



HRBBA Board Meeting Minutes

Jan. 11, 2026

Meeting Attendance

- **Members present:** Sara Mausser, Amanda MacPhail, Todd Kraft, Bobby Ciatti, Dan Semelhack, Treyvon Edwards, Robyn Sacia, Leif Swenson, Lyncee Davies-Peterson, Andrew Wright, Tim Hoffman, Sean Smith

President Report

- Motion to approve December Board Minutes. Motion passes.
- Everyone should book their Rochester hotel rooms this week. Reminder email sent to all families today.

Royal Rumble Tournament Director

- Bobby discussed Board assignments and task list.
- Friday set-up schedule and tasks: Start at 7 p.m. at North, some discussion about where we can store items at HHS given Varsity game, Sara to follow up (esp freezer/Nautical Bowls at HHS); site leads to assign tasks to board members
- Arrival Saturday & Sunday: 7:30 a.m.
- Ejection policy: Adopt MYBA policy for ejection - must leave the premises for the remainder of the tourney. Site director plus one other board member should escort them out. Document everything that happens - name, association, grade/level. Bobby has updated the website. Dan will resend to the tourney directors.
- Captains:
 - Concessions: Amanda - ask Tonya if they can print menu and send us a pdf
 - Facilities: Jeff - Sara to ask Jeff to find out official policy if ICE enters the building, Jeff to ask if we can set up tables and chairs on way to old gym, make sure we have brooms, towels at each court
 - Awards: Sara - will sort by court, time and location
 - Volunteers/Dibs: Lyncee - Leif will run a report of missing families, Lyncee will send list to Andrew for contact info, Lyncee will follow up to either assign shifts or create list of who will forfeit \$200 check
 - Sweatshirts: Dan - hoodies are here, no presale, will sell most at HHS and some at NMS. Card via Square only - no cash.

Treasurer Report

- Gym fees sent to Jeff for review
- Coach stipends paid; Bobby to bring W9s to the tourney for Tim.
- 57k balance

- 27k expenses upcoming (officials, EMTs, etc.)
- Anticipated end-of-season balance at \$30-35k
- Expected income: concessions, sweatshirts, shorts, hats

Registration Director

- Andrew sent out invoices for 3rd grade tourney team - only received 3 of 10.
- Followed up with one declined payment.

Coaching Director

- Discussed a coach ejection from Waconia tournament.
- Coaches doing well in practices and receiving good feedback.

Player Development Director

- Open Gyms went well; later times were more popular, 8 a.m. not as popular
- Coach Ware Camps:
 - Jan. 19 & 23 (\$100)
 - March 5 & 6 (\$100)
 - Coach Ware said he's planning to offer 2 weeks on/2 weeks off camps over the summer

Events

- Photo Day: Jan. 27 - Schedule is on the homepage and photos will be taken in the NMS Cafeteria.
- Youth Night: Feb. 6 - Amanda to investigate pizza vendor for pizza party. Activities will include photo with Varsity team, player tunnel and halftime activities.

Fundraising

- Luther Hopkins Honda sent in \$500 payment - Tim to send Amanda photo when check arrives in PO Box
- Give back days update (Lyncee)
- Sell last year's uniform shorts at a discount alongside tourney sweatshirts and hats.

Uniforms

- Robyn working through Spirit Store errors with Synergy.

External Tournament Director

- .500 win rate across the organization!
- All tourneys registered and paid for

Motion to adjourn the meeting. Meeting adjourned at 8:55 p.m.