

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Agenda

Date: August 10th 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

Voting Members

Paul Hanley: Treasurer

Jason Lundrigan: Secretary/Travel Scheduler

James Redelsheimer: House Scheduler- NO

Marc Saddler: Girls Tournament Director

Commissioner

Dave Meyers: Boys Tournament Director

Todd Proctor: Web Designer

Debbie Uecker: Boys Marketing

Teresa Reiner: Girls Marketing

Dave Campbell: Boys House Commissioner

Michael Olson: Girls House Commissioner - NO

Dan Priem – At Large-Boys

Michele Bloom – At Large – Girls - NO

Executive Team

Sherry Madson: President

Bart Inniger: Boys Travel Commiss

Collis Barber: Girls Travel Commiss

Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees:

7:02pm- Ended at 9:02pm

OLD BUSINESS:

Rochester versus St. Cloud for Girls- Girls will go to Rochester and Boys will go to St. Cloud Hotel for Boys in St. Cloud

Pinnies – Options with number versus printed ones for \$10/each

Look to get reversible jersey at that online with numbers- Approved up to \$800 for new pinnies.

Boys' uniforms

Bart has the uniforms and we still need the paperwork- See notes below

NEW BUSINESS:

Treasurer Report:

Updates to send out each month- each board member

We are doing ok with the budget

\$272.98 for the fliers- Dave to be reimbursed

President's Notes

- Ball Bags to be purchased 11

- Updates from the Midwest region meeting
 - 4th grade travel – 12'0" free throw, no zone and no pressing
- Wristband sponsors
 - All need to reach out to see if there is a sponsor. Maybe Jets?
- How to use the \$500 from Rick
 - Idea – of a scholarship
 - Showcase tournaments- Banner display case (Voted and approved)
 - ♣ Dave to spear head and find banner and box options for the tournaments – all agreed this would be a great way to utilize the \$
- Uniform update from Noel: (Table until we talk to Mike)
 - 18.00 each to replace adult jerseys and 16.50 each to replace youth size jerseys.
 - Need to know if this is for the printing or for all? Need information from Noel.
 - Option 1- use the new or the old uniforms.- Voted to move ahead with
 - ♣ Any extra money we get back we purchase new ones next year.
 - ♣ Use what we have in stock for the uniforms
- New Equipment Team: Dan and Collis/Matt and Sherry will help
 - ♣ Ball inventory
 - ♣ Uniform inventory
 - ♣ Ice packs – Paul is ordering 3 per kit
 - ♣ Band-Aides to be added to the kits.
 - ♣ Ball Bags – girls
 - ♣ Mesh bags- + tags for House
 - ♣ Sign out sheet
- PREVIOUS
 - \$6184 for the uniforms originally spent (66-80 uniforms) Will cost \$72 to replace all
 - Go ahead with the small claims-
 - ♣ Action Item: Michael to work with this one
 - ♣ Action Item: Paul to get the numbers to
 - ♣ Action Item: Todd to work with Noel on invoice and if she has any uniform she has
 - ♣ Action Item: Claim from Sherry- Waiting on numbers from Jersey
 - ♣ Action Item: Get the information from Noel.
 - ♣ Note appears to be
 - Suggest to not go back to have these reprinted at \$72 per uniform.

Travel Team/Season Update:(Bart/Collis/Matt):

- Update
 - Bart – in process of picking out tournaments right now.
 - Action Item: Sherry to reach out to Jon about the Cooper Tourney
- Open Gyms Date 15-
 -
- Tryouts 29th start Both,
- Pinnies/numbers \$10 printed or \$3.65 each plain (americansports.com)
 - Go with reversible up to \$800 SHERRY

Collis/Matt/

Skills –start in a couple of weeks

Talk to Antiwan about adopt a team- or whoever is in charge
October 8th – MN school of Basketball 5-9 every Wednesday + an extra
coaches clinic

** Update on the website eventually. (draft as a news flash for the
website- Matt to draft this us)

House Team/Season Update: (Dave/Mike):

Mike:

- Jam: To be setup for interest. Right after the deadline Have the Jam advertised at the open house. Teresa – to email Mike on the date for the Jam
- QA Sports Jersey conciliation court and attorneys
- Letters to have Mike's names not Troy – Troy said it was ok for his name to be there
- Call to add in 612-867-9947 for questions

Dave:

- House equipment bags - put tags on each of them and have coaches sign out
 - Tags to be put on the bags + a sheet for the coaches to sign out the equipment with detail down to the naming of the balls.
- Look at keeping league storage space during season for excess items if needed- YES- Approved
- 5th/6th grade level - would like to do player evaluations with coaches involved and have a blind draft to form teams more equally. This would affect the friend request policy.
 - Do this maybe the same day as the 7/8th grade evals.- YES been approved to add the 5/6th for tryouts to even out the teams.
 - Verify the gym time- action Item James – 25th PMS October
- Would need gym time reserved for this- Action Item – Check on the PMS gym for this.
- Game night / gym conflicts - last year Troy had to use his church gym to move 6 girl games to work around conflicts with our schools canceling or being unavailable. We do not have the luxury of his church to fall back on any longer?Table
- Website - team pages for each house team- Todd work on this
- Late add-on player acceptance after practice begins? Reference Sawyer's team last season
 - SUGGESTION – Post-season evaluations.
 - Bart has a form to send to Commissioners (Web forms)
 - Forms to be sent to previous Travel and House coaches for evaluations of the players for the upcoming year.
- Reminder that parents to man the gyms during game times post on the main page

Player Development: (Bart/Collis/Matt):

- Skills Camp – Aug/Sept (?) Where are we at with this
 - Collis and Matt will be checking on the gym
- MN School of Basketball- Wednesday. Run from October to March (80 Sessions)
 - All set – Yes..
 - Mandatory coaches class as well

Equipment:

- Verify equipment manager – Matt/Collis/Dan
- Ball inventory- Need to go through and see what needs to be ordered
- Uniform inventory
- Old boys uniforms- See previous notes
- First Aid kits – Buy more Band-Aids
- Ice Packs- Paul is purchasing

Web design (Todd)

- Implementation of Dibs and Tourney
- Email requests for custom emails
 - How do we want these setup?- Setup for each individual positions.
 - Todd to set this up
- Web forms
 - Coaches Applications, previous forms to coaches about player evaluations
- Rebranding?
- Todd to do a webex with training for the website

Marketing: (Teresa/Deb):

Open Houses Sign ups if you have a kid at the school to sign up
Banners- Take a banner if you are signed up with Fliers
Contact schools- Teresa and Deb will be doing this
Post on the SunSailor and Robbinsdale etc.. to post - Teresa
Put the fliers in the envelopes at the schools the first week of school.
FAQ for the person running each open house + boundary listing

Tournament Update: (Dan/Marc)

- Girls – November 22/23rd
- Boys – February 7th-8th
- Girls and Boys out of town tourney

Tournament Meetings for Girls – 7th Grade

Need to get a team once the 7th grade teams are formed

Gyms confirmed –

Save a life trainers- Quote needed

Refs- Jim H is aware of the dates for boys and girls

Site map set out

Information from Craig and Sara

Sign update for the it is here

Add on the sheet about where the trophies

Tournament director + Number

Ice and Medic – Location

Location of admission to be determine

Trophy locations TBD

Concessions

Information transfer from previous year

Information sheet

Next Board Meeting: (date/time/location)

September 7th, 7-9pm

New Hope Community Gym.