

## ACYBA Board Meeting Minutes

Date: Monday 09/23/2018

Location: Broadway - Crystal

Start Time: 7:00p

### Board Members Present:

President - Mike Skram  
Girls Travel Comm. - Dave Everson  
Girls House Comm. - Mike Frie  
Boys Travel Comm. - James Redelsheimer  
Boys House Comm. - Steph Schmolze  
Treasurer - Bryan Kuempel  
Girls Travel Registrar - Angie Fondow  
Boys Travel Registrar - Rafe Ronning  
Girls Equipment - Michele Bloom  
Boys Equipment - Dan Priem  
House Scheduling - John Crawford  
Boys Tournament Director OPEN (Skram...with help)  
Website Coordinator - Shawn Fondow  
Marketing Coordinator – Joleen Synsteliem

### Members Not Present

Travel Scheduling - Tim Brower  
Girls Tournament Dir – Dante Rabb

## **MEETING MINUTES**

1. Treasurer Report (Bryan )
  - tracking similar to years past
  - all looks good
  - ? what is cost of 7/8 house boys playing in NW house league?
    - does not seem out of line; could go check what we paid in house
    - also take into consideration the fact teams would
  
2. Board Members Status
  - Next Season (2019-2020) Needs:
    - Boys Travel Commissioner (Rafe)
    - Girls Travel Commissioner (Mike F)
    - Boys House Commissioner
    - Girls House Commissioner
    - Boys Registrar
  
  - Following season (2020-2021)?
    - Travel Registrar
    - Boys Equipment
    - Girls Equipment
    - others?

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3. Paid Coach/Trainer Update
  - Boys Travel: AHS staff
  - Girls Travel: Skill - Alyssa Marschner
    - Girls 5B: coaches -
    - list of coaches by grade to
  - K-2 : John Crawford; Seth & Chloe from last year
  
  - Will pay for hotel for travel coaches for out-of-town tourneys
  
4. Travel Tryouts Done
  - Girls Parent Meeting: Tues 9/25 PMS – Cafeteria 7p
  - Boys Parent Meeting: Wed 9/26 – AHS media room 7p
  - Practices: start week of Oct 1
  
5. Travel Tournament Registration Status?
  - Girls: done for the most; will get to Shawn to post and to Dave
  - Boys: mostly set except for St. Cloud; looking for spots for new 8<sup>th</sup> grade team
  
6. Girls Tournament Planning Update/Questions
  - now have about 1/3 full
  - Dante is working on logistics
  
7. Boys Tournament Planning Update/Questions
  - our tourney is almost full (less than 10 spots available)

House volunteering – MMS will send note to house families
  
8. House Update
  - Registration numbers are a little low
    - work with Joleen about marketing?
    - Scholarships – more requests than in past
      - commissioners to get MMS numbers for eval next season
  
  - Evals on Saturday 10/13 & Tues 10/16
    - Need Assistance w/ evals (run drills & evaluators)
  
  - Middle school girls will be playing in OMGBA
    - hope 1 or 2 7/8 teams
    - 5/6 girls playing in OMGBA again

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- 7/8 boys will play in NW metro league
- 5/6 boys are low on numbers; welcome to play in OMGBA ?
  - but not combined 5/6
  - 5<sup>th</sup> grade in OMGBA
  - 6<sup>th</sup> in NW Metro??

- Coaches – seem to be getting more than in past
  - \$100 refund helped

- Noble Elem will be location for games

- House scheduling seems to be ok;

9. ACYBA Volunteer Day?

- Berg willing, but only if just coordinating a date for us
- if anyone wants to step up to plan for this year, let MMS know

10. ASL Interpreter request

- House player
- lots of discussion about need, cost, impact on budget, initial legal analysis
- need sponsor / person to process payments
  - BK will handle coordination of invoicing
    - discuss sponsorship ideas, need someone to step up for coordination
    - Mike Frie will take lead on getting sponsorship \$\$

11. "ATTACK" program? (roll over from last meeting)

- Theme for travel program? OK
- End of year award? OK
- Roll out at Parent meeting? OK

12. Around the Horn

- Mike F: Open Gyms – huge success; maybe charge next year; too many kids to be effective

13. Next Meeting:

- tentative plan: Sunday October 28, 2018 - @ Broadway Pizza 7p  
[changed to Sunday 11/4 @ 8p]

Adjourn: 8:48p