

Foley Basketball Association
Meeting Attendance Matrix

	7/14/18	8/18/19	9/15/19	10/27/19	12/1/19												
BOARD MEMBERS																	
Nate Anderson, President	X	X	X	X	X												
Darrin Peschel, Vice President	X	X	X	X	x												
Tami Hermanson, Treasurer	X	X	X	X	X												
Vicki Engmark, Secretary	X	X		X	X												
Trevor Duevel, Tournament Director	X		X	X	X												
Sally Mazacek, Director of Concessions	X		X	X	X												
Josh Weikert, Director of Sponsorship	X	X	X	X													
Michelle Lyrenman, Director of Social Media & Promotion	X		X	X	X												
Brenda Stay, Director of Youth Basketball Operations	X		X		X												
NON-MEMBER PARTICIPANTS																	
Ellen Dahlstrom	X	X		X	X												
Chris Gross	X	X		X													
Dean Dahmen		x		X													
Allison Dahmen		X															
Corri Gross				X													
Nate Larrison					X												
Trista Majerus, Parent (Sauk Rapids)					X												

X=present

FBA CALENDAR

Date, Time	Event	Location
1/3/20	Boys Parent Night	
1/10/20	Parent Night	Girls BB Game
1/11/20 and 1/12/20	5-8 grade tournament	Foley Fieldhouse
1/17/20	Fan Appreciation Night	Boys/Girls BB Game
1/18/20	Boys Community Ed Tournament	Foley Fieldhouse
1/24/20	10,000 shot club	
2/13/20	Sr. Night-Girls	Girls BB Game
2/15/20	4-6 grade tournament	Foley Fieldhouse
2/21/20	Boys Sr. Night	
March – Last week	Deadline Community Ed Brochure	
August-First Week	Deadline Community Ed Brochure	
Nov-Last Week	Deadline Community Ed Brochure	
TBD	Discuss coordination of Comm. Ed and FBA	
TBD	Discuss Registration late fees	
TBD	Dates for skills assessments	

FBA Minutes 12/1/19

Topic	Discussion	Action
Welcome!		Call to order time: 1833
1. Approval of Agenda	Agenda Approved 1 st : Trevor , 2 nd : Brenda	Added to agenda:
2. Secretary Report	Secretary Report Approved 1 st : Tami, 2 nd : Sally	Date corrected on FBA Calendar for Fan Appreciation Night
3. Treasury Report	Income: \$15825.00 Expenses: \$22181.01 Balance: \$ 33940.47 Treasury Report Approved 1 st : Sally, 2 nd : Brenda	
Old Business		
4. Tournament Update	a. trophies ordered for first place, medals for second and third b. Need 8 th grade girls team c. For Feb. tournament grade 5 boys have an opportunity to go to SCSU after tournament	c. Trevor will look at scheduling grade 5 boys for AM in Feb tournament
5. Scoreboard Update	a. shelves with charging station are installed. b. Daktronics has not scheduled training yet	b. Vicki will email FBA and Dean Dahlstrom with training date
6. Numbers	The vinyl numbers are picked up, need to be installed	Josh is willing to help
7. JR High Basketballs		Nate will order Placards for the basketball cages
8. FBA Registration	a. Discussed late registration and considerations for late fees. Approved a late player b. 86 players are registered, an increase by 3 from 2018 c. Jerseys are in with one on back order	Future agenda item: revisit late fee
9. Website sponsors	Nate received the list of sponsors who paid	Nate and Michelle will update the website
10. Rostering for 2020	Discussed guidelines for 2020 roster	

New Business		
11. Coaches Budget	Going well	
12. Basketball Season Updates	a. Senior night - b. Parents night c. Fan apperception d. 10,000 shot club e. Travel ball-discussed confusion between Foley Community Ed ball and FBA ball	c. Tami will get giftcards, Michelle will contact Sheila and Christa for help d. Deadline is past e. add to 2020 agenda to discuss coordination of Community Ed and Travel ball
13. Skills Assessment	a. Discussed skill assessment for each grade level with assessment at beginning and end to help improve players gaps. The school has a test that can be modified. Motion made to add in a measurable assessment into the program. 1 st Tami, 2 nd Darin. Approved	Dates TBD
14. Improving 10,000 shot club	Discussed promoting the 10,000 shot club	Vicki will see if there is an app to track shots
15. 50/50	Need parents from grade 9-12 to sign up for helping sell 50/50 raffle. Sign up sheet is created online.	
Open Time		
16. Summer Camps	Discussed ideas for financial assistance to summer camp for kids to attend	Tabled at this time as no budget is set to make commitment
17. Twitter link	Not connecting to Facebook	Nate will share FB account with Ellen and Michelle
18. Skills DI-Man	Discussed purchasing skills man that are 4-6 feet in range for blocking training. Motion to order 3 - 1 st Darrin, 2 nd Sally	Nate will order and keep in community Ed Office
Adjournment		
2004		Next Meeting 1/5/20, 1830, Foley High School Media Center