

Call to order by Jonathan Feekes at 6:34 pm

Financial Report: Current Balance is Savings \$30878.96 Checking \$43253.66 Head Coach \$5,633.52.

Several Tournaments are asking for more funding to prepay admissions, around \$200 per team. Our board will absorb any additional fees and we will not push any further fees to families or players. If a tournament charges admission fees at the doors (which they likely won't), those admission fees will be the responsibilities of the families at the door. Likely only two people will have access to tournaments with players. Financial Report approved via consensus.

Equipment: Ball exchange lead by Warren to make sure all gyms are stocked appropriately. Medals are ordered and envelopes prepared with wristbands for players for our November 14-15 tournament. Everyone needs a wristband to enter our tournament, other than players.

Melissa will call Culver's and Jon will call Subway regarding November 14-15 tournament to expect higher volumes.

Melissa will talk to J and J about a coaching shirt for 4th grade coaches (or new coaches). Jon will talk to the new coaches to let them know to go to J and J. Melissa will talk to J and J about event t-shirts.

Tournaments Details:

- Logistics, teams can come in 15 minutes early and get shoes on, while keeping masks on, masks off when they get into their playing court.
- Dibs, 7:30 shift for 4 hours, great to have walkie talkies. We have 4 hour spots. A board member will have to be at the front door. Every team needs at least 5 minutes to warm up. One hour and ten minutes for each slot. Clocks Games are 50 minutes, two minutes half time, 2 20 minute halves. Teams play every other hour. Names of courts will be on dibs, court 1 clock and court 2. Court monitors can be the area to cut first if needed. Book and score keepers, door greeter, court monitor, front door, information/Dibs coord (Board Member). 48 hours to cancel. We will have board members as Dibs managers for the weekend.
- Board members will have to enforce that everyone that comes in HAS to wear a mask or they can not be admitted.
- We have a few teams on waiting lists.
- Jon will email everyone an excel spreadsheet with Dibs assignments.
- Court Monitors will need sanitation tools and can sanitize.
- Days each group is playing. 7th grade is Saturday, 8th grade on Sunday.
- Board members will need staff shirt.
- Hand sanitizer stations.
- HS 1 and 2 and BAC 1, 2, 3 Holding Area is cafeteria, no where else.
- Teams will come in 15 minutes before game time, teams plus 2 coaches.

- Need a printed sign with the map, and we will use printed arrow signs.
- All board will come Friday night to set up at 6:30 pm. 7:00 am Saturday board staff: Warren, Jon, and Bonni Rovers, Kurt, Melissa, Stacy, Grant. 7:00 am Sunday board staff: Bill, Jon, Warren, Melissa Stacy Rovers, Kurt, Grant.
- Coaches will get maps, preparedness plan, logistics sheet.
- Dibs volunteers need to do four games.

#### Parking lot

- Teams of max 10 players as a program rule.
- New Board Members attending at January 6th, 2021 meeting.

8:55 pm meeting adjourned