

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
May 9, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Tim Omdahl	Renee Oertli	Kim Lampe	Pat Eiden
Lydia Kabaka	Tony Corwin	Kris Collins	

Members absent: Gregg Schaefer, Sara Mausser, Tim Hoffman, Shauna Becker, Stacie Saunders, Amara Chesson, Nicole Schachtman, Curtis Smith, Joan Frenz, Shauna Becker, Justin White & Dana Johnson, Justin White

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:30 pm. Meeting minutes updated and approved for April board meeting. New added positions listed below:

Jess Pratt-Volunteer Coordinator/Picture Night

Kim Lampe-Registration

Curtis Smith-Fundraising

Expressed Interest in Positions:

Mark Vagley-Coaching Director/Player Development

Open Board Positions:

Currently we have two open board positions (Co-Coaching Director and President). All of the other positions have been filled.

Presidents Update (Tim O.):

Calendar dates for the upcoming season are outlined below:

Open Gyms	Tuesday and Thursday night 6:30 p.m. to 8:30 p.m.	August 14 th to September 20 th
Parent Meeting		September 11 th
Tryouts		September 22 nd & 23 rd
Tip Off Night		October 9 th
Practices Start		October 15 th
1 st Tournament		November 3 rd
Hopkins Tournament		January 26 th & 27 th

Action Item: Picture night still needs to be scheduled and will be dependent on how soon we are able to get uniforms. We also need to coordinate dates with the fundraising dates that Curtis is working on.

Other items that were discussed are handing background checks off to Tony to coordinate until a new president comes on board. As a board we also need to decide if we are going to use the game changer app to manage playing time. The app lives on one device and would need to be managed by one person on each team throughout the season to keep the stats. Is this something we want to implement as a board? Who will manage it?

Coaching Director (Justin)

We discussed how we are going to move forward with addressing expectation for social media use and communication with players and coaches going forward. There were some concerns about how coaches are communicating with some of the players and the appropriateness of the communications.

Action item: What is the plan going to be for next season? What are the expectations? Justin will outline a plan for the board to review.

Marketing/Fundraising (Curtis)

HRBBA 2018-2019 Proposed Fundraising Plan

#	Company	Appox. Timeframe	Other HRBBA Event	%
1	Chipotle	10/4-10/11	Tip-off Night	50%
2	Yogurt Lab	11/1-11/10	Picture Night	?
3	Culver's	January 10	HRBBA Night	50%
4	Buffalo Wild Wings	January	Coach Appreciation (new)	?
5	D'Vanni's	3/10-3/15	End of Season Parties	?

Finances (Tim)

Tim sent the updated financial statement to the board to review. Since we last met, the HRBBA & SW League checks for February Gym Space were debited by Hopkins Community Education and Tim deposited the Edina check for SW League reimbursement today – so they pretty much balanced each other out. Current balance is \$36,259.