

ACYBA Board Meeting Agenda

Date: Apr 16, 2020

Location: Zoom – Virtual Meeting

Start Time: 7:00p

Board Members Present:

President - Mike Skram
Treasurer - Bryan Kuempel
Girls Travel Comm. – Angela Fondow
Boys Travel Comm. – Mike Frie
House Comm. – Lilian Chumba
Player/Coach Development - Rafe Ronning,
Boys Equipment - Puma Rennie
Girls Equipment -
Boys Tournament Director – Mike Skram
Website Coordinator - Shawn Fondow
Travel Scheduling -
House Scheduling – John Crawford
Marketing Coordinator – Joleen Synsteliën

Non-Board Members Present

Matt Smelser – in-coming Travel Scheduler

Members Not Present

Player/Coach Development - Chris Hunt, Mike Seiffert
Girls Tournament Director – Dante Rabb

MEETING MINUTES

1. New Board Member(s) for 2020-2021 Season (unanimous vote)

President – Puma Rennie
Treasurer - Bryan Kuempel
Girls Travel Comm. – Angela Fondow
Boys Travel Comm. – Mike Frie
House Comm. – Lilian Chumba
Player/Coach Development - Rafe Ronning, Chris Hunt, Mike Seiffert
Equipment – Dante Rabb, Shawn Fondow
Boys Tournament Director – Mike Skram
Girls Tournament Director – John Crawford
Website Coordinator – Chris Hunt
Travel Scheduling – Matt Smelser
House Scheduling – John Crawford
Marketing Coordinator – Tiffani Heggstad

2. MYAS Boys Tournament & Hose Tournament Refunds

MYAS has some expenses they need to recoup from having to cancel tournaments due to COVID-19 concerns. They are offering 75% credit to be used for next year's

tournament for the travel expenses. For the House, they are offering 75% refund we will use travel credit and ask for house refund. If any house coach is out money because they paid upfront to MYAS for their team, we will reimburse them the difference.

3. City of New Hope Referees

Lilian just received information from City, they will be getting invoice soon

Can we find referees cheaper than going through the City? Not sure why we have to do that anymore. We know plenty of people that are or know referees. We don't use the City of New Hope gyms consistently any more, so it's just the referee situation.

Lilian will look into it.

4. OffSeason Training/Gym Space

Plan is still for AHS to be unavailable this summer. May need to look at other options if we want to do open gyms or 3-on-3 again in August.

Matt Smelser will connect with City of Crystal to see if their gyms might be available

5. Offerings in Program

Nothing much should change from last year. Boys Travel, Girls Travel, House boys and girls, and K-2 with the 2 sessions. Shawn will work with Chris to try to get the registrations set up so they are easier to work with and send out communciations

6. Uniforms

Shawn and Dante should start looking into vendors for new travel uniforms.

7. Effective Rate

Bryan, Mike Frie and Chris will look at our expenses to make sure our rates per player are covering costs/expenses. Probably not going to raise rates this season because need to order new uniforms and raised them last season, but should know what it costs us, roughly, per player in both House and Travel leagues

8. Girls Tourney Date

Angie and John will discuss dates. Should try to connect with Patti W @ AHS (or new AD) to see what might be available in Nov/Dec. looking at first weekend after Thanksgiving as possibility. May make sense start reaching out now to associations to see if there are conflicts, trying to recruit teams, if we can.

Adjourn:

Time: 7:50p