

ACYBA Board Meeting Agenda
Date: Sunday, Sept 29, 2019
Location: Davanni's Golden Valley
Start Time: 7:00p

Board Members Present:

President - Mike Skram
Treasurer - Bryan Kuempel
Girls Travel Comm. – Angela Fondow
Boys Travel Comm. – Mike Frie
Player/Coach Development (“PCD”)– Rafe Ronning
Player Development – Chris Hunt
Player Development – Mike Seiffert
Boys Equipment - Puma Rennie / Dan Priem
House Scheduling – John Crawford
Boys Tournament Director OPEN (Skram...with help)
Marketing Coordinator – Joleen Synstelien
Website Coordinator - Shawn Fondow

Members Not Present

Travel Scheduling - Tim Brower
Girls Equipment - Michele Bloom
House Comm. – Lilian Chumba
Girls Tournament Director – Dante Rabb

Non-Members Present

None

MEETING MINUTES

1. President Report (Skram)

- New Board Member(s)
 - Lillian Chumba – House Commissioner
 - VOTE: Unanimous
- Confirm Board Members in Last Year:
 - Dan P. (boys equip – Puma replacing)
 - Michele (girls equip – can Puma cover both?)
 - Tim Brower (Scheduling)
 - Joleen (Marketing; wouldn't mind it; merge with Fundraising?)
 - Others? – let Skram know ASAP if done; continue looking for own replacements
- Skram – done as President after this year
 - need someone from within Board to step up
 - probably not Mike F, Angie, or Lilian as they are in 1st year as Commish

2. Treasurer Report (Bryan)

- consistent from year's past; uptick in bank from registrations
- will bring report of past 5yrs at next meeting;

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- wants to consider moving fiscal year back 60-90 to coincide w/ season
 - Shawn: new registrations helping
 - Tiffani Heggstad: working on fundraising; she may contact Board for ideas
 - ASL fees.
 - Golf tournament: maybe good idea ??
 - need someone to take the lead in organizing
3. House Report (Lilian)
- Evals 5-8 on Saturday 10/5 @ PMS; 3/4 on Monday 10/7 @Sandburg
 - Need Board help with evaluations on Sat/Mon
 - if low numbers; consider setting up 4on4 teams and getting some tournaments
 - K-2:
 - 2 in K signed up; 2 maybes;
 - 4 - 1st & 2nd grade girls
 - 19 1-2 boys
 - electronic flyer going out to school; Seif can send directly to teachers.
 - Next meeting: let's start talking about whether K-2 is worth \$\$/effort
4. Travel Report (Angie; Mike F)
- # teams (lower numbers)
 - a few cuts in girl's program; small numbers; 5 teams
 - a few cuts in boys as well; unique evaluators; 9 teams
 - feedback on new roster selection / coach selection process.
 - a lot of discussion here;
 - intentions were good, questions about application
 - good: most if not all kids are in correct spots
 - Bad: clear enough and fair with coach assignments?
 - tweaks probably needed or closer review
 - policy revisions/changes should be suggested in winter/spring
 - that leaves time to review/consider and vote by early Summer
 - put in place for next season evaluations/roster formations
5. Girls Tournament Report (Dante)
- Date switch @ Cooper (12/21 & 22)
 - working on 1 day tournament
 - 7 grade parents stepping up for Concessions – Skram will make sure
6. Boys Tournament Report (Skram)
- Full: 112 teams; all good (~7 open spots)
 - filling up should not be a problem

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- need help from 7th grade to handle concessions
- skram will reach out to coaches
- Dan Priem offered to help with tournament

7. Equipment Report (Michele and Dan)

- Travel uniforms ordered
- will work with Lilian about house uniforms
- new tryout pennies? Or just get new numbers on some that are in bad shape

8. Scheduling Updates (John & Tim)

- good; with Cooper time

9. Player Development Report (Rafe, Seif, Chris)

- in-season;
 - 12 sessions each team;
 - lower end of budget ~5600 total, about same \$\$ per player
- Coaches are set up for both basketball skills/athletic training

10. New Business

- none

11. Around-the-horn?

- nothing else

12. Plan for next meeting

- Date/Location? TBD November probably; maybe @ Rochester?

13. Adjourn: 8:45p