

ACYBA Board Meeting Minutes

Date: Sunday 02/17/2019

Location: New Hope City Hall

Start Time: 7:30p

Board Members Present:

President - Mike Skram  
Boys Travel Comm. - James Redelsheimer  
Boys House Comm. - Steph Schmolze  
Treasurer - Bryan Kuempel  
Girls Travel Registrar - Angie Fondow  
Boys Travel Registrar - Rafe Ronning  
Girls Equipment - Michele Bloom  
Boys Equipment - Dan Priem  
House Scheduling - John Crawford  
Girls Tournament Dir – Dante Rabb  
Boys Tournament Director OPEN (Skram...with help)  
Website Coordinator - Shawn Fondow  
Marketing Coordinator – Joleen Synsteliem

Members Not Present

Girls Travel Comm. - Dave Everson  
Girls House Comm. - Mike Frie  
Travel Scheduling - Tim Brower

Also Present

Potential Board Member - Kpormah Rennie

**MEETING MINUTES**

- President Report (Skram)
  - No giant issues presented (see house discussions below)
  - Board Replacement Updates - Spots for Next Season (2019-2020):
    - House Commissioner & - Boys Travel Registrar
  - Potential candidates: discussed some options. Skram will reach out to check interest
  - Following 2020-2021 Season:
    - Travel Scheduler (?)
    - Boys Equipment (K. Rennie)
    - Girls Equipment (? – combine to 1 if we have to??)
    - Boys Travel Commissioner (?)
- Treasurer Report (Bryan)
  - compared to last year, we are right in line with where we have been
  - low point in the account is usually in the summer, as we have not more income coming in until registrations start in August.

- generally want to keep bank account sufficient to cover one year of expenses
  - we are on target with that goal
  
- ASL expenses are not as bad as initially expected
  - will increase w/ end of season tournament, but better
  - will be different if player moves to travel next season(s)
  - Skram will try to meet with family at end of season to see how it went
  
- House Report (Mike F.; Stephanie)
  - End of year tournament; for both 3-4 leagues,
  - 5 house teams playing in MYAS Rec League Tourney; could be a couple more
  - Generally few issues; except usual issue we seem to get from District about using schools
  
- Travel Report (James)
  - nothing new since last month seasons wrapping up; look good.
  
- 2019 Boys Tournaments Report (Skram)
  - successful; consistent with last year's expanded tournament
  - Some potential tweaks to the concessions operations, but generally went OK
  - low % of house families helped out with DIBS; will have to collect checks next season
    - probably need to have parent meeting before start of house season
    - to explain DIBS process and to collect checks
  
- K-2 update/developments (John C)
  - 2 weeks left; should be ok
  - Definitely were challenges this season; need to do better job w/ potential hires
    - Believe issues were ultimately addressed, but we'll see if kids/families return
  - John: Wants to take time this Spring/Summer to update program for next season;
    - develop curriculum for season with plans for each session
    - hope that will help instructors give consistent lessons
    - also work more with separating those players with some experience that may want more than the extreme basic introduction to the sport
    - Will also help transition program for if/when John can no longer be involved
  
- Discussion/Vote on Cooper Boys Travel Request
  - lengthy discussion about the request from the Cooper Boys Travel Board to have that group absorbed into our Boys Travel (similar to the girls travel program)
    - we spoke for at least 30 minutes on various questions related to this request
    - pros/cons were discussed at length
    - Several board members still had specific questions Skram could not answer

- Ultimately a vote was called, but not completed because the group as a whole did not feel it had sufficient information to vote.

- Skram will go back to Cooper contacts and let them know that at this time we are not willing to just take the group on. But, if they'd like to come to our March Board meeting to present the issue to the full board and maybe answer some of the questions members had, we would listen.

- 2019-2020 Travel Tournament Updates:
  - Skram connected with Rochester Early Bird Tournament Director
    - Boys/Girls Grades 4-8 ABC tournament will be November 23-24, 2019
  - Michele Bloom held a block of 125 rooms reserved at the Kahler Apache
    - Same hotel girls stayed at this season
    - Hotel has 24 other rooms if we needed it.
    - (Skram ?: Not sure how long block will be held).
  - Will need to make this change known and have information on website so people can start make hotel reservations ASAP after teams are formed
  - Will need to move date of our girls tournament
    - looking at weekend of December 13-14, 2019 perhaps...
    - Skram attempted to get info from Cooper/AHS AD's about schedules
      - no info/response from them, yet
- Old Business/Update
  - End-of-year banquets (Girls 3/4; Boys 3/11)
  - Last 2018-2019 Board Mtg/Coaches appreciation (Mon March 18)
- New Business
  - Reconfigure/New Board Positions/Duties (Mike Frie )
    - Combine House Commissioners
      - Yes; agreed 3-8 boys girls house is/should be one spot
      - Also keep K-2 program into House Commissioner
        - Developmental Program is not big enough for own commish
    - Player/Coach Development
      - Paid position? That is what other programs do
      - some duties have fallen on Travel Commissioner, President, in past
      - probably a good idea. Can talk to Frie at next meeting
  - Marketing/Fundraising
    - should have someone be in charge of pounding pavement to get Association sponsorships; plan programs with local restaurants, etc. (no discussion)

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- Around-the-horn for any other items
  - No other issues
  
- Plan for next meeting
  - Date/Location: Monday March 18, 2019 @ Davanni's – Golden Valley; 6:30p
  - Coaches appreciation to follow at 7:30p
  
- Adjourn: 9:10p