

CAA Basketball Leadership Monthly Meeting September 12, 2022 – 7:00pm Agenda

- I. Review/Approve August Minutes
- II. Girls Basketball update Kayla (5 mins)
 - Kayla, Karl, Dave, and Molly to connect this week to align on gameplan for the weekend.
- III. Boys Basketball update Corey (5 mins)
 - High school staff will be there for tryouts, but looking for a few more people to help out.
 - o Try to not have Board members help out. Conflict of interest.
 - Seek out help from peers and connections outside of our community.
 - Corey's new email <u>christophersonc@district112.org</u>
- IV. Tryouts Process Molly (10 mins)
 - o Do Corey/Kayla have coaches evaluations from last year?
 - Yes, they have the potential up/down info. It says what team they were on.
 - Want to ensure the coaches evaluations are being looked at.
 - Are there scores?
 - Each evaluator puts a 1-4 score down, score then get weighted across evaluators.
 - On girls side, the categories/skills that the coaches use in their feedback are the same categories/skills that Kayla and her staff use.
 - o Want to have more transparency to families in the process.
 - Tryout results will go out the Friday (at 5:00pm) after the last tryout (boys and girls). Eric to send this out.
 - For people that don't make a team, need a separate email with options to register for community. Should contact program directors first.
- V. Volunteer Policy Mary (5 mins)
 - Discuss volunteer expectations, opportunities, and the option to require a volunteer check. Might be too late for this year, but quick discussion on having one for next year.
 - Table this for now.
 - Possible idea to volunteer across all CAA activities.
- VI. SportsEngine Navigation Tips & Tricks Mary (15 mins)
 - Need to send info on how to add other parent/guardian
 - Here's the Zoom recording of this part of the meeting:

- <u>https://link.edgepilot.com/s/6b20b1ff/Rs7_yw7htUO2PgiBM4_MIA?u=https://us06web.zoom.us/rec/share/dKWuGp9Pa_c6cO9e9eXinqJGwfOCopoDouWE4XZ4JMnGVpX_s0GCQ9CDeYLLKIrl.gvGt8zvDtofiCOmU</u>
 Passcode: 1@Ne6FXH
- VII. Refund & Scholarship Process ALL (10 mins)
 - Roles & responsibilities clarify who is doing what with these requests.
 - Decided that 2 people need to approve refund requests Alicia and the program director.
- VIII. Payment After Registration Eric (5 mins)
 - How do families pay after they have registered (if they didn't pay initially)? This might be covered in one of the previous topics, but I've received questions on this.
 - We have the ability to issue an invoice in these situations.
- IX. TCO Relationship Mary (5 mins)
- X. Travel Tryout Preparation Dave (1 hour)
 - Need to estimate number of teams based on registrations so far.
 - Want to pay evaluators for their time
 - Dave to work with Corey and Kayla
 - Need hours worked and mailing address info from each evaluator
 - Need additional help with check-ins on Sunday for boys at 2:00 and 4:00
 Mary and Dave can possibly help.
 - Dave to follow up with Kayla and Karl to see what help they need.

Additional Notes from Meeting:

- Transfers/Waivers
 - Close to double digits now
 - How will we police this? We know the numbers per grade.
 - Should we only worry about the ones coming in (and not transferring elsewhere)?
 - MYAS guidelines <u>https://www.myas.org/media/7631/myba-team-composition-guidelines-e1.pdf</u>
- Eric to contact SportsEngine to see how long the Legacy Directory function will be available.
 - Also ask them about Reply All functionality.
- We need to clean up the groups (used for emails) on a yearly basis.