

BASKETBALL

CHANHASSEN ATHLETIC ASSOCIATION



CBA Basketball Leadership Monthly Meeting -

<https://www.chanathleticassociation.com/basketball-home>

July 21, 2024 – 7:00 - 9:00 pm

Zoom Meeting

Meeting Goals:

- Review possible additions to the board for Player / Coach Development & board structure implications
 - Review and understanding of financials for CBA and implications for next year
 - Ensure registrations are prepared for Aug. 1st kick-off preparations
 - Discuss details that are necessary to help get try-outs and the seasons kicked-off.
 - Discussion of Transfer Policy & Alignment w/ Chaska Basketball
 - Finalize closure items around communication and next meeting
- **Check-In**
Present: Adam, Jason, Bart, Bill, Corey, Jeff, Erik, Eric, Molly, Casy
Absent: None
 - **Review and Approve [June Minutes](#)**
Motion to Approve, Seconded. Passed
 - **Program / Member Check-Ins** – Updates that are good for all to know. Actionable items will be addressed throughout the agenda or at the end of the meeting if time allows.
 - 3 on 3 Update – As of this week 129 teams signed up. Current pace will put us where we were last year.
 - Communication on 3rd grade travel went out. Will have a google sheet sign up for players who plan to tryout. For players who are slotted to a team, then they will register and pay. With this approach will not need to provide refunds.
 - Uniforms: reversible jerseys have been ordered.
 - Molly provided her resignation from the board. Thank you Molly for your years of service!
 - **New Board Member Interest & Growth**
 - 2 parents have expressed interest in Player / Coach Development; Proposal to accept both and have a focus on Developmental & Rec League as well
 - Erik to connect with the two parents and determine the path forward.
 - Volunteer Growth Plan (IDEAS Phase)
 - **Try-out / Season Details**
 - [Materials Update](#) from Bill Kimble
 - [Key Dates](#)
 - Needs from directors?
 - Once teams are formed across all ages, program directors will determine if they need any additional materials.
 - **Travel Tournaments Schedules – Adam & Jason**
 - Girls & Boys Tourneys

- Girls: Adam has registered for all girl tourneys. Added a new location of STMA this year per feedback of different tourneys and playing different teams.
- Boys: Jason has registered for all boys tourneys. Added a new location of Brainerd this year per feedback of playing in new tourneys with different teams.
- Overnight Tourney Details
 - Girls: Rochester. Per parent feedback of previous years hotel room blocks are at Marriott and Kahlor Grand this season. Rooms blocks are split due to Marriott being half under reservation.
 - Boys: Brainerd. Room block at Grandview. Must be booked by 12/6 and 2 nights minimum.
- **A ROUGH Review of Financials from the CBA Lense**
 - Spreadsheet from former treasurer. Updated by Erik
 - Travel program registration fees do not cover fees for the season.
 - Proposal to keep registration fees the same this season. Seconded, Passed.
 - Will monitor financials this year and review registrations fees next season.
 - Tournament update
 - 121 team spots available; Adjusted the tournament to be 6 team pools for girls. This opened up more sports for boys teams.
 - A request has been made from Mary for a stipend for the scheduling of the tournament.
 - Erik to confirm with MYAS the going rate for tournament scheduling.
 - Sporfie / Streaming Follow Up
 - Proposal to move to game changer for streaming which is free. Seconded, Passed.
 - Need to understand when Sporfie contract ends and if historical games will be lost.
- **Registration Conversations for Developmental, Community, & Travel**
 - Communication One Pager - CAA is looking for a one pager that can be translated by Eastern Carvers DEI department. Can we get that done before registration?
 - Corey to connect with the Eastern Carver County DEI on connecting with the community.
 - Possibly create a pamphlet/1 pager with information to share with the community.
 - Waiver Prep - <https://www.chanathleticassociation.com/basketball-resources>
 - Will discuss during the next meeting.
- **Communication Updates / Website – Casy**
 - Resources Tab
 - Jason to confirm if can remove covid protocol from the website and registration.
 - Sponsors Tab
 - Molly to connect with CAA Board to confirm the sponsors overall for CAA.
 - Gym Space Rental Clarification
 - Erik to review the site wording (including the cost), Casy to update on the site.
- **Next Meeting**
 - Date / Format
 - 8/18 7pm in person, virtual as an option.
 - Possible Topics
- **Other Items / Notes....**
 - Next comm to go out 7/29 & include:
 - 3 on 3 final registration

- Registration opens Aug 1st
- Travel tourney dates to be added to site
- Travel tryout timelines and locations
- Save the date: She Got Game Clinic

Adjourned: 9:08pm