

Board Meeting 8/22/2021

ATTENDEES

Melissa Mulder, Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Bonni & Kurt Thomas, Barb Metcalf

AGENDA

Call to order at 7:25pm. Agenda handed out by Melissa and no other items were added by members or guests.

Board Member Updates

July Minutes were submitted by email at the meeting and were approved via email vote

President updates: Invited new BHS Girls' Basketball coach Barb Metcalf to the meeting. Barb has been teaching and coaching for 20 years. She shared her ideas of having herself and the team available to our players for mentorship and skill building. Melissa did ask for her help and input during evaluations and clinics. Barb mentioned that she would make herself available as much as possible.

Vice President update: Hot Shot at the 1st BHS Football varsity game is all set up. We have a hoop available and a space near the field. We will have groups for shooting with prizes being awarded.

Treasurer update: QuickBooks online is up and running and taxes were being worked on when he last spoke with the accountant. The QuickBooks online give the board the ability to see financials quicker and easier without having to go thru the accountant.

Secretary/Social Media: All social media platforms are up and running with posts being done as often and possible and in conjunction with Janice sending out emails. After talking with schools it was later found out that the schools were not allowing additional person in the building to limit COVID exposure. Promoting of registration was also done with utilizing the electronic board in Buffalo and Hanover, newspaper ad in the Wright County Journal, and posting on Facebook on the Buffalo, Hanover, and Montrose Community Facebook pages that Janice and Janis belong to.

Travel Director update: As registration numbers continue to come in, we are seeing that coaches are needed for 7th and 8th grade. 5th & 6th grade, Andy reached to some families to get an idea of interest, and 4th grade parents will be contacted once registration ends and teams are made.

DIBS/Website: Janice has been working with Sports Engine to keep things running smoothly.

Tournament Director: Discussion of trophies, medals, or T-shirts was discussed. Voted on by consensus to 1st Place team will receive T-shirts with 2nd and 3rd place receiving medals. Gates fees are going to mimic the boys tournament to keep everything the same. Brackets are going to be kept the same as seasons previous 14 divisions. 4th grade will have B & C with 5th - 8th grade having A, B, & C.

Closing Discussion

These items were discussed at random during the meeting:

- Barb shared additional ideas she has in regard to getting our registration numbers up and clinics held over the Summer, and the 3 on 3 tournament.

Meeting Adjourned

Janis made a motion to adjourn at 9:02 and it was seconded by Melissa