

HOPKINS ROYALS BOYS BASKETBALL ASSOCIATION
Board Meeting Minutes
November 13, 2019
Minnetonka Community Center / 7:00 – 9:00 PM



Meeting Attendance:

Lydia Kabaka Curtis Smith Renee Oertli Tony Corwin Brian Cooper Roy Kregel
Stacie Saunders Pat Eiden Dori Gelfman. Sara Mausser Todd Kraft Tim Hoffman
Jess Pratt

Members Absent: Sara Mausser & Shauna Becker

Call to order/Minutes/Agenda Review:

Meeting was called to order at 7:07 p.m. Meeting minutes for October were tabled until next month to give people an opportunity to review.

President Updates-Tony

Continued discussion regarding coaching consultant for Clarence Fields. Requesting stipend for \$3000.00 for working with coaches for 3 hours/week. Motion was approved by the board pending three stipulations:

1. Detailed outline of the team schedule and services that will be provided
2. Two separate checks for payment with an opt out clause when board reviews at mid-season
3. Detail list of expectations from the board of the teams that Clarence is expected to work with. Action Item-Curtis will provide details to Clarence and communicate expectations

Tournament

EMT/Referees scheduled (Tony)

Assigned Areas (Tentative)

- High School Volunteers-Tony reached out to coach Novak (Jess will follow up)
- 3 locations site coordinator (Stacie-High School, West-Curtis, North-Renee)
- 3 concessions site leads (Dori/Pat-High School, West-Sarah, North-Lydia)

- Court Monitors (Tony, Roy, Tim, Brian, Todd)

Concessions Coordinator-Lydia

- Royal Cuisine
- Red Savoy

Trophies-Roy

- Will coordinate trophies for the tournament and bring back to the board

Sponsors-Curtis

Banners-Renee

- Will touch base with Shauna regarding banners

Facilities-Renee

- West 5:00 p.m to 10:00 p.m. (Upstairs gym 2:30 p.m.)-Saturday
Sunday 8:00 a.m to 12:00 p.m.
- North/HHS 8:00 a.m.-10:00 p.m.-Saturday
8:00 a.m.-6:00 p.m.-Sunday

Volunteers-Jess

- 170 volunteers needed to cover all shifts
- Working on the schedule
- Will need to touch base with the parent coordinator of the boy's team

Other Items

Rochester Tournament

- Tim will handle coache's reimbursements for the hotel that include coverage of the hotel room and \$100.00 for expenses
- All of the teams will be at the downtown hotel

Motion Approved to pay Parish early by the board

Motion approved to remove Mark Vagle as a board member

Team Progress-Updates

Team progress was discussed by the board and specific issues were addressed as needed.