



# ARAA Basketball Board Meeting

September 22, 2024 McDuff's – 6:00-8:00 p.m.

**Board Members** (☒if in attendance):

- ☒ Commissioner: Natalie Grundtner
- ☒ Commissioner Assistant: Niki Olson
- ☒ Secretary: Ann Colford
- ☒ Treasurer: Steve Danielson
- ☒ Boys Traveling Director: Kris Anderson
- ☒ Girls Traveling Director: Quinne Germain
- ☒ Tournament Director: Natalie Grundtner
- ☒ House Director: Joe Johnson
- ☒ Concessions Director: Crystal Roseth
- ☒ Communications Director: Kris Collins
- ☒ Scheduler Director: Wayne Hawkinson
- ☒ Uniforms/Equipment Director: Jana Nicolaison
- ☐ Fundraising/Sponsorship: OPEN
- ☒ Girls AHS Liaison: Merci Schoknecht
- ☐ Boys AHS Liaison: OPEN
- ☒ Volunteer: Lindsay Collins
- ☐ Boys Traveling Coordinator: OPEN
- ☒ Coach & Player Development: Justin Moen
- ☒ Tournament Coordinator: Jami Bornetun
- ☐ House Coordinator: OPEN
- ☐ Concessions Coordinator: Leah Young

Topic	Minutes
Call to Order	Natalie Grundtner motions to call to order at 6:01 p.m. second from Niki Olson, motion carries.
Agenda	Natalie Grundtner motions to approve agenda second from Jana Nicolaison, motion carries.
Secretary's Report	Crystal Roseth motions to approve report, second from Crystal Roseth, motion carries.
Treasurer's Report	Natalie Grundtner motions to approve report, second from Crystal Roseth, motion carries.
<b>Board Business:</b>	
Parade Recap	Went well, it was good to see basketball represented Backpack hoop was a hit
Kickoff Planning - Volunteer Schedule	Everyone plan on being there if possible Crystal will be there for early supply drop off Steve and Ann maybe late but able to attend Swag store open if possible

Player Transfer Waiver review and process Review additional player currently requesting waiver	Discussion was had, declining new waiver Anyone requesting a waiver will need to also have a conversation with someone on the board to discuss the request
Tryout Recap	Chris Loyd did a great job again Girls have to cut 4, Combined some girls grades to make teams work Boys had to cut 3 <sup>rd</sup> grade + 6others 1800 paid people to run tryouts over the 2 weekends
Travel Registration	Teams on track to post on Tuesday with link to uniform store Cassie to open registration Codes needed for board members, volunteer coaches
Team Updates	2/3 grade team will be a hybrid with house play and a few tournaments 4/5 will have to play 5 <sup>th</sup> grade 5/6 will play 6 <sup>th</sup> grade (w/higher scoring 5 <sup>th</sup> grade girls) 7/8 team coach: Lane Johnson (2 did not tryout for this level)
Boys House Registration	Open boys house registration ASAP (was targeting 10/7 but nice to have open for picnic)
Girls House Update	5/6 still needing some girls
Coach Updates	Donte won't be back (due to promotion) Need 1-2 more checking out a few leads
K-1 Program Planning	Include some game play Ramsey elementary in January – 2 <sup>nd</sup> week of Feb (6-7weeks)
Girls Season Kickoff at AHS with Coach Novack	Look for flyer, Nov 2 <sup>nd</sup>
Tournament Schedule	Now that teams are formed will start confirming Meeting happening 10/3
Girls Tournament Planning	Committee meeting 9/30 Looking for some more teams
Practice Scheduling / Recap from Meeting with Lance at AHS	Met with Lance, can be there game nights Kids need to stick in gym assigned Will share google doc for schedule 7 <sup>th</sup> & 8 <sup>th</sup> grades preferred 10/21 start girls Keep good relationship with school to hopefully move summer camp to high school

Fundraiser	Same time and date alignment as last year
Communications with Board	Use Slack for timely/urgent or quick hit items Emails still needed for voting and forwarded items
10k Shot Club Recap - Choose HS game for recognition	Looking at a game day recognition – boys game likely
<b>Round Robin Reports:</b>	
Commissioner	GIA event 12/14, centerpieces needed and 2-3 baskets
Commissioner Assistant	Twelves game, need to post link
Boys Traveling	-
Girls Traveling	Coaches meeting, look at Arulios for \$50 fee will work with Kris A to confirm time and location MYAS clinic, skipping this year
Tournament	-
House	MYAS schedule
Concessions	Canes sponsorship event, kickoff event this Saturday
Communications	Looking forward to lots of communications
Scheduler	Needs contact info for coaches, same format as last year
Equipment/Uniform	Looking for some table tents (plastic ones that stand up with full paper)
Fundraising/Sponsorship	-
Volunteer	-
High School Liaison	-
Coach & Player Development	-
<b>Closing:</b>	
Next Meeting Date:	10/20 at 6pm McDuffs
Meeting Adjourns:	Natalie Grundtner motions to adjourn meeting at 8:02 p.m., second from Crystal Roseth, motion carries.
<b>Post meeting motions (email):</b>	
Isabella Acosta Waiver	<b>9/20/204: With a vote of 6-4, the motion carries and the waiver will be approved.</b>