

ACYBA Board Meeting Agenda

Date: Nov 22, 2019

Location: Apache Hotel

Start Time: 8:30p

Board Members Present:

President - Mike Skram
Treasurer - Bryan Kuempel
Girls Travel Comm. – Angela Fondow
Boys Travel Comm. – Mike Frie
Player Development – Mike Seiffert
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Travel Scheduling - Tim Brower
Girls Equipment - Michele Bloom

Members Not Present

Player/Coach Development (“PCD”)– Rafe Ronning
Player Development – Chris Hunt
Boys Equipment - Puma Rennie / Dan Priem
Girls Tournament Director – Dante Rabb
Marketing Coordinator – Joleen Synstelien
House Comm. – Lilian Chumba
House Scheduling – John Crawford
Player Development – Chris Hunt

Non-Members Present

None

MEETING MINUTES

1. President Report (Skram)

- New Board Member(s)
 - work people this weekend
 - NEED:
 - President
 - Girls Equipment / Boys Equipment
 - Travel Scheduling
 - Marketing?
 - Treasurer – shadow next year

- Cooper Girls Travel Update
 - Met with them; they want to start next season
 - some concern about negative impact on Armstrong girls
 - neither program is overly strong, numbers-wise
 - need to think how to work it properly and carefully

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- MYAS Complaint
 - gave notice about potential illegal player in 8th at another program
 - will give notice of player/school to MYAS
- late transfer policy needs to be revised for next season
 - as with everything else in policies, let's revise in Spring, vote Summer
- Injured Players
 - 7th Blue travel; aneurysm –
 - Harper – 8th house; dislocated knee; @ RSI – slick floors
- 2. Treasurer Report (Bryan)
 - seems ok; nervous about lower funds from girls tournament
 - may need to be creative for more fundraising b/c smaller girls tourney
- 3. House Report (Lilian)
 - No update
- 4. Travel Report (Angie; Mike F)
 - No update
- 5. Girls Tournament Report (Dante)
 - Bryan getting checks
 - dante will update w/ teams & info by email
- 6. Boys Tournament Report (Skram)
 - Full: 110 teams; all good
- 7. Equipment Report (Michele)
 - hotel issues outside of our control
- 8. Scheduling Updates (John & Tim)
 - Tim has issues with District
- 9. Player Development Report (Rafe, Seif, Chris)
 - Rafe wants to do sessions for travel players over the break
- 10. New Business
 - none
- 11. Around-the-horn?

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- nothing else

12. Plan for next meeting

- Date/Location? TBD January probably

13. Adjourn: 9:45p