

**HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION**  
**Board Meeting Minutes**  
**February 22, 2018**  
**Minnetonka Community Center / 7:00 – 9:00 PM**



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Meeting Attendance:

Tim Omdahl	Renee Oertli	Dana Johnson
Stacie Saunders	Tim Hoffman	Sara Mausser
Joan Frenz	Justin White	Amara Chesson
Nicole Schachtman	Gregg Schaefer	Kris Collins

Members absent: Kim Lampe, Curtis Smith, Tony Corwin, Pat Eiden and Shauna Becker

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**Call to order/Minutes/Agenda Review:**

Meeting was called to order at 7:02pm. Meeting minutes updated and approved for January board meeting.

**Secretary's Update**

Overall, concessions went well at all of the sites and there are some areas that we need to tighten up on. Increase in revenue for concessions sales from 2017 to 2018 by \$522.27 with an added site at West. We need to make adjustments with how we are conducting the order transaction and have a uniform way of tracking cancellation orders and what we are actually paying out at the end.

Action Item: Lydia, Nicole, Gregg and Tim will need to sit down next year and put a plan in place for how the pizza orders will be tracked.

**Tournament Feedback**

Overall the tournament ran smoothly and there are some minor adjustments that need to be made for next year. At West, the configuration of the gym space was odd and the kids were playing up on a stage area. There were minor issues with equipment and getting items where they needed to be. The benefit of having the West site was not having to play late night games. Next year we need to align the games so our volunteer schedules are consistent. The size of the

tournament is manageable right now and is at a good size. We also need to confirm a date for next year's tournament. The tentative date that we discussed as a board is January 19 and 20<sup>th</sup>. There may be some issues with the date due to the MLK holiday on Monday, January 21 and other tournaments that conflict with that date.

Action Item: We need to take a look at having two different people work on inbound and outbound scheduling.

### **Open Board Positions:**

We currently have some open board positions that include Assistant Tournament Director and Fundraising Coordinator. Joan has decided to step down as the Player Development Director. As our 8<sup>th</sup> grade board members get ready to transition to the next phase the President and Vice President position will open up and we need to start recruiting for those positions.

### **Presidents Update (Tim O.):**

We need to start planning for the banquet on March 15. This year we need to change the structure of the banquet and introduce teams by having them stand up. Coaches will not be able to give speeches this year due to time constraints. Highlights for each team will be presented and a slide show will take place for the 8<sup>th</sup> grade team. The budget for food will range from \$1500-\$2000. The board also discussed changing the venue of the banquet to the Minnetonka Community Center and Nicole would follow up to see if that is an option. During the banquet, collection of equipment will take place along with final checks being distributed.

### **Player Development Director (Joan):**

An e-mail needs to be sent out regarding the F.O.C.U.S award to all of the coaches and voting needs to be completed. We also need to send a blast out to save the date for the banquet on March 15 from 6:30 p.m.-8:30 p.m. and order F.O.C.U.S shirts for each team award winner as well as all 8<sup>th</sup> grade participants that will be leaving the program. We also need to send a blast out about collecting donations of canned goods and start dropping pictures into Shutterfly for the video. The player evaluation forms will also need to be completed.

### **Treasurers Update (Tim H)**

Budget update e-mailed out to the Board. We still do not have concession check yet from Royal Cuisine. Lydia will follow up with Marco.

### **Facilities Update (Renee)**

Confirm facilities for Banquet on March 15.

**Volunteer Update (Amara)**

No new updates.

**Coaching Director (Justin)**

The survey responses came back with a total of 57 responses total. The information will be used to mentor coaches and provide feedback. The focus will be on development and teaching fundamentals. Also, want to work with the Positive Coaching Alliance as a way to support the work that we are doing. We will be working on an exit survey for this season. All coaches will need to attend the seeding meeting for the state tournament.