

## July 2017 Meeting Minutes

Meeting began at 6:00pm

**Attendance:** Jen McGeehan, Brooke Stewart, Tracee Myren, Marc Porter, Bill Lewis, Catari Leifker, Angie Holm, John Severson, Jill Bangs, Rob Kinsey, Brooke Roach, Dave Halverson

**Absent:** Nancy Kihslinger, Mark Hoffmeyer, Mike Welch

**Welcome/Approval of Agenda:** Rob made motion to approve. Bill seconds. Board approves.

**Approval of Minutes – June:** Bill made motion to approve June meeting minutes. Jill seconds. Board approves.

**Treasurer's Report:** Rob made motion to approve June's treasurer report. Bill seconds. Board approves. Jen to confirm Boy's Coaches refunds from 2016-17 season.

**Budget:** No Board submissions for surplus. Catari made motion to approve budget as is. John seconds. Board approves.

**By Law Updates:** Approval of changes have been postponed until August. New update to include Board Meeting attendance (cannot miss 2 consecutive meetings with no more than 3 misses per year).

**Rec Program Updates:** Communities: DaVinci, Anoka, Coon Rapids, Blaine, Columbia Heights and Fridley. Coon Rapids will participate in 2<sup>nd</sup> – 3<sup>rd</sup> grade. Communities still working to streamline and organize the league. Registration deadlines are being finalized. Girls Rec registration opens 7/15. The new league will be called North Metro Youth Basketball with a website supporting the organization. Angie/Brooke/Nancy to coordinate registration and communication for upcoming Girl's registration.

**Traveling Tryout Updates:** Reviewed proposed tryout schedule. Bill and Rob to update the schedule and locations for August Board meeting review & approval. Will plan for the 16<sup>th</sup>/17<sup>th</sup> weekend. Update will include number of evaluators required per session.

Tryout Prep Clinic – Tracee to schedule gyms for the 12<sup>th</sup> and 14<sup>th</sup>.

September board meeting will include final review/approval on how the tryouts will be organized, i.e. Check-in, Tryout Intro, etc.

Coaches: 16 coach registrations to date. Rob & Bill to support interviews. Interviews will be completed by August Board Meeting

**Traveling Program Updates:** 3<sup>rd</sup> Grade information meeting held prior to board meeting. 5 parents attended.

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Girl's High School Meeting: Jen will attend parent's info meeting (July 18<sup>th</sup>) at Randy's request. Randy's current plan is support a 9<sup>th</sup> grade B team. Jen to provide feedback to the Board following the meeting. Board needs to consider parent message & options for better supporting 8<sup>th</sup> grade team.

**Tournament Updates:** Flyers submitted.

Volunteer Deposit: Rob makes a motion to raise volunteer deposit to \$175. John seconds. Board approves.

Volunteer deposit needs to be updated on the Website and in the Traveling Handbook.

Tournament admission: Additional ideas and discussion in future meetings. Discussion to include 2 free admissions per player and daily versus weekend.

**Program Development Update:** John provided updates on Small Group sessions, Club Nights and 3 on 3.

Club Nights: Will discuss options for combining Girls/Boys based on attendance from the 19<sup>th</sup> session.

**Calendar of events:** Reviewed upcoming events in the next 30 days.

**Miscellaneous/Open Discussion:**

3 on 3 Volunteers – Brooke will send out board member sign-up to cover opening/closing each weekend. Tracee to confirm # of concession volunteers.

Spiritwear – Marc provided update. Vendor search continues and iSlides. Final review/approval of spiritwear will occur during the August Board Meeting.

Traveling uniform – 1 uniform outstanding. Brooke R. made the motion that Player is not eligible to tryout until uniform is delivered. Uniform must be in good condition or replacement cost of \$100 cash will be required. Rob seconds. Board approves. Rob will communicate to player.

Outstanding traveling payment – 1 player with outstanding fees (2016-17). Brooke R. made a motion that Player is not eligible for tryouts unless registration is paid in full with cash for the 2017-18 season (payment received on or before tryouts). Collection for the 2016-17 season will not be pursued by the Board. John seconds. Board approves.

Tryout Jersey - Rob proposed jersey's with numbers for tryouts and for coaches use during season. Pricing required before motion and board approval. Rob to follow-up via email.

Rob made motion to adjourn. Marc seconds. Board approves.

Meeting ended at 9:18pm.