

# ARAA Basketball Board Meeting

Sunday 1/15/2023 \* 6:00PM

McDuffs

## BOARD MEMBERS:

**Andy DeRungs, Commissioner**

Marcus Simonson, Commissioner Assistant

**Katie Lakanen, Secretary**

**Steve Danielson, Treasurer**

John Holgrimson, Girls Traveling Director

**Niki Olson , Boys Traveling Director**

**Natalie Grundtner - Tournament Director**

**Niki Olson - House Director**

**Kris Anderson, Communications Director**

Wayne Hawkinson- Scheduler

Greg Runyan - Fundraising/Scholarship Director

**Crystal Roseth - Concessions Director**

OPEN - K-1 Program Coordinator

**Merci Schoknecht - High School Liaison**

**Shelly Zantor, Volunteer Coordinator**

**Kelly Keller, Tournament Coordinator**

**Jana Nicolalaison, Uniform/Equipment Coordinator**

**Justin Moen, Coach & Player Development**

**Leah Young - Concessions Coordinator**

Topic	Minutes	Attachments/Actions
Post-Meeting Minutes		
Call to Order	6:01 – Andy calls the meeting to order. 2nd Natalie. Motion carries.	
Approval of Agenda	Andy motions to approve the agenda. 2nd Jana. Motion carries.	
Secretary’s Report	Andy motions to approve the minutes. 2nd Katie. Motion carries.	
Visitor’s Introduction	No Visitors	
Treasurer’s Report	–December P&L includes December profit from house registration and concession profit from Girls tournament. -Expenses mainly came from the first half of coaches payment and concessions payments. -At this time we have around \$4,400 from the first half of our fundraiser. -Grant and Aid will be added to the account by the end of the week: @ \$2,500	
<b>Board Business</b>		
Girl’s Booster Donation	Andy makes a motion to donate \$750 to the girl’s booster club for their work at the Girls basketball tournament. 2nd Kris. Discussion. We are going to wait on our grant	

	and aid money before we donate the \$750.	
Tournament Info	<ul style="list-style-type: none"> <li>-Natalie and Kelly are putting schedules together.</li> <li>-Trying to keep it to 2 locations-AHS, AMSA</li> <li>-104 teams are registered</li> <li>-Reaching out to MYAS to help build brackets.</li> <li>-Working to get DIBS volunteers</li> <li>-High school boys will help with books and clocks.</li> <li>-EMTs bring their own first aid kits.</li> </ul>	<ul style="list-style-type: none"> <li>-Andy will email Novak to be sure he knows that we have all of the gyms on Saturday morning.</li> <li>-Kelly will reach out to Victor regarding making shirts at the tourn;amnet sites. If that does not work out, she will reach out to Tornado Alley.</li> <li>-Kris will push out through SportsEngine that this is the last opportunity to fulfill DIBS.</li> <li>-Kris will create signs and flyers for our summer clinic to have at the basketball tournament.</li> <li>-Andy will locate the last square.</li> <li>-Kris will update the squares a week before the tournament.</li> </ul>
Coaches Clinic	-The middle school did not show up to open up the building for the coaches clinic, so it was canceled.	-Andy will check to be sure we didn't get charged by the district.
DIBS	<ul style="list-style-type: none"> <li>-We have many volunteer spots available for the boys' tournament and many families who need to fulfill their hours.</li> <li>-There have been over 200 opportunities to fulfill DIBS hours so far this year.</li> <li>-Volunteer deposits will be cashed following the tournament as it is the last opportunity to fulfill DIBS hours.</li> </ul>	
Concessions	<p>Final Decision:</p> <p>Saturday- Chick-fil-A and Jets</p>	

	<p>Sunday-DQ and Jets</p> <p>Cub Donuts</p> <p>Signs/Extension Cords/Power Strips are needed to run concessions.</p>	
Gopher Experience	<p>Gopher Experience -Women's Basketball</p> <p>February</p>	<p>-Steve will check into setting up a Venmo account.</p> <p>-Katie will send out a Google Form to see how many are interested in attending a Gopher Night Experience</p>
Summer Camp	<p>Six week camp</p> <p>Starts June 13th is the first night,</p> <p>Last night is August 3rd.</p> <p>July 4th and July 11th -13th are "off."</p> <p>3 nights a week / drop in style</p> <p>\$350 for a total of 18 sessions.</p> <p>Opened up to ARAA and outside participants</p> <p>Need between 48-50 to make it happen</p> <p>Grades 3rd-8th</p>	<p>-Flyer....</p> <p>Title:</p> <p>Summer Basketball Camp, presented by ARAA</p>
On-Court Committee	<p>-Open Gym January 27th 6-8 at AMSA Fred Moore Campus</p> <p>Grades 3/4: 6:30-7:30</p> <p>Grades 5/6: 7:30-8:30</p> <p>Grades 7/8: 8:30-9:30</p> <p>-Need to meet to update Handbook</p>	
Commissioner Assistant	No updates.	

Boy's Traveling	No updates.	
Girls Traveling	No updates.	
Concessions	No further updates	
House	<ul style="list-style-type: none"> <li>-The boys' house games started last week.</li> <li>-Niki would like to have boys' house teams play at half time.</li> <li>-Girls house is playing in a traveling tournament this weekend.</li> <li>-Senior house is going well.</li> </ul>	-Niki will reach out to Wicks
Volunteer Coordinator	No further updates	
	<ul style="list-style-type: none"> <li>-Uniforms are all out</li> <li>-Tournament T-shirts are in progress</li> <li>-Will need to do an inventory at the end of the year for equipment.</li> </ul>	
K-1	-Justin has a few parents that can help out as needed for the sessions.	
Scheduling		
Communications	<ul style="list-style-type: none"> <li>-Sending an email to tell people to go</li> <li>-More DIBs emails/posts to go out regarding last chance for DIBS.</li> </ul>	
Tournament	Updates above.	
Coach and Player Development	No updates	
Fundraising/Sponsorship	No updates	
Grand Finale		
Next Meeting Date:	February 12th 6:00-8:00 pm February 19th 6:00-8:00pm	Katie to schedule
Next On Court Committee Date:	February 5th 6:00-8:00	Katie will schedule

Meeting Adjourns:	Meeting Adjourns 8:09 PM. Motion to adjourn Andy, 2nd Niki. Motion carries.	
Pre/Post Meeting Motions - via email		