

CAA Basketball Leadership Monthly Meeting October 9, 2022 – 6:00pm Agenda

- I. Review/Approve September Minutes
- II. Intro for Ethan and Discussion of the Community Program Status Dave (15 mins)
 - o Low on numbers. Only 2 grades where we would have more than one team.
 - This year we have to hire referees.
 - We have 6 applicants.
 - We could use up to 8 referees.
 - We need to train the referees. MYAS has some options.
 - 10 Saturdays starting the first weekend of December. Goes until the end of February.
 - Working to form the new 4th and 5th grade boys league.
 - Registration closes at the end of October (28th).
- III. Travel Tryout Wrap-up Jason, Karl, Jeff (10 mins)
 - o Parent meeting before 2nd tryout....
 - We don't need a set time can decide on a yearly basis what makes sense.
 - Closing registration earlier to know what numbers we have. 7-10 prior to tryouts.
 - o If it helps with tryouts, we should have the cutoff earlier.
 - Is there a way to have SportsEngine update the grade for the kid at registration next year?
 - Decision make the registration cutoff date on September 1st.
 - o Takeaway for next season create a payment plan that makes sense.
 - Coaching registrations.. Boys or Girls are the option. Can we add an option of Both?
 - Look at SportsEngine to see if we can add a 'Both' option.
 - Wording/statement on cuts? "Ideally, we do not like to cut but if there is a definite line of play/talent or numbers..."
 - O Who ultimately decides team formation?
 - o There is no formula. We entrust the coaching staff with making the decisions.
 - Weighting of PY evals? Ranking of players PY? Do we make sure all coaches provide feedback at year end?
 - o Thoughts on StormHawk teams.
 - Waiver transparency/ process.
 - O How do we decide who we take? Based on numbers in a class?
 - How many waivered in? How many waivered out? By grade/gender? Alicia to put together and we can talk about it next meeting.
 - Per Dave, "you get a form, you sign the form"...
 - Need to look at refund policy again.

- o Is there a process for appeal on refunds?
- For kids that are asked to try out for high school, we will refund them. The policy needs to be updated to reflect this.
- o Takeaway make the travel/community document more prevalent on the site.

IV. Chanhassen Winter Storm Classic 2022 Update – Mary (15 mins)

- Things are on track for the tournament.
- What are our guidelines for taking in 3rd grade teams?
 - o If we need to fill open spots, we should absolutely take 3rd grade teams.
 - We don't want them to take spots from 4th grade teams though.
 - Set a cutoff date for registration for the tournament, and after that, let in 3rd grade teams.
 - Wait list the 3rd grade teams and let them in after the deadline (Nov 1st).

V. 1st-3rd Developmental Update – Joe (10 mins)

 https://docs.google.com/document/d/1MCaBe8iwb0-ay0LC34ANrTCJQY67-R0g3a34P5bHG7A/edit?usp=drive web

VI. Unit Cost Model – Alicia (10 mins)

- Shared practices for 4th and 5th grade teams let Andrea know.
- o Get the spreadsheet from Alicia.
- O What do we want to be from a financial standpoint as an organization?

VII. Sponsorship Obligations – Molly (10 mins)

• We will not infringe on a CAA sponsorship for our own tournament.

VIII. Year End Coaching Feedback and Delivery – Karl (10 mins)

- We need to get the feedback to the coaches.
- o Program directors are responsible for delivering the feedback to the coaches.
- We need to get more coordinated on this.
- Softball uses SportsEngine we should look at this for basketball as well.

IX. Sporfie Privacy Concerns – Shaun (10 mins)

- One parent brought up concern of their kid being livestreamed and distributed without their knowledge.
- We need to share with the family if the livestream link is shared outside the team's family.
- Password protecting will satisfy the concern.
- You have to be invited into the group to via with Sporfie. Should help satisfy the concern as well.
- We can setup a password for teams that want it. Password just needs to be known by the Board.

X. Social Media Update – Eric (5 mins)

- Onboarding new coordinator, getting new accounts
- Need to update the templates in SportsEngine with our new social media accounts.

Additional Notes from Meeting:

- CCFA can we look at this for our meetings going forward? Shaun.
- Next meetings November 13th, December 11th

Adjourned – 8:15pm