



HRBBA Board Meeting Minutes

March 9, 2025

Meeting Attendance

- **Members Present:** Sara Mausser, Todd Kraft, Amanda MacPhail, Robyn Sacia, Sean Smith, Dan Semelhack, Jeff Radel, Leif Swenson, Chris Long, Andrew Wright
- **Members Absent:** Tim Hoffman, Naomi Kaye, Amanda Kriz, Eric Hudson

President Report

- Motion to approve of January Board Minutes. Motion passes.
- Open Board positions for 2025-26 season
 - Coaching Director
 - Equipment Coordinator
 - External Tournament Director (shadow)
 - Marketing, Communications & Social Media Director
 - Fundraising/Sponsorships Coordinator
 - Events Coordinator
 - Team Parent Coordinator

End-of-Season Celebration (3/12 7-8:30 p.m.)

- Facilities: Jeff confirmed he cannot get a screen or projector from facilities; requested speakers and power cords, hoops down, bleachers out, tables for trophies and treats
- Communications:
 - Reminder email to teams about 3/12 event (Amanda/Naomi)
 - Email reminder to all coaches: Bring your State Hardware to display; ask coaches to attend, bring equipment + 3rd grade jerseys (Chris)
 - 8th Grade Coaches: Speeches needed for Wednesday (Chris, Maurice O'Bannon)
 - Final reminder email to people who have not fulfilled volunteer shifts (Naomi)
- Roles/Responsibilities (need to assign):
 - Games (equipment, scoring sheets)
 - Prizes (Jeff; buy 4 1st place, 4 2nd place and 4 3rd place; Sara to look at budget)
 - Focus & 8th Grade T-shirts (Amanda) / bags (Sara) / names (Amanda has list)
 - 8th Grade, FOCUS and 10K Shot certificates (Todd)
 - Food and beverages (Sara waters & cookies)
 - Speaker/Music (**NEED A VOLUNTEER**)
- Run of Show

- 6:30-7 p.m.: Set up (all board members & volunteers)
- Welcome (Sara)
 - Introduce teams; state accomplishments
 - Encourage people to take the end-of-season survey
- 8th Grade Presentation
 - Coach speeches
 - Present T-shirts & certificates
 - 8th grade video
 - Photo
- FOCUS & Coach Recognition (Sara & Todd)
 - Present T-shirts & certificates
 - FOCUS photo
 - Joe Shallenberger recognition (Todd read email excerpt)
- 10K Shot Club Recognition & promotion for next year (Leif)
 - Mention that tags will be delivered later this month
 - Mention that the new app will activate the first day of summer and run through the last day of summer (Leif will build app)
- Hopkins Alumni Camp dates (Aug. 4-7 at the RAC)
- Game stations (run by volunteers)
- Prizes
- Treat table: Treats on way out

Treasurer

- Tim to cash volunteer checks after 3/12 event (Naomi send final email to everyone that we're cashing the check on Thursday; Tim cash Friday)
- Balance \$40k (still need to pay \$3k for facilities; \$751 T-shirts; coach stipend checks are with Chris to hand out at the party)
- Tim will grant access to bank account to Sara
- Tim will send a budget summary each month

Measurement

- End-of-season survey (Sara); add 3rd grade-specific questions to inform approach next year

MSHSL Eligibility Rule Change 2025-26 School Year

- 7th & 8th graders will no longer be able to dual roster on a High School basketball team and an organized youth team (MYAS, middle school team, etc.)
- Topics for future discussion:
 - Number of HRBBA rising 7th and 8th grade players interested in trying out for a HS team
 - Input from HHS coaching staff and Athletic Department (e.g., Treyvon Edwards, Jared Ellerson, Jeffrey Harris)
 - Tryout timing approach for next year (no change, delay 7th & 8th grade, etc.)
 - Reimbursement policy for players who make an HRBBA roster and then make a HS roster and need to leave HRBBA

- Process if roster dips below 8 players
- Supporting documents:
- <https://www.mshsl.org/sites/default/files/2024-08/9th-grade-governance-faq-list.pdf>
- <https://www.mshsl.org/9th-grade-governance-constitutional-amendment-member-school-vote>
- Group recommended holding a pre-season Info Meeting with 7th and 8th grade parents to discuss the rule overview, coach perspectives, HRBBA reimbursement policy, Q&A, etc.
- Eric: Is this something MYAS is concerned about and are they already communicating association concerns (e.g., timing creates challenges for rosters, reimbursement, etc.)

Equipment Coordinator

- Storage locker: Sara and Chris will connect on securing a locker for a year
- Chris will do an inventory after equipment turn-in

Player Development Director

- Eric to update the group on offseason development opportunities as well as in-season ideas (e.g., partnering with HHS coaching staff or H4).

External Tournament Director

- Todd will plan to register 4 teams at most levels next year and will cancel registrations if we do not field enough teams.
- The group discussed possibly registering more 3rd grade tournament teams and cancel registrations based on talent at tryouts.
- Sara has signed Hyatt House hotel contract for Rochester next year. We will register 4th grade teams again next year.

Fundraising Coordinator

- Naomi has posted two Facebook posts per Social Media Sponsor, which meets our requirement.
- Amanda to write a blast email recognizing all sponsors.
- Matt will send thank you cards to all sponsors.

Next Board Meeting Date

- Sara will post on GroupMe for In-person Happy Hour to thank exiting members and celebrate a great season!
- 10 minute Royal Rumble download.

Motion to adjourn meeting. Motion passes. Meeting adjourned at 8:30 p.m.