

ACYBA Board Meeting Minutes

Date: Monday 03/18/2019

Location: Davanni's – Golden Valley

Start Time: 6:30p

Board Members Present:

President - Mike Skram
Boys House Comm. - Steph Schmolze
Girls Travel Comm. - Dave Everson
Girls House Comm. - Mike Frie
Treasurer - Bryan Kuempel
Girls Travel Registrar - Angie Fondow
Boys Travel Registrar - Rafe Ronning
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem
Travel Scheduling - Tim Brower
Girls Tournament Dir – Dante Rabb
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Marketing Coordinator – Joleen Synstelien

Members Not Present

Boys Travel Comm. - James Redelsheimer
House Scheduling - John Crawford
Girls Tournament Dir – Dante Rabb

Also Present

Potential Board Members: Chris Hunt, Kpmorah Rennie

MEETING MINUTES

- President Report (Skram)
 - Thank you to departing Board Members:
 - James Redelsheimer
 - Steph Schmolze
 - Dave Everson
 - State of the Association at end of 2018-2019 season
 - Good spot financially; unless unforeseen/unexpected costs come up
 - numbers are OK; up in some groups and down in others, where are we maxed?
 - leadership is in a good spot with new commissioners (need House)
 - Need better organization/development at K-2
 - Mission of Association:
 - K-2: kids' First Exposure to the game; development
 - House (Grades 3-8): Give Opportunity to all kids; learn and enjoy game
 - Travel (Grades 4-8): Develop players for HS programs
 - Overall skill development is overriding factor – appropriate to all programs
 - Policy/Procedures: willing to consider revisions of team/coaches evaluations

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- Treasurer Report (Bryan)
 - on track; recent payment to district for rental, but still says we owe \$12k. not sure

- House Report (Mike F.; Stephanie)
 - nothing to report since last meeting
 - Recap: having 3/4 tryouts were good; games competitive; W/L records not great
 - maybe make sure same # of 3rd and 4th on each team??
 - need to have draft for OMGBA league?
 - Not sure b/c we have even teams; they seem to be OK w/ it

- Travel Report (Dave; James)
 - Good wrap up to seasons

- Discussion/Vote on Cooper Boys Travel Request
 - no response from Cooper following last meeting; no further discussions

- 2019-2020 Board Positions: Reconfigure/New Board Positions/Duties (Mike Frie)
 - (1) Combine House Commissioners (need person to fill)
 - (2) Player/Coach Development Position(s) instead of Registrars
 - Shift registration duties to Travel Commish & Tourney Directors
 - Create consistent, dedicated focus on coach and player development
 - Not just travel; don't lose focus on House and K-2 program
 - hopefully increase cooperation with and exposure to HS programs
 - create team to work on developing this program, especially the 1st year
 - Rafe Ronning, Chris Hunt and Mike Seiffert agreed to work together
 - Mike Frie willing to move to Boys Travel Commish
 - Angela Fondow willing to move to Girls Travel Commish
 - MMS will revise Policies/By-Laws for vote at April Meeting
 - (3) Sponsorship/Fundraising instead of/added to Marketing
 - discussed in general terms, but no action taken

NOTE: After 2019-2020 Board Openings

- Girls Equipment - Michele Bloom
- Boys Equipment - Dan Priem (Puma Reenie?)
- Travel Scheduling - Tim Brower
- Marketing Coordinator – Joleen Synstelien (?)
- Treasurer - Bryan Kuempel(?)

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- Plan for next meeting:
 - Required Open Meeting (will post info on website)
 - Date/Location: TBD; thoughts?
 - probably at NH City Hall Conf room
 - Options: Sunday 4/14, 4/28, or 5/5

- Adjourn:7:30p – Coaches appreciation session