## ATBB Board Meeting Meeting Minutes

Date/	September 24, 2023 2:45pm
Location	Andover High School
Attendees	Present: Eric Blankenship, Tony Serakos, Danielle Patterson, Kristin Sack, Nick Hagedorn, Anthony Mendoza, Michael Miazga, Jared Crotteau, Lisa Jensen, Jeremy Hable, Danica Schiefelbein, Tabitha Absent:

## Discussion

Meeting called to order at 2:33pm

Teams Selection: Tuesday, Sept. 26 at ACC Community Room

6:15pm A teams 6:40pm B teams 7:05pm C teams

- 1. Previous Minutes and Review/Approval (Danielle Patterson):
  - August meeting minutes
- 2. Financials (Jared/5 minutes)
  - August 2023 \$85,253
  - August 2022 \$67,954

Subcommittee update: (Eric)

- Financial planning: Jared, Danica and Eric
  - o 2023-24 Financial Plan
  - Recommendation from Dehnicke; 3 month CD's at 5.5%
  - Some paperwork for non-profit
  - o Eric will send out an email with more detailed info
- Sponsorships from local businesses: Nia, Danielle and Anthony
  - o na
- Try-out revamp: Lisa, Nick, Eric, Jeremy
  - na
- Coach application/interview: Jared, Michael, Anthony and Tony
  - o na
- Policy committee: Danica, Eric, Danielle
  - o na

- 4. Training and development: (Eric/Nick)
  - na

Discussion of level play for A, B, and C teams

- 7th grade A team will be B bracket until Christmas, then A brackets
- 7. Parent information meeting date and location
  - Andover Traveling Basketball Parent Meeting 2023
  - ATBB Shoot-A-Thon Flier
  - Oct 4, 2023 at AHS-Lisa will reserve
- 8. Shoot-a-thon/picture day
  - Emailed Timberwolves 8/8/23; received 4 free tickets
  - Dick's sporting goods donation. Danielle will call.
  - Kristin and Lisa will help Danielle with the shoot-a-thon
  - Nov 5-Lisa will reserve Pictures will start at 4pm, followed by the Shoot-A-thon

Next meeting (s): TBD