

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
August 8, 2018
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Gregg Schaefer	Pat Eiden	Tim Hoffman	Kris Collins
Lydia Kabaka	Tony Corwin	Kim Lampe	Curtis Smith

Members Absent: Renee Oertli, Stacie Saunders, Shauna Becker, Justin White, Jess Pratt & Sara Mausser

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:05 pm. Meeting minutes updated and approved for July board meeting. Motion to approve July minutes by Smith, seconded by Eiden.

Open Board Positions:

The board continued a discussion about our ongoing transition with open board positions and what roles current board members will take on. Nicole Schachtman resigned her events position. Talked more about changing Tony to president. Agreed to send email to entire board to get consensus around Tony becoming president.

UPDATE: In an email vote, Tony passed as president 12 to 0. Mark Vagle joined the board meeting as a guest to see what level and what he could do to help. Mark is currently on the Hopkins Football Association board and head-coached HRBBA 5C team last year.

Vice President (Tony):

A couple of coaches will not be returning for the upcoming season. Currently, six coaches have confirmed returning for the upcoming season and Justin is waiting for more coaches to respond about next year. There are other resumes Justin has to review. Tony and Justin spoke regarding the escalation process and will formulate the coaching committee this year to address any

issues. There is a discussion around if we can fulfill three paid coaches per grade and potential help from parent coaches. Another social media post will be put out to gain interest.

Facilities (Kris)

Kris distributed an updated tournament schedule for facilities. HHS, North, Lindbergh and West have been approved for use. Kris has a meeting with Melissa from the district to finalize what we need.

August 13th is the facilities scheduling meeting for the season. If anyone else would like to attend the meeting with Kris please let her know.

Action Item: Kris will follow up with Jess regarding Picture Night dates and the set up of the structure for that day.

External Tournament Director (Renee)

Renee attended the MYAS meeting the same night as the board meeting and provided these updates:

- If we pass on the Minnetonka tournament this year (as they have decided not to attend ours), two other options are Rogers and Coon Rapids. I was considering sending half our teams to each. Thoughts on that and the best way to divide the teams?
- For 4th grade, the new ball size declared by USA Basketball is 27.5 inches. This year 4th grade teams will likely see some tournaments with the smaller ball, but it isn't required. State and the Woodbury tournaments will have the smaller balls. MYAS would like all organizations to be using the smaller balls by next season.
- Other USA basketball recommendations: No zone defense for 4th and 5th graders, full court press only in last 2 minutes of each half for 4th grade. Shorter free throw distance for 4th grade – 12 feet.
- There have been some updates to the online team rosters that should make things easier – including online waivers and code of conduct forms.
- They are tightening up the rules for player transfers and provided an updated form/document:
 - Players may only transfer from one contiguous community to another – no jumping over one association to get to another.

- No player transfers will be approved for athletes that tried out and were offered a roster position on a travel team representing that athlete's designated drawing area.
- No player transfers will be approved for athletes that did NOT try out for their local association.
- Player transfers must be requested and approved on an annual basis – no “grandfathering” in.
- Player transfers are limited to one athlete per team.
- No transfers after 10/15
- There was a lot of conversation regarding the Mpls and St. Paul coalition teams – these are not all star, renegade or club teams and should be allowed to play. The teams are listed on the MYAS website: www.myas.org. How we can help:
 - Allow these teams to participate in our tournament
 - Not allow any non-coalition member teams from MPLS or St. Paul.
- There was also a lot of conversation about coach expectations and behavior issues. They shared some stats and video on abuse toward referees to highlight the fact that they are losing referees (70% quit within the first 3 years). They've asked that teams contact MYAS for any team issues throughout the season. They asked that we share with the organization that “MYAS is damn serious about maintain control at their event”. Consequences for poor behavior is listed on the MYAS website.
 - Their belief is that everything is about the coaches. A Coach responsibility/expectation document was provided. They impact behavior the most. Coaches should talk to parents. Focus on positive behavior. They have a platform to train and track “trusted coaches”. Contact Dawson Blank for more information.
 - A good question to toss out at tipoff night – “What will parents do when there are no officials to officiate their kids games”?

Registration (Kim)

Registration opened Aug. 1st and the Early Bird will be available until Sept. 1st

Cadence of Email blasts was discussed and blast going out soon
yard sign distribution was discussed and handled by Eiden, Lampe, and Smith

Talked about several responsibilities we'll need to handle with Joan's departure from the board including:

- Advertise Pre-Tryout Clinics – Registration?
- Recruit Evaluators –
- Update Forms and Replenish Supplies
- Flow Diagram for Board Members –
- 8th graders trying out for JH

Finance (Tim)

Tim but sent an e-mail update before the meeting and distributed copies of the following documents (ATTACHED):

HRBBA Actual Budget 2017-18%2c Final 5-31-2018

HRBBA Actual Budget 2018-19%2c 8-8-2018

Marketing/Fundraising (Curtis)

We reviewed new fundraising plan for the upcoming season and confirmed specific dates

Date	Fundraiser	HRBBA Night	Note
October 9 th 5-8PM	Culver's	Tip-off Night	Need 2 adults and 3-4 kids per shift, plus a greeter
November 5 th 4-8PM	Chipotle	Picture Night	Submitted 7/25

Chipotle – Do Good with Burritos

<https://www.chipotle.com/fundraisers>

Culvers – Culver's Cares

<https://www.culvers.com/contact-us/restaurant-experience/golden-valley-mn-7th-ave>

Along with reviewing possible community giving events:

Organization	Opportunity	Website	Notes
Prism	Food Shelf or Thrift Shop	www.prismmpls.org/volunteer	Easy to schedule
Second Harvest	Pack food	http://www.2harvest.org/get-involved/volunteer/#.W1Xx4dJKjIU	Moved to BP
Open Arms MN	Cooks and delivers food	https://www.openarmsmn.org/group-volunteers/	Shifts up to 25
Feed My Starving Children	Pack food	https://www.fmsc.org/get-involved/volunteer-info	Chanhasse n
Animal Humane Society	Organization wide possibility	https://www.animalhumanesociety.org/donate/host-your-own-fundraiser-or-event	Host a fundraiser

Misc Items

Gregg discussed there were two more sponsors to sign on for the season.

No update on player development

No update on Spirit Wear

65 teams registered for our tournament