

**Centennial  
Basketball  
Association**



# Meeting Minutes

10/15/2023

7:00 p.m.

## Circle Pines City Hall

200 Civic Heights Cir, Circle Pines, MN 55014

### Attendees:

**Present:** Andrea Olson (telephone), Troy Gunderman, Andy Beck, Christine Alvin, Adam Winker, Garrett Ganske, Kyla Bramwell, Tom Anderson, Danielle Steinhoff, Tony D'agostino, Ann Marie Reber, Jeanine Hill, Laurie Wick, Becky Hanson, Jamie Sobolik, Kevin O'Connell, Jerry Sisk, Michelle Matthews, Matt Brekke

**Absent:** Dustin Brown, Sarah Johnson, Spencer Waldvogel

**Guests:** Ahmed Moussa

## Discussion Topics

### 1. Action Item Review:

- Christine A. reviewed open action items. Updates can be found in the "Outstanding Action Items" portion of the agenda or within the meeting notes.

### 2. Treasury Update (Andy B.):

- Registration revenue has just about ended.
- Paying for CBA team tournaments, checks are being cashed.
- Confirming if tournament payments made through MYBA are linked to pay the CBA. Danielle mentioned that due to processing fees, most orgs are opting to pay via check. Jerry was going to look for an example, Andrea will create a login for Andy.

### 3. Travel Update:

- **Tony D.**- no update
- Travel Pictures for both boys and girls- November 10th. Schedule is with Linhoff for approval.

### 4. In-House Update:

- Teams are formed, working on the practice and game schedule right now. Skills clinic on 10/29, Coach clinic on 10/30, ref clinic 10/29, figure out equipment distribution as practices start before coach clinic. Refs are lower than last season, Becky/Michelle was reaching out for more refs. Laurie to provide a current list of who has registered to Becky and Michelle. 7/8th- no coach currently. Exploring high school options, allowing for more scholarship criteria for those to sign up. Continued outreach to the team that needs a head coach will resume.

### 5. Special Topics:

- **Boys Tournament (Jerry S.)**- 120 teams currently, odd numbers at many levels, going to offer half off for a week to fill in gaps. Rule adjustment needed for technical removal from the building and discretion to change from stop to running time when schedules back up.
- **Girls Tournament (Danielle S.)**- 4B and 7A only have 3 currently signed up, half off might be a good option to get to 4 early. 83 currently registered, need to confirm numbers from last year as we have 2 cited.
- **Concessions (Kyla B. & Ann Marie R.)**- Cougar bucks will be eliminated for 2023, may explore another option. Prices will not increase, everything is going well with planning. Volunteers will be added for errand purposes, Kyla or Ann Marie to provide needs to Kevin/Andrea for sign up genius.
- **Fundraising (Jeannine H.)**- first 20 players registered for Timberwolves will get to form the pre-game player tunnel, confirming if this will also be for the Lakers side. Shooting free throws at the end of the game will happen. Ticket sales will close December 16th.
- **Uniforms (Tom. A.)** - Expecting uniforms to arrive last week of the month, possibly the week before.

### 6. Member Updates:

- **Secretary (Christine A.)**- Our next board meeting will not be at City Hall, will have the location confirmed in the next week.

Topic	Motioned/Second	Approved?
<i>September meeting minutes</i>	<i>Garrett/Ann Marie</i>	Yes
<i>Meeting Adjourned</i>	<i>Michelle/Jerry</i>	Yes

Action Items	Responsible	Deadline
Review practice facilities and relationship with community services	Andrea O. Troy G. Jerry S. Tony D.	Ongoing
Confirm who will take over travel pictures (former at large position had responsibility, converted to social media and volunteer coordinator. High school volunteer opportunity?)	Matt B.	10/15/2023 <i>Completed</i>

Establish volunteer opportunities for high schoolers within the inhouse program, Time clocks, photo day, end of year celebration.	Dusten B. Laurie W.	10/15/2023
Provide outgoing 8 <sup>th</sup> graders scholarship criteria *create a letter	Andrea O	10/15/2023
Middle school resurfacing initiative, discuss with school leadership any improvement plans and potential funding scores. 8/20- Jamie intends on addressing in his AD meeting. 10/15/23- AD is going to check with what the middle school has for any future plans.	Jamie S.	Ongoing

\*\*Next Meeting is 11/5, location TBD.

Calendar of Events	23/24
Reserve FL Field House for Classic	2/1/24
Reserve Inhouse Dates	5/1/24
Shooters and Dribblers Starts	6/12
All Registration Opens	7/1
Shooters and Dribblers Forms Due	8/31
Travel Reg Late Fees	8/31
Travel Tryouts	9/9-9/14
InHouse Reg Late Fees	9/24
<b>Inhouse Coach Meeting</b>	<b>10/30</b>
Travel Coach Meeting	10/08
<b>Inhouse Practice Kick Off</b>	<b>10/29</b>
<b>Travel Practice Kick Off</b>	<b>10/16</b>
<b>Inhouse skills clinic?</b>	<b>10/30</b>
<b>Jersey Mike's Fundraiser</b>	<b>11/3-5</b>
<b>Traveling Pictures (boys and girls)</b>	<b>11/10</b>
<b>Boys Cougar Classic</b>	<b>11/11-12</b>
<b>Girls Cougar Classic</b>	<b>11/18-19</b>
<b>Inhouse Games Kick Off</b>	<b>11/11</b>
<b>Inhouse Pictures</b>	<b>11/18</b>
<b>Varsity Kickoff, Boys and Girls</b>	<b>12/1</b>
<b>Timberwolves Night</b>	<b>12/30</b>
<b>Boys Varsity Youth Night</b>	<b>12/21</b>
<b>Girls Varsity Youth Night</b>	<b>12/21</b>
<b>Inhouse Celebration</b>	<b>1/21/24</b>

