

<p>Centennial Basketball Association</p>	<h1 style="text-align: center;">Meeting Minutes</h1> <p>07/16/2023 7:00 p.m.</p> <p>Circle Pines City Hall 200 Civic Heights Cir, Circle Pines, MN 55014</p>
<p>Attendees:</p>	<p>Present: Andrea Olson, Troy Gunderman, Andy Beck, Adam Winker, Garrett Ganske, Christine Alvin, Kyla Bramwell, Sarah Johnson, Tom Anderson, Michelle Matthews, Danielle Steinhoff, Tony D'agostino, Ann Marie Reber, Jeanine Hill, Spencer Waldvogel, Laurie Wick, Dusten Brown</p> <p>Missing: Becky Hanson, Kevin O'Connell, Jerry Sisk, Matt Brekke, Jamie Sobolik</p> <p>Guests: Ben Locke, Ahmed Moussa</p>
<h2>Discussion Topics</h2>	
<p>1. Action Item Review:</p> <ul style="list-style-type: none"> Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes. 	
<p>2. Treasury Update (Andy B.):</p> <ul style="list-style-type: none"> Gym time invoice received in June has been applied to the current year budget. Andy will move back to the 22/23 year budget. Registrations are creating positive cash flow, this will continue during our registration window. 	
<p>3. Travel Update:</p> <ul style="list-style-type: none"> Tony D.- boys tournament schedules are being finalized, waiting on one reciprocity org to respond. Bloomington tournament feedback was positive and boys plan to register for 23/24. Looking for ways to address the current 30 day gap in the boys schedule (will bonus tournament be an option in 23/24?) Sarah J.- SLP moved their tournament to no longer conflict with Moundsview for the upcoming season. Will have more competitive teams play in more south metro tournaments. 3rd grade traveling- Planning to register for the MYAS 3rd grade league pods + 2 additional tournaments as we see opportunities at the 3rd grade level. 1 team will be formed for both boys and girls, remaining kids will play in-house until the creation of additional 3rd grade spring traveling teams. 	
<p>4. In-House Update:</p> <ul style="list-style-type: none"> Dustin B.- gyms space is reserved, photographer confirmed, registration is open and will continue to monitor. Evaluate areas where volunteers could help (score table, pictures etc). 	

5. Special Topics:

● **President Updates** (Andrea O.)

- i. Scholarships- many thank you notes received from our 2023 recipients. Discussed points system for future applicants (referee does not count in points system due to being a paid position). Outgoing 8th graders will be made aware of this. Shared current points for those eligible with interested parties.
- ii. HS Admissions- invoice received from athletics for total use of board, coach and travel player codes for the season. 14% abuse identified. Review needed if we should continue this program and monitor for appropriateness at points in the season.
- iii. Facility Upgrade Fund- (brought via Andrea for Jamie who was not present)- historically this was used for equipment purchases such as a shooting machine, scoreboard and padding under hoops. Middle school floors need to be resurfaced, could we use these funds? Basketball would benefit from court 3 not being rubber. Separate discussion needs to be had with volleyball, AD and MS Principle on current lifecycle, funding and cost.
- iv. Andrea O. (seconded by Jeanine H) motions to approve \$2500 to be moved from savings to "Facilities Improvement Account", motion approved

● **Vice President** (Troy G.)

- i. Timberwolves have several offers for youth orgs. Troy will let coaches know of opportunities for future use. Wolves are willing to come and discuss more in depth if we are interested in options.

● **Traveling Tryouts** (Christine A.)

- ii. Meeting schedule July 19th with Jamie, Spencer, Sarah, Tony, Troy and Andrea to finalize, evaluators, gym time needs and other valuable items.
- iii. Tryout dates will be added to the calendar on our website.

● **Equipment** (Adam W.)

- i. Evaluating equipment needs for next year.
- ii. Very few remaining coach bags need to be returned at this point.

● **Traveling Uniforms** (Tom A.)

- i. All sample uniforms are in.
- ii. Spirit store gear will remain open until after teams are formed (longer than previous years).

● **Fundraising** (Jeanine H.)

- i. Currently evaluating many options for future fundraisers including Kids night with the Timberwolves, bracelets, restaurant nights, tumblers, bagging groceries.
- ii. Any ideas please bring to Jeanine, especially those with higher return (50% back to org).

Topic	Motioned/Second	Approved?
<i>Move \$2500 from savings to facilities improvement account</i>	<i>Andrea O./Jeanine H.</i>	Yes
<i>Tournament cost for Cougar Classic Boys and Girls for 2023 will be \$475</i>	<i>Andrea O./Tony D.</i>	Yes
<i>Approve Visa gift card, value \$200 for primary open gym monitor.</i>	<i>Tony/Jeanine</i>	Yes
<i>Motion to adjourn</i>	<i>Andrea/Tony</i>	Yes

Action Items	Responsible	Deadline
Review practice facilities and relationship with community services	Andrea O. Troy G. Jerry S. Tony D.	Ongoing
Discuss and plan for scenarios where 8 th graders play at high school level	Sarah J. Jamie S. Tony D. Andrea O. Christine A. Andy B.	Completed July 19th
Meet with varsity coaches regarding tryouts/evaluations	Andrea O. Troy G. Andy B. Christine A.	Completed July 19th
Research opportunities for the CBA to participate in community parades	Michelle M. Becky H.	8/1/2023
Establish volunteer opportunities for high schoolers within the inhouse program	Dusten B. Laurie W.	10/1/2023
Provide outgoing 8 th graders scholarship criteria	Andrea O	9/1/2023
Middle school resurfacing initiative, discuss with school leadership any improvement plans and potential funding scores.	Jamie S. Additional?	Ongoing
Inform Coaches about Timberwolves Opportunities	Troy G.	11/1/2023

