

CAA Basketball Leadership Monthly Meeting August 14, 2022 – 7:00pm Agenda

- I. Review/Approve July Minutes
 - Approved
- II. Girls Basketball update Kayla (5 mins)
 - Getting ready for tryouts
 - Will send out August newsletter by end of week
 - Eric to send Kayla updated travel schedule
 - Karl to send updated tryout schedule
 - Pre-tryout night for girls
- III. Boys Basketball update Corey (5 mins)
 - Tryouts getting going
 - Open gyms on Wednesdays
- IV. Playing Up Policy Kayla (15 mins)
 - o Kayla has gathered data from programs around us on what they do.
 - Kayla reached out to all the schools in our conference to understand their playing up policies. Big takeaways from this – needs to be parent consent, needs to be a meeting with the board director and parents, needs board approval.
 - o Corey If it's best for the kids, if it's best for the program, then we should do it.
 - o Kayla Need to create a competitive environment starts at an early age.
 - Initial thought is they would have to play one year in the program before being considered for playing up.
 - Make it 4th through 7th grades (instead of just 6th and 7th grades).
 - Keep exact wording on the site but eliminate the grades.
 - Add language that says your grade level is the norm.
 - New policy. Same as current but add 4th and 5th (now 4th through 7th). Board approval (majority vote). Parent can't coach without board approval (majority vote). In official language, just indicate board approval (don't indicate majority vote). Effective for the 2023-2024 season.
- V. Update / action plans for 7th Grade boys and 5th Grade girls travel teams Dave (10 mins)
 - Need to have a meeting with the parents involved on both teams. Include Kayla/Corey.
 - o This meeting should happen after teams are formed.
 - When we send out updates, encourage parents to apply for coaching positions.
 - o 7th grade group is more concerned about the coaching.

- o 5th grade group is more concerned about the waiver. Karl to talk to the family.
- O What do we do with waivers going forward?
- VI. Vote on Social Media Coordinator volunteer application Dave (5 mins)
 - o Application was distributed via email.
 - Dave called for vote APPROVED
 - Mary to reach out to Emily and let her know.
- VII. Registration Update Dave, Karl, Jason (15 mins)
 - Registration opened on August 1st.
 - o Provide updates on registration numbers.
 - Will send a registration reminder this week.
 - o Community registration is lagging a bit.
- VIII. Tryouts Process Molly (10 mins)
 - Will discuss next meeting.
- IX. Scholarship Requests Molly (10 mins)
 - An update on how we handle scholarship requests so all new Board members are aware.
 - If we get a scholarship request, send to Molly.
 - Molly to get trained on how to waive.
- X. Midwest 3 on 3 Final Details Shaun (10 mins)
 - 155 teams highest we've even done
- XI. 2022-2023 Uniforms Update Shaun (10 mins)
 - Shooting shirts are good (Jason looked at them and liked them).
- XII. 2022-2023- Live-streaming Initiative / Grant Update Shaun (10 mins)
- XIII. Chanhassen Classic Tournament update Mary (5 mins)
 - o What is official name for tournament? Chanhassen Winter Storm APPROVED
 - Boys is full everyone is paid except Eden Prairie
 - o Girls is 82% full
 - All the buildings are the same as last year.
 - High school programs to help out with scoreboards.
 - Tourneyville accepted the registrations.
 - Might use both Tourneyville and Tourney Machine leverage what Minnetonka did.
- XIV. Volunteer policy Mary (10 mins)
 - Discuss volunteer expectations, opportunities, and the option to require a volunteer check.
 - Need to discuss this first at next meeting.

Adjourned 9:03pm