

**STMA Girls Basketball Club**

**Board Meeting Notes**

**Feb/March 2016 Minutes**

**Board Members Present:**

Kerry Zezza, Jay Baldwin, Kent Hamre, Jeff Bebo, Jim Freeland, Ryan Voight, Laura Wiessinger, Vicki Dold, Karen Tracy, Jen Wiese, Jeannie Baldwin, Mike Johnshoy

**Board Members Absent:**

Steph Lahr, Andrew Cleveland

**Call to order:**

Meeting was called to order at 7:00 PM at the St. Michael Legion.

**Treasures Report**

Jim Freeland reported:

* The new shooting gun was purchased and should be delivered next week.
* Jim will be purchasing a hot spot to improve the feed for the Cube.
* Upgrade should be made for the camera in the near future.

**High School Report**

Kent Hamre reported:

* Senior scholarships and Qualifications

Players need to submit a letter about how basketball impacted their lives and the player must also submit transcripts after their first semester. New qualification is that player must be not have a MSHSL violation in order to receive scholarship.

* Date of next year’s tournament is Jan. 14-15.
* What to do with kids who play JO’s and go to JO’s over BB can they be on a “A” team

Try to have a meeting with VB and see if common ground can be found.

* We need to start something for k-3rd grade kind of like VB’s YDT.
* Get workers and pay for clock workers for our tournament.
* Middle school uniforms

Kent is placing order and STMA School will reimburse us the cost.

* Youth Night T-Shirt Correction

T-shirts have been collected, coaches will gather incorrect ones from their players and then get the new ones.

**Travel Team/Season Update**

Jeff Bebo & Ryan Voight reported:

* Need to decide who we are ordering future uniforms from and when the order needs to be placed. We also have a uniform to get for Purrier Youth large #13. Nike is no longer making the current uniform we have. Negative for using them is the turn around time, we have to place the order in April to get uniforms by Oct/Nov.
* Jan at the Logo Stop can do uniforms, Kerry will look into samples and prices.

**STMA Shootout Classic Report:**

Mike Johnshoy reported:

* Tournament went well.
* Concern was brought up on how to track who fulfilled their DIBS in Jan and who still needs to fulfill hours. Jen was looking into sign up genius or other tracking programs.
* Mike brought up waivers starting next year from all players.

**Committee Update:**

Kerry reported:

* Rae hit her 1,000 point. Committee members will ordered her face on a stick, made a poster, ordered a ball and cupcakes to honor her.
* Kent is having the players come up with gift ideas for Parents Night on Thursday, February 18th, Jen will take pictures of all players with their parents.
* Moms on the Bus on Monday, February 22nd

Moms will usually make treats to share on the bus ride home, Karen will send email regarding this before event.

* Senior Night on Friday, February 26th the committee to decide on decorations to be used in the locker room and gym. Jen will do a video. Gifts have been ordered, a picture of all seniors will be printed and frames and a cake will be ordered for after the game.

**Other Business**

Jay Reported:

 MYAS Boys State Tournament on March 12th and 13th

Notes from MYAS Grade State Tournament meeting on Saturday, February 27.

* Tournament format, referee issues or any questions should be directed to Rich Penick, the MYAS Tournament Director at our site.
* MYAS will supply admission tickets each day along with admission signs.
* No cell phones at scorer’s table. Clock workers need to after game bring scorer sheets to MYAS Tournament Director Table.
* Recommend 3 tournament directors for Sunday to handle awards.  Prior to game tournament director should tell both head coaches were awards will be presented.
* Need to verify the count on sweatshirts and t-shirts apparel received from MYAS on Friday night or Saturday morning. Rich Penick may want to set up Friday night.
* Trainer invoice must be submitted by company or on school letter head.
* MYAS Boys Spring Tournament on May 14th and 15th
* Jen has created sign up genius for March volunteer slots.

**Next Meeting:** April 6th 7:00 St. Michael Legion