

## STMA Girls Basketball Club August 2018 Minutes

Opening: Meeting called to order 7 PM St. Michael Legion by Kerry Zezza

Present: Kerry Zezza, Ryan Voigt, Kent Hamre, Kathy Alexander, Jim Freeland, Aaron Eisen, Heather Eisen  
Absent: Mike Johnshoy, Bridget McShane

Approval of Agenda: Pass out and approve.

Approval of Minutes: Pass out and approve.

Dawson with MYAS & Trusted Coaches presented on program that provides a comprehensive risk free solution for tracking and managing their coaches, completion and renewal dates, etc. They offer risk management by providing: First Aid Training, concussion instruction (also fostering compliance), educational components/interactive courses (winning is important, but the left lessons you learn from sports, inside out youth coaching sessions) nation wide criminal background checks (online repository, felony based criteria, if something is found they contact the coach to verify/dispute then approve or deny them, then inform STMAGBB for a final decision. All activity can tracked on a dashboard and certifications are dated and stored in one easy to access location.

Fee: \$15-35 per coach depending on package.

Bronze Membership: Concussion & background only

Silver Membership: \$20 3 pieces (concussion, background, education...)

Gold/Full membership: \$30 (50 coaches needed) otherwise \$35

Could combine with another program (such as boys basketball)

Dawson will send access to 2 educational sessions so Hamre and another coach can review the content.

Travel:

### **Pre-Travel tryout Clinic:**

- Thursday, September 6<sup>th</sup> from 6:00 pm – 7:30 pm at Middle School West (MSW)

### **Travel Tryouts & interviews for potential coaches**

- Sunday, September 9<sup>th</sup> at STMA High School:
  - 4th, 5th & 6th grades: 2:00 pm – 4:00 pm
  - 7th & 8th grades: 4:00 pm – 6: 00 pm

### **Travel Parent Meeting:**

- Thursday, September 13<sup>th</sup> at 7:00 pm Middle School West Cafeteria

Set Coaches Clinic after September 13<sup>th</sup> parent meeting, week of 17<sup>th</sup> or 24<sup>th</sup>.

Other Travel Logistics:

Player will be out of state during tryouts, will use last years score and summer feedback for her placement.

Coaches Interview panel will be Jen Wiese, Mike Johnshoy and Kerry Zezza, they will develop interview questions. (4-5 questions) Coaches will be named by Friday September 14<sup>th</sup> at the latest.

2017-2018 volunteers hours have been discussed and resolved.

Evaluators: 3-4 outside evaluators have been set.

Send email blast and inform parents at pre tryout clinic

Jake Welch BSN rep will be contacted by Jim to prepare for new uniforms and coaches shirts.

Ads update: Form has been updated, Nov. 16<sup>th</sup> is the date to have payments ready to go. Girls will start canvassing next week. Heather will start hitting bigger companies (10 new possible sponsors were identified), for donations.

HS update: Summer ball is over. Fall league is set, starting Oct. 14<sup>th</sup> (girls only), 21, 28, 11/4, 11/11 (Boys only)

Anticipating 3-6 9<sup>th</sup> grade girls registering for the upcoming season, Hamre and Lahr met with Cornell on how to handle this, will meet again on his decision on how to handle this. (May have to call up 6 or more 8<sup>th</sup> graders)

Finance Update: Sports Engin bill has arrived and will be paid per terms, we have outstanding gym bills from summer camps and 1 Breakdown Tourney. Final Breakdown deposit needs to be made, Breakdown should be refunding gym fees.

Next Meeting: September 5<sup>th</sup> 7:00 PM Legion