

Centennial
Basketball
Association



Meeting Minutes

03/24/2024

7:00 p.m.

Circle Pines City Hall

200 Civic Heights Cir, Circle Pines, MN 55014

Attendees:

Present: Andrea Olson, Christine Alvin, Adam Winker, Garrett Ganske, Jamie Sobolik, Kyla Bramwell, Tony D'agostino, Sarah Johnson, Danielle Steinhoff, Spencer Waldvogel, Andy Beck, Ann Marie Reber

Absent: Troy Gunderman, Kevin O'Connell, Dustin Brown, Laurie Wick, Tom Anderson, Michelle Matthews, Becky Hanson, Matt Brekke, Jerry Sisk, Jeanine Hill

Guests: Chelsey Stute

Discussion Topics

1. Action Item Review:

- Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes.

2. Treasury Update:

- Paid administrative bills and positions.

3. Travel Update:

- No updates.

4. In-House Update (Dustin/Laurie):

- Planning for 24/25 to start in April/May

5. Special Topics:

- **8th grade travel banquet (Sarah/Tony)**- good feedback, overall success.
- **Elections**- open positions reviewed. Adjusting volunteer coordinator to assistant travel director.
- **Girls and Boys Tournament**- Considering moving to one weekend has been added to the parking lot until 25/26.

6. Member Updates:

- **Secretary**- email to to reserve travel dates and pre-try out time for September.

7. Special Topic:

- **Gym Time**- Garrett has brought for a proposal to increase weekly practices and decrease a tournament in order to improve general skills. Additional gym space will be contracted outside of isd12 due to continued weak availability.

Topic	Motioned/Second	Approved?
<i>February meeting minutes</i>	<i>Sarah/Kyla</i>	Yes
<i>Meeting Adjourned</i>	<i>Garrette/Tony</i>	Yes
<i>Garrette will get contracts from two independent facilities for practices</i>	<i>Tony/Andy</i>	Yes

Action Items	Responsible	Deadline
<i>Sponsorship Program</i>	Christine	May 1, 2024
<i>April meeting will be elections, let Andrea know if you are not seeking re-election</i>	All	Mar 24, 2024
<i>Player Evaluations need to be completed for all travel teams.</i>	Tony/Sarah	Apr 1, 2024

****Next Board Meeting is 4/07**

Calendar of Events	24/25
Reserve FL Field House for 2024 Classic	Done
Reserve Inhouse Dates	
Shooters and Dribblers Starts	
All Registration Opens	
Shooters and Dribblers Forms Due	
Travel Reg Late Fees	
Travel Tryouts	
InHouse Reg Late Fees	
Inhouse Coach Meeting	
Travel Coach Meeting	
Inhouse Practice Kick Off	
Travel Practice Kick Off	
Inhouse skills clinic	
Jersey Mike's Fundraiser	
Traveling Pictures (boys and girls)	
Boys Cougar Classic	
Girls Cougar Classic	
Inhouse Games Kick Off	
Inhouse Pictures	
Varsity Kickoff, Boys and Girls	
Timberwolves Night	
Boys Varsity Youth Night	
Girls Varsity Youth Night	
Inhouse Celebration	
8th grade celebration	