

**STMA Girls Basketball Club**

**Board Meeting Minutes**

**Opening:**

The regular meeting of the STMAGBC was called to order at 7:00 PM on March 7th at the Saint Michael Legion by Kerry Zezza.

**Members Present:** Kathy Alexander, Kent Hamre, Kerry Zezza, Bridget McShane, Laura Weissenger, Vicki Dold, Ryan Voigt

**Members Absent:** Jeff Bebo, Jen Weise, Steph Lahr, Andy Cleveland, Mike Johnshoy, Jim Freeland

**Approval of Agenda**The agenda was unanimously approved and distributed.

**Approval of Minutes:**

The minutes of the previous meeting were unanimously approved and distributed.

**New Business:** Donation request for Scott Klinkhammer family, father of 9th grade player. In the future the board will implement a policy for future donation requests for special circumstances (illnesses), events (all night grad party), funerals, etc.

**Financial Update** Jim is still researching the $85 MYAS fee.

Next year, add one day Super Saver tourney to generate fees. Hamre gave dates to MaryEllen.

Make sure all tourneys are in the book (August).

**Travel:**

Rochester Tourney was a big hit. We will plan to send all teams back there again next year. Ryan has reserved 75 rooms at the same hotel for next year.

An end of season survey will be sent to all travel families to fill out.

Kathy will send parents volunteer opportunities for upcoming April and May MYAS tourneys. She will be careful to help families with 0 hours sign up to fulfill their volunteer hours.

Concerns were brought forward about playing time when teams are more than 10. This was true even though conversations were had with players and parents before the season began. Moving forward the board will implement a policy that teams will have no more than 10 on a roster.

**High School:**

Section championship game is Thursday March 8th, 6:00 PM at Buffalo high school. Hamre is trying to generate fan support by offering free students tickets for correctly answering trivia questions about STMAGBB.

If the team wins and moves on to state, the board will help organize t-shirt orders (state and gym rats shirts), sweatshirt orders and a team banquet. Kathy will call Riverwood or Rockwoods to inquire about the banquet if needed. If the team advances to the state tourney the games are March 14th, 15th and 17th.

**General Business:**  The board approved to provide a donation to the Klinkhammer family on behalf of the STMA GBB organization.

Coach Hamre is being asked for AAU recommendations, the board decided if people are wanting AAU information they can email individual board members to share their experiences. The board does not endorse one program over the other.

**Agenda for Next Meeting:** Summer program and Tryout Preparation

**Adjournment**

Meeting was adjourned at 7:50 by Kerry Zezza.

The next general meeting will be at 7 PM on April 4th at Saint Michael Legion.

Minutes Submitted by: Kerry Zezza, Secretary

Approved by: Kathy Alexander, President