

ARMSTRONG COOPER BASKETBALL ASSOCIATION

Board Meeting Minutes

Date: December 14- 7pm – 9pm

New Hope City Hall

Website: <http://armstrongyouthbasketball.com>

*No Attendance

Voting Members

Bryan Kuempel- Treasurer

*Jason Lundrigan: Secretary/Travel Scheduler

*James Redelsheimer: House Scheduler

Commissioner

*Marc Saddler: Girls Tournament Registrar

Commissioner

*Dave Everson: Boys Tournament Registrar

*Todd Proctor: Web Designer

Teresa Reiner: Girls Marketing

*Dave Campbell: Boys House Commissioner

*Michael Olson: Girls House Commissioner

Dan Priem – Boys Equipment

*Michele Bloom – Girls Equipment

*Vita Wilson- Girls Tournament Director-

*Mike Skram – Boys Tournament Director

Executive Team

*Sherry Madson: President

*Bart Inniger: Boys Travel Commissioner

*Collis Barber: Girls Travel

Matt Parsons: Girls Travel

Call to Order and Introduction of Attendees:

Meeting called to Order : 7:05pm

Adjourned at 8:14pm

OLD BUSINESS:

Open Positions

Timberwolves – Suite February 22nd.

NEW BUSINESS:

Treasurer Report: Bryan

- Financial update –

President's Notes

New Position Vote in:

- President (Collis)
 - Collis has been voted in.
- Boys Travel Commissioner (James)
 - James – Boys Travel Commissioner
- Boys House Commissioner (?)

- Still open
- Travel Scheduler
 - Will try to find a person (4th grade parent ping)
- House Scheduler
 - Dave – is now the house scheduler
- Girls Travel Registrar
 - Put on website.

Who to be tasked with the secretary position?

A possibility to share next year- to be determined when Collis takes over as president.

Travel Team/Season Update:(Bart/Collis/Matt):

Collis: Nothing new to report.

5000 Shot – Need to get shirts ordered and acknowledgement at a game.

- Assign a person to get this done- Michele (WL and MS)
 - Mikayla and Grant.

Bart:

- 3rd Tournament – minimal issues and some good success this year.
- "Injury Policy (Previous year's ranking) (Top 4 vs Bottom 4) Table
- Missing Tryout Days Policy (Miss a day no higher than Blue team? Other options) Table
- More than 2 teams (20 or more kids) - 3 day tryout? Add an extra hour." Table

House Team/Season Update: (Dave/Mike):

Mike :

- Talked about the issues with the RSI gyms and how we were kicked out but had a permit. There are two new people at RSI-which caused the confusion. (Gym A).
- Division league play A and B is underway.
- TWolves on Wednesday night for a clinic @ New Hope Community Gym.
- The league is for Fun.. and not keeping track with score has been a success. Hopefully change the culture of the league at this younger age.
- All set for next year to work with Osseo Maple Grove.
- Apparel see Michele.
- Mike has a shadow to follow him next year.

Dave:

Jerseys are in- two weeks behind but they are here and look good. Also got 60 Pennies. TWolves had the players clinic- So had this on the 5th of December. 3-5th had about 40 kids... 6-8th 20 or so kids showed up. Clocks are in the storage. Dave to get with Michele to get them out of storage by Thursday.

Player Development: (Bart/Collis):

Nothing new

Equipment: (Michele)

2 balls left behind.

Collis to send a note to coaches about inventory.

Web design (Todd):

** need a shadow for this position as next year will be last.

Marketing: (Teresa)- not here.

Scheduling – (Jason/James):

Many issues with scheduling.

Reminder about 1 hour practices over the holiday.

Reminder to Coaches if they are using it.

Tournament Registrar Update: (Dave/Marc)

- Boys – February 6th-7th
 - All good and full. We have 76 teams in the tournament.

Tournament Director Girls: (Vita)

Update on the overall tournament – Went well.

She wants to pay people to have them do the dibs to help out.

No way to break out concessions and the admissions, as the money was all lumped together for collections.

Vita wants to spend money for signs for the tournaments. Vita to look at signage for cost.

Thanks to Todd for doing a great job for updating.

Brain Dump for the tournament to be shared with the president for next year. (Collis)

Need 18 more shirts to break even.

Email was sent out by Todd to remind about the TShirts

Mike said that he was able to utilize the security people to eliminate any issues on the courts-

Vita wants to move to Friday nights to go to one location. (This year we had 84 teams) So next year to get more teams.

Discussion on the checks and how to get them to volunteer.- How do we get them to volunteer.

Tournament Director Boys:

Getting started. Biggest effort – 5-7th grade moms will be taking charge. 8 weeks out today and appear to be in good shape.

Do the boys want to have shirts? \$500 for 100 shirts. How about a person to come into the tournament to have them make them on the spot? They have all the risk at this point.

Next Board Meeting

January 17th @ 7-9