



## HRBBA Board Meeting Minutes

Dec. 17, 2023

### Meeting Attendance

- **Members Present:** Naomi Kaye, Tony Amelse, Matt Dalle, Andrew Wright, Amanda MacPhail, Amanda Kriz, Chris Long, Dani Hanson, Dan Semelhack, Jeff Radel, Leif Swenson, Sean, Tedd, Todd, Sara M, Nate Laible,
- **Members Absent:** Eric Hudson, Tim Hoffman

### President Report

- Motion to approve November Board Minutes. Motion passes.
- Waive Dibs requirement for all named assistant coaches (amendment to last month's vote to waive for one named assistant per team). Chris will share exemption list on website and with coaching staff.

### Royal Rumble Tournament

- Tony reported tourney is closed with more than 160 teams. 3rd graders will play 4C due to low registration.
- **Awards:** Sara presented awards options: Rings (first), Plexi Trophies (second), Medals (3rd and consolation)
- **Volunteers:**
  - Amanda K will follow up with missing families to confirm buy out or to sign up for shift
  - Naomi will manage student sweeper volunteers. Students will get a ticket good for 2 pieces of pizza and drink at concessions.
  - Andrew: Print registration contact info and Dibs x3 for all sites; will cross-check all volunteers before cashing checks
  - Leif: Export Dibs shifts for Andrew to print
- **Concessions:** Amanda confirmed Papa Johns and Nautical Bowls. NB will provide freezers and drop off on Friday and will pick up on Sunday. Amanda to pick up and deliver West concessions Saturday. Borrowing Square card readers for sweatshirts (NMS/HHS) and concessions (WMS).
- **Sweatshirts:** Leif working with MN Print N Stitch on black hoodies. Will offer pre-order and sell limited quantity onsite at NMS and RAC. Info desk will manage sweatshirt sales.
- **Misc:**
  - Amanda: Banner for West, managing cooler sign-up and will buy board snacks, drinks and order lunch Sat/Sun for Board.
  - Tim: Will buy ice for all sites and replenish throughout weekend and pay for pizza Sat/Sun.
  - Set up: Start at North at 7:30, then move to RAC. Set up Tanglen Saturday morning and West Saturday afternoon.
  - Jeff to request teachers lounge at west and north for board room

**Fundraising**

- HRBBA Night at LTD Brewing: Monday, Jan. 22 (\$250-750 expected)
- Blaze Pizza Fundraiser Feb. 4 11 a.m. - 1 p.m.

**Events**

- HRBBA Night w/ Varsity Team will either be 1/26 or 2/2 (Maggie Niska coordinating with Varsity staff and HHS Athletic Dept.) \$400 budget approved for pizza and drinks for players only. Amanda will work with Papa John's on school fundraising deal.

**Marketing/Communications**

- Next year, remind parents to add all parents/guardians to registration, then they need to link as guardians. More comms about this.

**Facilities**

- Practices Jan. 3-4 (Hopkins buildings closed Jan. 1-2)

*Motion to adjourn 8:43, motion passes*