



ARAA Basketball Board Meeting

September 15, 2025 McDuff's – 7:00-9:00 p.m.

Board Members (☑if in attendance):

- | | |
|--|--|
| <input checked="" type="checkbox"/> Commissioner: Jana Nicolaison | <input type="checkbox"/> Fundraising/Sponsorship: Open |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson | <input type="checkbox"/> Girls AHS Liaison: Open |
| <input checked="" type="checkbox"/> Secretary: Ann Colford | <input checked="" type="checkbox"/> Boys AHS Liaison: Mark Ahlness |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson | <input checked="" type="checkbox"/> Volunteer: Lindsay Collins |
| <input checked="" type="checkbox"/> Boys Traveling Director: Marcus Simonson | <input checked="" type="checkbox"/> Communications Coordinator: Lindley Lonnee |
| <input checked="" type="checkbox"/> Girls Traveling Director: Quinne Germain | <input checked="" type="checkbox"/> Coach & Player Development: Justin Moen |
| <input type="checkbox"/> Tournament Director: Open | <input type="checkbox"/> Tournament Coordinator: Open |
| <input type="checkbox"/> House Director: Open | <input type="checkbox"/> House Coordinator: Open |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth | <input type="checkbox"/> Concessions Coordinator: Open |
| <input type="checkbox"/> Communications Director: Kris Collins | |
| <input checked="" type="checkbox"/> Scheduler Director: Jami Bernetun | |
| <input type="checkbox"/> Uniforms/Equipment Director: Open | |

Topic	Minutes
Call to Order	Jana Nicolaison motions to call to order at 7:02 p.m.
Agenda	Jana Nicolaison motions to approve agenda second from Crystal Roseth, motion carries.
Secretary's Report	Marcus Simonson motion to approve report for July and August, second from Crystal Roseth, motion carries.
Treasurer's Report	August 1K in sponsorship, 3700 coach payment for summer camp Jana Nicolaison motion to approve report, second from Marcus Simonson, motion carries.
Board Business:	
Board and positions	<p>Meghan Calvin interested in the Concession Coordinator role. Marcus Simonson motion for Meghan Calvin to fill the open concessions coordinator role second from Justin Moen, motion carries. Leaves the following roles open:</p> <ul style="list-style-type: none"> • Treasurer • Tournament Director • House Director • Fundraising/Sponsorship • Girls High School Liaison • K-1 Coordinator • Tournament Coordinator

Big board updates	<p>Going forward big board will have 2 opportunities to request gambling funds (July & December)</p> <p>Start a Wishlist of items needed</p> <p>Looking across sports for past due accounts and looking at something similar for code of conducts to parents.</p>
Happy Days updates	<p>On and off rain during the event but overall good idea</p> <p>Balls were a big hit again</p> <p>At least 3 interested in K-1</p> <p>Thinking booth and parade again next year, make sure someone is at the expo booth during the parade as there was still traffic there</p> <p>Plinko board maybe next year</p>
Tournament schedule update	<p>Everyone is registered</p> <p>IGH & Centennial for one weekend due to availability</p> <p>Payments usually go out in mid October</p>
Handbook	<p>Print outs available in room</p> <p>Overall broader language; changed committees to board</p> <p>Uniforms are separate (can change this year to year as needed)</p> <p>Background checks we use Trusted Coaches</p> <p>Page 7 got language from Katie Hale around Financial Aid/GIA</p> <p>Added ball sizes</p> <p>Will look at the handbook every April for review/changes needed</p> <p>Jana Nicolalaison motion to approve the new handbook, second from Crystal Roseth, motion carries.</p>
Travel and Girls House Registration updates	<p>Girls numbers still low</p> <p>Travel numbers are being updated frequently from Marcus</p>
Tryout Update and Planning	<p>Looks like 3 teams for 7th grade boys</p> <p>No need for Sunday – release back to the school</p> <p>Update flier with times and notes for Door 11</p> <p>Information will be handed out around uniforms to parents day of</p> <p>Head coaches are welcome to watch Teams announced by Friday with a deadline to register within the next week</p> <p>6-8 chairs needed and 3 tables</p>
Traveling Coaches	<p>Things are moving, still need a few more</p> <p>Have a few interviews pending</p> <p>Looking at some potential switches</p>
Traveling coaches	<p>Open travel application for coaches</p> <p>If there is a qualified parent ok to go with as needed for travel</p> <p>Paid coaches confirmed at A level for travel</p>
Kickoff Planning	<p>List of stations and volunteers (someone to look at)</p> <p>Committee kick off (Chrystal, Niki and Lindley)</p> <p>G-spot, cotton candy, brain freeze</p> <p>Will have hotdogs for free with chips and water</p> <p>Prizes (look at a free registration to give away)</p> <p>10/4 at Central is the event date</p> <p>~100 people</p>

Tabled items	Anoka Girls Tournament Timberwolves Experience 3v3 tournament idea
Waiver	Waiver for J.W. 7 th grader. Jana Nicolalaison motion to deny the waiver based on location, second from Steve Danielson, motion carries. Jana will follow up with MYAS, and any next steps.
Round Robin Reports:	
Commissioner	-
Commissioner Assistant	-
Boys Traveling	-
Girls Traveling	-
Tournament	-
House	-
Concessions	-
Communications	-
Scheduler	-
Equipment/Uniform	-
Fundraising/Sponsorship	-
Volunteer	-
High School Liaison	-
Coach & Player Development	-
Closing:	
Next Meeting Date:	Sunday 10/12 at 6 p.m.
Meeting Adjourns:	Jana Nicolalaison motions to adjourn meeting at 9:041 p.m., second from Steve Danielson, motion carries.
Post meeting motions (email):	