



## HRBBA Board Meeting Minutes

Nov. 17, 2024

### Meeting Attendance

- **Members Present:** Sara Mausser, Sean Smith, Chris Long, Todd Kraft, Amanda MacPhail, Tim Hoffman, Robyn Sacia, Andrew Wright, Leif Swenson, Amanda Kriz
- **Members Absent:** Dan Semelhack, Jeff Radel, Eric Hudson, Naomi Kaye

### President Report

- Motion to approve October Board Minutes. Motion passes.
- Board position openings: Fundraising Coordinator, Marketing & Social Media Director, Events Coordinator; Coaching Director (shadow), Photo Day project. Sara will connect with people who have expressed interest.
- First tournament weekend went well with no reported conduct issues.

### Royal Rumble Tournament Director

- 152 out of 160 teams registered. Dan will work to fill light brackets.
- Dan to propose a timeline for tasks (e.g., post Dibs by 12/15)
- Facilities: Dan and Jeff meeting to confirm gyms and times.
- Brackets: Dan and Robyn building game matrix on 11/26.
- Concessions (Amanda): Nutrition will staff NMS and HHS (WMS pending); IKE will have limited concessions that we buy; no concessions at Tanglen. Nautical Bowls can lend us 4 freezers and will charge us \$9/bowl (we charge \$11/bowl for \$2 profit); Changes to nutrition policy means no donated items through Nutrition point-of-sale (e.g., no Papa John's), but we can run Nautical Bowls charges through our own Square POS since Nutrition doesn't have freezers.
- Sweatshirts (Leif): Todd working up a design to pass to design agency. Leif will manage pre-orders with payment to Square account and hand out pre-orders during practice before the tourney. Current plan is to sell sweatshirts at HHS and NMS only.
- Trophies (Sara): Sara has engaged Crown. Planning for bling rings for 1st place, 2nd place acrylic trophies, 3rd place and Consolation medals.
- Budget (Tim): Tim is working on a full budget forecast to manage costs.
- Volunteers (Naomi/Amanda K): Dan will build spreadsheet of locations and shift lengths to inform Dibs shifts. Aiming to launch Dibs by 12/15.
- We are a Road 2 State location; Sara will connect with MYAS on what that means.
- Subcommittee meeting by Dec. 1.

## **Player Development**

- Open Gym schedule for non-tourney weekends: 11/30, 12/21, 1/04, 2/01 (NMS 8-10 a.m.)
- Open Gym Format: Good discussion about how much to structure Open Gym. Chris will distribute coach phone numbers so grade level coaches can communicate how many kids are planning to come. Coaches who want to use the time as an optional practice should limit space to a half court and be open to other kids at the grade level joining in. Coaches with energy and passion for teaching a skill (e.g., press break) are welcome to coordinate that and communicate to Coaching Director and grade-level coaches.
- Sara to connect with Eric on vendor for in-season clinics.

## **Treasurer Report**

- October balance is about \$90K due to additional tournament payments).
- Tim will pay Hopkins facilities payment soon.
- SE under-refunded us \$270, so Tim is working with them to remedy.
- SW League registration fees are starting to come in.

## **Registration Director**

- Second payments went through on 11/4. Andrew will address failed payments.
- Andrew will send out 3rd grade tournament team invoices this week.

## **Coaching & Equipment Director**

- Background/concussion checks are complete for all coaches and board members.
- DICKS \$1k grant application is still under consideration. Chris is considering blocking pads for 6-8 grade teams.

## **Uniforms/Spirit Wear**

- Still waiting on 10K patches, shipping refunds for all replacement uniform orders and 2 replacement jerseys.
- Spirit Shop is live and 10% of proceeds will come back to HRBBA via check.

## **Fundraising Coordinator**

- Uniform pending check: Pella
- Chipotle Fundraiser: Dec. 15 (4-8 p.m.) at Hopkins Chipotle (Mainstreet)
- DICKS trophy sponsorship application still under consideration (\$6500)

## **External Tournament Director**

- Rochester Tourney: Registration isn't open yet. Rochester offers different levels in some brackets (B+/B-), so will consider for some teams.
- Hotel would like us to send out reservation link now to start filling rooms. Andrew will pull number of households for 4th-8th grade to make sure we have enough rooms. Will send out a sign-up for the Party Room. Still need to watch parent and player behavior. Even though there were no incidents last year, we still have one strike against us due to police involvement two years ago.

## **Facilities Director**

- Eisenhower facilities note: Coaches need to make sure equipment is not taken out and that the stage is cleaned up after practice
- IKE hoops are fixed.
- Court 4 AS NMS is chewed up; Jeff to ask if it be fixed before our tourney.
- West Court 2 AS hoop is broken; Jeff to investigate with Facilities.
- Tanglen Court 2 hoop is stuck at 7'; Jeff to investigate with Facilities.

*Motion to adjourn meeting at 8:28 p.m. Motion passes.*