streams to close this gap while still ensuring an affordable price for families (e.g., registration fees for HRBBA and SW League, Royal Rumble registration fee, credit card payment vs. check payment, increasing number of teams and/or sites for Royal Rumble Tourney, increasing number of concessions sites at Royal Rumble, etc.)
  - Tim will report back on value on gate fees vs. no gate fees.
  - Tony will determine value of adding IKE and/or WJH as additional sites as well as ideal number of teams to register for tourney.
- **Marketing/Communications Report**
    - For budget reasons, we will not distribute a promotional postcard this year.
    - Nate will communicate Hopkins Alumni Experience Camp in August (run by High School program)
    - We have more yard signs to post at schools, etc. when registration opens Aug. 1.
- **Royal Rumble Tournament Report**
    - Motion to adopt Register Play as our tournament software (replaces Tourneyville). Motion passes.
    - Flyer is posted for our Royal Rumble tournament on MYAS site.
- **Uniform/Spirit Wear Report**
    - Uniform design committee has been established (Tedd, Eric, Samantha Hudson).
    - Group will work together to get uniform estimate from several vendors, then will propose designs. We can use the high school logo going forward.
- **Player Development Report**
    - Summer training program: Leif will share his summer training program. Nate will communicate to families.
    - Layups at Lions will not continue this summer. Chris will instead organize Open Gyms over the summer, possibly in partnership with neighboring associations.
- **Coaching + Equipment Report**
    - Chris estimates \$1000 or less for equipment (maybe more smaller balls for 3rd grade team/s)
    - Paid coaches - determining need and placement
- **External Tournament Report**
    - Exploring reciprocal relationships
- **Facilities Report**
    - Jeff confirmed January tournament reservation at RAC, HHS, NMS and Tanglen (TBD on whether we will need IKE or WMS)
- **Registration Director Report**
    - Desire to open registration by Aug. 1 or earlier once we have fees set.

Motion to adjourn the meeting. Motion passes 8:50 p.m.