

CAA Executive Board Meeting – June 12, 2024

Meeting attendees: Terre Kemble, Bill Kemble, Erik Lowe, John Hawley, Dave Erickson

(Meeting called to order at 7:03pm)

Agenda

1. Welcome Erik as Basketball President
2. Sport Updates
 - a. Diamond Sports report submitted separately by Jerry
 - b. Basketball – Erik
 - i. 2023-24 season surveys sent out recently, mostly favorable feedback so far
 - ii. Open board roles – Treasurer, Boys Player/Coach Development
 - iii. May choose different strategy for overnight tournaments, allowing teams to choose on their own
 - iv. 3rd grade travel being considered, likely to happen
 - v. Will discontinue split boys/girls travel tournaments for at least upcoming season, returning to joint tournament 3rd weekend in December
3. Financial Update – John
 - a. Current P&L \$94K, a few allocations to be completed
 - b. Programs healthy
 - i. Basketball \$36K before allocations
 - ii. Diamond Sports \$70K before some tournament expenses
 - iii. John wants to see next year's budgets in the next month so we can determine registration fees
 - iv. Terre completed Workman's Comp audit
 - v. MBT and Gopher State baseball tournaments that we host supported by MYAS charitable gaming grants. Are there comparable basketball opportunities?
4. Diversity, Equity and Inclusion Initiative – Dave
 - a. School District DEI department will support our efforts
 - b. Possible that DEI initiative can help revive CAA Soccer?
 - c. Need to create brochure including program descriptions, age groups, costs, program seasons, where to get started, parent volunteer information
 - i. Are there previous source documents to use as templates?
 - d. Need a standard scholarship statement, as well as policy and process
5. Priorities for our collective radar
 - a. Dave
 - i. DEI
 - ii. Modernize our tech stack
 - iii. Greater Community awareness/participation in our events
 - iv. Synergies across sports
 1. Multiple sport discounts
 2. Annual "subscription" for all sports
 - b. John
 - i. Tom O'Neill shared Google area

- ii. Review bylaws
 - 1. Annual all CAA meeting to include all sport BOD members?
 - 2. Full general public meeting annually?
 - 3. Build community awareness and remove some of the “mystery” of CAA
- iii. Formalize fundraising policy across all sports
- 6. Next meeting proposed for Monday, August 12. Dave will secure location.
- 7. Meeting adjourned at 8:18pm