

February Meeting (02/19/2023)

Opened at 6:34pm

Attendance: Steve S., Willie T., Ashley M., Scott B., Brian B., Jorun K., Mark M., Adam F., Derek N., Heather G., Kathleen L., Mary P.

Guests: None

January Meeting Minutes:

No notes to approve. Not enough attendees for a quorum.

Treasurer:

Cash on hand balance of \$51,557.56.

Print out provided showing detailed breakdown of income and expenses.

Motion to approve: Scott B.

2nd Motion: Jorun K.

Approved: All in favor

Registration:

Nothing much to report for registration.

Brian will pass along the registration fees in a separate email.

Equipment:

Requesting \$2,350.00 for practice jerseys

Practice Jerseys - Need small sizes and a few larger ones.

40 microfiber

20 mesh

Steve S. Brought up TK's preference to wait until end of year budget numbers are in place.

Mark M. advised that our finances are good in good shape.

Motion to approve - Brian B.

2nd to approve - Jorun K.

Approved - All in favor

Scheduling:

In House teams are off the schedules.

Traveling teams can take on the open slots if interested.

Gym doors should be open when school is out but there is still a chance they might not be.

If doors are locked, suggest banging on the door to see if someone is inside.

Band is using the gym on Monday, March 6 and Wednesday, March 8.

Boys / Girls InHouse:

In house is over. Leagues wrapped up last week.

League went pretty normal.

Mostly questions about reffing.

Had a couple location changes last minute.

Lil Dribblers:

Mark K. Not present.

Girls Traveling:

Working with Mark to get ready for state.
Received complaints about the MYAS run tournaments.
MYAS tournaments had last minute updates or cancelations.

Boys Traveling:

Seasons went well.
Coaches have all got their seeding info in for state.

Tournaments:

Nothing to report.

Pictures:

Pictures went well, everyone is happy

Communications:

Nothing to report
TK typically sends out a coaches survey.

Mary P:

Cops v. Kids Event is scheduled for April 10th
Police put it on facebook! They get excited.
Cops need help with team selections.

President:

TK. Not present

General Agenda Items:

The MYAS organization has had issues in the past.
Some coaches have avoided scheduling MYAS tournaments because of operational issues.
Can we pass that info on to all of our coaches?
Is there something we can do to ease the pain of coaches paying for tournaments?
Could we get, or would we want a signup coordinator?
Could be optional for teams to use the signup director.
Should we fill our open coaching positions sooner so all coaches are in place when tournament schedules come out?
Perhaps boosters could coordinate 5 tournaments for coaches.
Then the coaches could fill in the gaps with other tournaments.

Add this conversation to next months agenda when TK is here.
Brainstorm ways for Boosters to help coaches manage tournament signups and payments

Possible Coaches Survey Questions:

What were your top 3 tournaments?

Which ones should we sign up for next year?

Are there any tournaments we should avoid?

Off-Season Gym Time:

Ashley has been talking with Coach Pratt about skills training days and camps

Would like to offer a night of open gym for the kids to be able to play inside

Depending on numbers both gyms are open and could possibly use Wilshire as well.

Scheduling in the summer is typically a challenge because of summer sports also wanting the gym space

We get 50 hours of gym time outside of our season.

We use half of those hours for tryouts.

Perhaps we can have Coach Pratt reserve the gym space for 1 day a week?

A responsible adult would need to be onsite.

If skills groups are Tuesday, Thursday perhaps the open gym is Wednesday

1st - 8th grade camp is currently scheduled for the week of June 19th

Beginning July 10th would offer 2 session days a week for 5th - 8th graders

Boys and girls separate

75 - 90 minute sessions focusing on skills and shooting. 14 total sessions

Current 8th graders would roll up to the High School sessions.

We need a better outdoor court at the High School.

Willie will check to see if when the gym will be closed for maintenance.

Sports Engine:

TK received a free 2 year trial for streaming live video feeds within the Team Snap App.

\$1,500 per year for license after 2 year trial.

Everyone agreed we should try it for free.

Booster night on March 3 at boys varsity game.

All players can get in free if they wear their shooting shirts.

Kids can sit behind the team bench with parents.

Boys and girls - need to consider activities for how many kids show up

Could we get the band?

Meeting Adjourned: (7:20 pm)

Motion to adjourn: Scott B.

2nd Motion: Journ K.

Approved: All in favor

Next Meeting: March 19, 2023

Email Communications

Regarding Cops vs. Kids

From TK: 03/14/2023

I think in the past we did grades 3, 4, and 5 as the older grades it was too much. So we could just do those grades regardless of what team those players were on. If we get 20 kids per tea then just have to shuffle in a 4 group of 5 over 20 minutes I guess. If we had to pick between travel and inhouse, my vote would be inhouse teams get the first shot (3/4 and 5/6

Just my thoughts.

TK

On Tue, Mar 14, 2023 at 1:42 PM Mary Przybilla <mprzybilla@yahoo.com> wrote:

Hi Everyone,

I met with Connie about cops vs kids yesterday. It sounds like it used to be a stressful event to pull together so we discussed how to make it easier. As most of the kids in the program now don't remember how it used to be, it's a good time to simplify it. Here's my suggestion on how to run it:

- The cops chose the date - April 10 and have the gym booked from 5:30-9 with the event starting at 6:30 (earliest they can get cops there)
- Need volunteers to help set up the gym
- Need a ref that'll keep it light and fun - she said she used to have a high school kid do it
- Need someone to run the clock - we don't keep score (Connie's daughter Breanna is willing to help)
- We could have six 20-minute games with 5 mins between for a quick group picture and new group to make their way to the floor
- That means we limit to 3 grades and alternate girls/boys, starting with the youngest (the last game would start at 8:35pm if we stay on schedule)

In the past Connie would pick a coach name out of a hat and that team would represent that grade. Since it's out of season, I say we invite all the players from the chosen grades and find a coach or two to be there to attempt to manage however many show up to play. This will avoid the inevitable complaints from teams that aren't chosen and give everyone who is available a chance to participate. Thoughts?

I will not be at the meeting on Sunday but I will need your feedback relatively soon so I can get back to Connie and with the help of our directors, send out invites to play in a timely manner.

Any questions? Suggestions? Ideas? Thoughts? Let me know!

Mary

March Meeting (03/19/2023)

Opened at 6:35pm

Attendance: Thomas K., Steve S., Willie T., Scott B., Brian B., Jorun K., Mark M., Adam F., Derek N., Kathleen L.

Guests: Kari Bodurtha

February Meeting Minutes:

February meeting notes printout provided at meeting

Motion to approve: Scott

2nd motion: Kathlene

Approved: All in favor

Treasurer:

Cash on hand balance of \$48,627.19.

Print out provided showing detailed breakdown of income and expenses.

14K missing from funds that were received this last month

1 girls player still waiting to collect for + 1 loss from 8th grade that was covered

Idea was presented to develop a 5-year financial plan to account for future costs.

- Replace control systems at Wilshire gym. (need cost estimate)
- New lower level gym court and re-lining of courts late 2024. (need cost estimate)
- Any other gym improvements that might be needed

Motion to approve: Willie T.

2nd Motion: Brian B.

Approved: All in favor

Registration:

Nothing to report.

Equipment:

Nothing to report. We're good on equipment

Scheduling:

Teams and leagues have ended so there is more open gym times for teams that want it.

Less door questions this year from people trying to get in for practice.

More teams than usual wanted to practice after the season.

Thank you to the coaches for their patience and understanding of all the moving parts and start times.

According to our bylaws the season ends with the State Tournament.

We should have priority use of the gyms until those dates.

Requested feedback from the 3/4 grade teams going to 1 hour practice times.

Proposed donating gifts to the custodial staff at each school for helping with door management and gym time.

Motion to approve gifts to school custodial staff

(2) \$200 checks equaling \$400 total - Willie T.

2nd to approve - Jorun K.

Approved - All In Favor

Boys / Girls InHouse:

We received the bills early and money has been deposited. \$5,700

Lil Dribblers:

Mark K. not present.

Girls Traveling:

Ashley M. not present.

Boys Traveling:

Nothing to report.

Tournaments:

Nothing to report.

Pictures:

Nothing to report. Will use same photographer next year.

Communications:

Proposal to setup an Instagram account was sent in separate email by Heather G.

Mary P:

Not present.

President:

Surveys - TK has done them in the past and will send them out when he gets the coaches list.

General Agenda Items:

Have we considered two days of tryouts? Yes, we have flipped back and fourth over the years.

Proposal to combine 4th grade traveling and in-house tryout sessions and relabel the tryout as an evaluation session. It was suggested that the "try-out" description can be intimidating for 4th graders just starting out. Group discussed possible ways to improve the 4th grade experience.

Suggested hosting a spring and fall informational meeting for 3rd and 4th grade parents to help educate families on the difference between Traveling and In-House teams.

Looking for a Girls In-House Director

Possibly looking to create a new role. Person in this new role would coordinate information and tournament details b/w coaches and potentially assist coaches with scheduling efforts. The head Track and Field coach was suggested as a possible candidate.

Meeting Adjourned: (7:59 pm)
Motion to adjourn: Scott B.
2nd Motion: Mark M.
Approved: All in favor

Next Meeting: April 16, 2023

April Meeting (04/23/2023)

Opened at 6:35pm

Attendance: Mark M, Scott B, Steve S, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Derek N, Tom K

Guests: Kari Bordurtha

Previous Meeting Minutes Review: March Meeting Notes Print Out Provided Motion to approve - Scott B 2nd motion - Willie T Approved - All in favor

Treasurer: 52,000 (and some change) \$3500 more practice jerseys Invoices for missing coaching shirts Mounds View In House League – paid two years of in house – all caught up now TK met with Troy and Mark Gibbs to price out fixing the WP controller for baskets and flooring to try and get a 5 year \$ number from them to be able to budget it TK met with MYAS board about future tournaments, his comment to the director was that the core program was hosting programs and making money through tournaments and how it is affecting programs, might have to raise fees if we can't host two tourneys Let's be creative: could sell space on shooting shirts to some neighborhood businesses, raising fees, etc. Come to May meeting with things to do for the budget next year. Motion to approve - Scott B 2nd motion - Willie T Approved - All in favor

Registration: Nothing to report.

Equipment: Nothing to report. We're good on equipment

Scheduling: Teams and leagues have ended so there is more open gym times for teams that want it. Less door questions this year from people trying to get in for practice. More teams than usual wanted to practice after the season. Thank you to the coaches for their patience and understanding of all the moving parts and start times. According to our bylaws the season ends with the State Tournament. We should have priority use of the gyms until those dates. Requested feedback from the 3/4 grade teams going to 1 hour practice times. Proposed donating gifts to the custodial staff at each school for helping with door management and gym time. Motion to approve gifts to school custodial staff (2) \$200 checks equaling \$400 total - Willie T. 2nd to approve - Jorun K. Approved - All In Favor

Boys / Girls InHouse: We received the bills early and money has been deposited. \$5,700

Lil Dribblers: Mark K. not present.

Girls Traveling: Ashley M. not present.

Boys Traveling: Nothing to report.

Tournaments: Nothing to report.

Pictures: Nothing to report. Will use same photographer next year.

Communications: Proposal to setup an Instagram account was sent in separate email by Heather G.

Mary P: Not present.

President: Surveys - TK has done them in the past and will send them out when he gets the coaches list.

General Agenda Items: Have we considered two days of tryouts? Yes, we have flipped back and fourth over the years. Proposal to combine 4th grade traveling and in-house tryout sessions and relabel the tryout as an evaluation session. It was suggested that the “try-out” description can be intimidating for 4th graders just starting out. Group discussed possible ways to improve the 4th grade experience. Suggested hosting a spring and fall informational meeting for 3rd and 4th grade parents to help educate families on the difference between Traveling and In-House teams. Looking for a Girls In-House Director Possibly looking to create a new role. Person in this new role would coordinate information and tournament details b/w coaches and potentially assist coaches with scheduling efforts. The head Track and Field coach was suggested as a possible candidate.

Meeting Adjourned: (7:59 pm) Motion to adjourn: Scott B. 2nd Motion: Mark M.
Approved: All in favor

Next Meeting: May 21, 2023

August Meeting: (08/20/2023)

Opened at 6:34pm

Attendance: Kuykendall, Maile, Sibbet Buck, Nelson, McCormick, Kaufman, Darling, Kotzer, Timmins

Treasurer: Insurance slightly under budget, starting to cut checks for scheduling upcoming traveling season tournaments

Motion to approve: Derek N.

2nd: Steve S.

Registration:

Nothing to report: Minor concerns about timing of next meeting

Scheduling:

Nothing new

Equipment:

Nothing new

Little Dribblers:

Nothing to report

Girls In-House:

Nothing to report

Boys In-House:

Nothing to report

Girls Traveling:

Ashley not here

Boys Traveling:

Nothing to report. Received an outstanding check from one of the players

Pictures:

Nothing to report

Communications:

Heather not here, but she posted some info online

Tournament:

Nothing to report

VP:

Nothing to report

President:

Nothing to report

Run the Program Agenda Items:

Budget Review/Proposal for 2023-2024

Establish Committee Members for 3 Committees – Pick one leader for each:

1 – Paying for Tournaments/Scheduling Tournaments

Leader: Brian

Members: Carrie, Willie, Wendy

2 - Budget/Registration Fees

Leader: Derek

Members: Adam, Mark, Kathleen, Mark

3 – 3rd Grade Travel

Leader: Ashlee

Members: Jorun, Scott, Steve

Committee Groups wrap up decisions by late June

Discussion:

What about calling Tryouts Evaluations instead

Possibly adding a second day for evaluations

All agreed we need to keep in-house leagues.

Invite everyone to practice sessions and have them scrimmage a little bit to determine skill set and match social pairs

Could Boys evaluations be one weekend And girls evaluations would be the next weekend

Maybe host an open evaluation to allow kids to see if they want to try the traveling team

Around 50 girls tend to show up for tryouts
3-4th grade classes have more participants

Next Meeting: TBD in July, next regular meeting August, 2023

Motion to Adjourn: 706pm

1st Jorun
2nd Scott

8/20/23 Boosters Basketball Meeting

Attendees: Kuykendall, Maile, Sibbet Buck, Nelson, McCormick, Kaufman, Darling, Kotzer, Timmins

Start 6:33

Treasurer Report – Insurance slightly under budget, starting to cut checks for scheduling upcoming traveling season tournaments

Motion to approve budget (Nelson, 2nd Sibbet) – approved

Recap of July planning meeting and sub-committee meetings

3rd grade travel: Decided not to recommend proceeding with 3rd grade traveling program for the upcoming season

Tournament and Payment collection: Maintain coach driven process and accountability with enhancements including enabling online player payments (minimize coach chasing \$), publishing of tournament grid, soliciting tournament feedback from coaches, support prior year coach/parent pre-planning tentative tournament schedule, and information sharing

Budget/fees: Increase in-house to \$150 for all grades, Lil Dribblers to \$60, and Traveling to \$180
Motion to approve change above (1st: Mark Maile; 2nd: Wendy Darling)

Role Updates

Registration: Progressing well, yard signs out, postcards going out to 3rd-8th graders in ISD 282, sending info to schools, attending Wilshire Park open house, publicizing on social media.

Scheduling – Mike Bowman no longer in role at community services

Equipment – needs some help with uniform sizing at practice tryouts

Lil Dribblers – trying to finalize dates as potential conflict at Wilshire West on Saturdays

Girls In House – has received a couple inquiries about scholarships and working through as part of registration process

Boys In House – Wednesday, 10/4 for in-house evaluations

Girls and Boys Traveling – planning for tryouts; Ashley coordinating with new girls HS varsity coach on potential participation in tryouts and overall engagement between HS program and boosters; suggestion to revisit tryout hot shot drill to make clear that consecutive 2s from the blocks are not acceptable

Tournament Director – registered for two events (December 16th and January 13th)
Will explore whether 3rd grade travel potential option

Sponsorship of SASB (all sports) – some individual and corporate donors contribute to general fund for things like trusted coaches and website; exploring other sponsorship options

Motion to adjourn (Mark, 2nd Willie) – 7:55 pm

September Meeting (09/17/2023)

Opened at 6:32 pm

Attendance:

Tom K., Mark M, Scott B, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Mark K, Brian B., Wendy D., Heather G.

Guests:

Kari Bodurha

Previous Meeting Minutes Review:

August meeting notes print out provided.

Motion to approve - Willie T. 2nd motion - Heather G. Approved - All in favor

Treasurer:

As of 9/12 we had \$64,580 cash on hand.

Motion to approve - Brian B. 2nd motion - Willie T., Approved - All in favor

Registration:

217 registered for in-house and traveling programs.

40 little dribbles registered

Down relative to last year. Expecting more registration

No girls signed up for 7th grade girls in house

We offered the same number of scholarships as last year. 2 + actually.

Trying to make it easier for parents to pay and request scholarships

Asked Sports Engine to help us format our signup page with payment options.

Need to add a call out that they need a waiver if the select "other" school from the drop down options. Had a problem with that this year.

Link is still live for in house players

Equipment:

Shooting shirts. Tahoe printing can do them for \$13 per shirt with last names

Coaches shirts - we would want to do our own boosters team store. Should we give each coach a \$20 dollar coupon this year instead of letting them pick whatever shirt they want.

Made \$66 from selling the old vintage uniforms at tryouts

Scheduling:

Gyms are reserved for Wilshire park through the State Tournament

Boys basketball start times are now at 7 but are moving to 6pm

We can use the upper gym and will schedule some teams after home games

New gym is open to leaving the doors open 5:30 - 9.

Asked school to reconsider allowing the coaches to use badges to open doors

Communications:

Decided not to do Instagram page. Other programs aren't doing it. The younger kids don't really seem to be there. Facebook continues to be the best option for getting the word out online.

Lil Dribblers:

12/2 start date - 8 weeks of play over 10 weeks

Will work with HS to get the clinic going

Post cards for 1 - 2nd graders

Send post cards beginning of October.

Could we invite the kindergarteners to a couple of the lil dribbler weeks

Boys In-House:

Tracking numbers

Getting scholarships out

Wednesday, Oct. 4 in house evaluations 6 - 9pm upper and lower gym

- will need volunteers to help out

10 teams currently. Registration should be shut down to prevent from having too many teams

Girls In-House:

30 signed up

2 scholarships given

Girls Traveling:

No 4th grade teams

2 5th grade teams

1 6th

1 7th

1 8th

Coaching nominations:

Kari Bodurha - 5th grade Blue, 5th Grade White - Still need

Tom Anderstrom - 6th grade coach

Kathleen - 7th Grade

Manos - 8th grade

Motion to approve - Mark K. 2nd motion - Willie T., Approved - All in favor.

Boys Traveling:

1 - 4th

1 - 5th

2 6th, blue and white

1 7th

2 8th, blue and white

Coaching Nominations:

4th - Travis McCloud

5th - Jouren K.

6th Blue - Brian Buck

6th White - TK

7th Derek N.

8th blue Steve S. White (needed)

Motion to approve - Mark K. 2nd motion - Heather G., Approved - All in favor.

Brian will post all the teams and then will send the info to Derek for uniforms.

Then will reach out to coaches

Hoping to post team results tonight.

Tournaments:

We have a contract to host Dec. 16 tournament

Application for hosting 3rd grade traveling games

Is it worth it to try hosting 3rd grade league or tournament?

Group decided to only host the Dec. 16 tournament

Takes about 2 years to start a new tournament

Pictures:

Pictures are scheduled for 2 weeks before Thanksgiving. Possibly the 9th and 15th
217 active registrants as of now. 225 on average. 22 teams last year. \$15 per team

VP:

Not present.

President:

Pratt is interested in hosting a clinic for coaches

Do we want to pay for all of our coaches to attend a different coaching clinic?

\$300 bucks for all coaches. If we get less than 10 coaches its \$30/coach

Motion to approve - Scott B., 2nd motion - Willie T., Approved - All in favor.

General Agenda Items:

Mark is stepping down from Treasurer and the board.

Scott would like to take on a different roll.

Ashley would like to give up the tournament director roll.

Meeting Adjourned:

(8:00 pm) Motion to adjourn: Scott B. 2nd Motion: Brian B. Approved: All in favor

Next Meeting:

October 15, 2023

October Meeting (10/15/2023)

Opened at 6:32 pm

Attendance:

Tom K., Mark M, Scott B, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Mark K, Brian B., Wendy D., Heather G.

Guests:

Kari Bodurha, Travis McCloud

Previous Meeting Minutes Review:

September meeting notes print out provided.

Motion to approve - Scott. B. 2nd motion - Heather G. Approved - All in favor
- Corrected the spelling of Kari's last name in the September notes

Treasurer:

As of 10/15 we had \$72,853 cash on hand.

Motion to approve - Willie T., 2nd motion - Scott B., Approved - All in favor

Discussion about the best way to continue providing scholarships to those who request one. Very few 100% scholarships given. Families always pay some percentage of the fee.

Also discussed the possibility of bringing back the community fund for booster sports. All sports would contribute to a community sports fund.

Registration:

In-house registration is now closed

Can now include payment options in links we send out but need to know dollar amount per player in order to include payment option.

Lil Dribs registration is still open - 57 kids registered right now. A little behind last years numbers but hopefully it will catch up.

Equipment:

Shooting shirts order will be placed with Tahoe Sports.

Scott is working with them to get a discount code for coaches to get shirts.

Communications:

Pushing little dribblers at this point. L.D registration closes around November. Posted info on Facebook. Post card still need to be sent out.

Scheduling:

Schedules out. Looks great! No questions have come in and will be entered into TeamUp.

Times for the W.P. Door were sent to Jason at Wilshire Park.

He tried to get key fobs but couldn't.

Doors to the H.S. Have not been a problem. Same code still works from last year. Doors should be open 30 minutes prior and 10 minutes after

Lil Dribs there is a TaKwonDo conflict on Saturday, to make it up we need to consider moving it to Saturday afternoon.

Group agreed to keep it at the same time and move the sessions to the east gym if TKD wont move.

Lil Dribblers:

56 registered.

Post cards are going out soon.

There was 1 scholarship request.

1st session is a basketball training practice with the H.S. Coaches

Would really like to have later access to Wilshire. Mark requested a fab.

Difficult to get back to the school after games to get everything put away

Suggestion is to have the coaches help put stuff away after the last game

Boys In-House:

Evaluations are done

5-6 grade girls still needed

Rims will remain at 10 feet for all ages. Mounds View forced the idea.

Group discussed moving to a league without M.V. As a result

117 kids have signed up.

Need to follow up with some coaches.

Coaches attended a MYAS coaching clinic.

Girls In-House:

Ended up having a 5-6 girls in-house team.

7-8 girls were placed with Roseville

Girls Traveling:

Working getting rosters into MYAS portal
5th grade white head coach has been found

Boys Traveling:

8th grade boys coaching nomination
Caden Rodekwich
Paid coaching spot. \$1,500 for the season
Needs a w9 filled out.
Need to pay him half now and half at then

Motion to Approve: Scott B., 2nd Motion: Steve S., All in favor: Approved

Needs to have his background check and other requirements in before payment is made.

Portal worked great. Majority of stuff is in and registered for tournaments.

Tournaments:

Contracts are in and approved. Tournament is locked in for Dec. 16.

Pictures:

Commons is reserved, NOv. 9, 13, 15, (16 is reserved for makeup pictures.)
27 slots reserved. 24 teams so we have a few extras. It was nice to have reminders sent so parents can select packages ahead of time.

Consider getting candid photos of players for promoting teams online

VP:

Can we make sure and communicate to the coaches that they need to be out of the gyms on time. Should end practice 5 minutes early to allow kids time to get there stuff on.

President:

Scott has not found a replacement for Boys Traveling Director next year.
Mark M. Is leaving Treasurer
Steve is giving up V.P.

Meeting Adjourned:

(7:48 pm) Motion to adjourn: Scott B. 2nd Motion: Mark M. Approved: All in favor

Next Meeting:

Nov 19, 2023

November Meeting (11/19/2023)

Opened at 6:32 pm

Attendance:

Tom K., Steve S., Mark M, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F., Brian B., Mark K.

Previous Meeting Minutes Review:

Secretary not present.

Treasurer:

- Money is out to cover tournaments
 - \$350 for shirts was covered by including orthodontist logo = \$1.40 per shirt.
- Motion to approve - Willie T., 2nd motion - Brian B., Approved - All in favor

Communications:

Not present

Registration:

- Registration link on the website was disabled but reopened it for little dribblers.
- Link is off the website but Mark is still taking people so any emails should go to him
- Any electronic payment, the sites are idle but available
- Took off stuff on the website that was getting stale, can pull the COVID stuff, MYAS would update if anything was necessary

Equipment:

- Backpacks for new traveling, probably 2 dozen (new 5th grade team white and new 7th graders)
- Synch bags for Lil Dribblers, last year embroidered \$18.99 —> \$22.99 now,
- Brian will send Derek the registration list for next year to cross reference for the new Lil Dribblers

Scheduling:

- Hasn't been any messages about issues with the doors that Willie has heard
- HS code had changed and coaches have been informed
- Jason sends updates on random dates gyms aren't available and Willie passes them along to coaches
- The gyms have been very slippery maybe we buy our own brooms, with a B8 key or ask custodians to leave somewhere (connect with MC/Troy/Mark G and Aaron/Bill at Wilshire for where to keep)

Lil Dribblers:

- 92 kids registered
- Mark is still taking people so any emails should go to him.

Boys/Girls In-House:

- In 2nd week of in house, seems to be going good for boys and girls
- No big news or complaints about the hoop height

Boys/Girls Traveling:

- Did not set a date for coaches but will start to be more persistent come end of December/early January
- Mark goes once per week to cash checks

Tournaments:

- The Dec 16th is cancelled.
- Shifting to 3rd grade travel league on that date instead.
- Have to adjust sign up genius for the new schedule.

Pictures:

- All 23 teams are done
- Went well, Dave is working to get them to Kathleen first week in December
- Suggestion to start doing some candids with teams (for website and communications/advertising)

VP:

Nothing to report.

President:

Breakthrough Basketball Camp - Fundraiser

- Want to check with the high school coaches so it doesn't take away from the ones that they run for the community
- Will look into how much of a cut it would be for the program
- 40 hours of camp time
- Would need to update our insurance to be host outside players for camp.

Rapid Replay - cancel or develop?

- Will end the membership given lack of interest.

HS tourney every winter break.

- Brian is involved with helping run the concession stands.

Meeting Adjourned:

(7:30 pm) Motion to adjourn: Willie T., . 2nd Motion: Mark M. Approved: All in favor

Next Meeting:

Dec 17, 2023. 6:30 H.S. Commons

December Meeting (12/17/2023)

Opened at 6:32 pm

Attendance:

Derek N, Willie T, Tom K, Ashley M, Kathleen L-E, Scott B, Steve S, Jorun K, Brian B, Mark K, Mark M.

Previous Meeting Minutes Review:

Motion to approve - Scott B, 2nd motion - Mark K, Approved - All in favor.

Treasurer:

- Outstanding tourney money, coaching and shooting shirts for in house, travel and Lil Dribblers, and cinch sacks and backpacks, shirts for Lil Dribblers

Motion to approve - Scott B, 2nd motion - Willie T, Approved - All in favor

Communications:

Not present

Registration:

- Didn't finalize any electronic payment because only one so far and got something worked out
- Lil Dribblers is off of the website

Equipment:

- Sack packs and backpacks are in, Derek will distribute
- Old basketball, Amber Potts (previous teacher at SAVHS) is teaching in Honduras and is looking for any old gym equipment that can be donated

Scheduling:

- MC asked for time for boys volleyball club (Friday Wilshire Park West)
- Also had to work on finding a spot for boys golf (capitan's practice)
- We are at the biggest capacity of teams that we have had in recent years and have to be aware of our needs
- TeamUp is all up to date
- Softball/Baseball captains practices will start week of January 8, 2024, will looking at the calendar given the tighter schedule until In-house is done
- Brooms for Wilshire Park West and where to store them, trying to figure where to store for coaches during the week for west gym, maybe have a combination lock so coaches could have the code (problem solving for brooms in the other gyms)

Lil Dribblers:

- Just wrapped up week 3, week 2 was basketball clinics with both girls and boys programs
- Shirts and sack packs are in and will be distributed after holiday break
- Access is going well
- A couple of emails about Kindergarteners, interest in joining something for basketball

Boys/Girls In-House:

- In 2nd week of in house, seems to be going good for boys and girls
- Jorun has sent out reminder emails about conduct for players, something about referee with the physicality of the games
- Some parents have had concerns about the hoop height and we are working to address that issue
- Fridley is open to a chat about a program outside of Mounds View, Irondale might too

Boys/Girls Traveling:

- Going to sign up for Grade State, GRI will help rank
- Can help teams however
- Continuing to work with coaching shirts and distribution when in need.

Tournaments:

- Hosted 3rd grade travel league Saturday, Dec 16, looking about taking in about \$1800 (still working on finalizing expenses)
- Still the same amount of plan and organizing for volunteers and concessions as a full tourney (just a shorter day)
- Boosters and high school volunteers throughout Friday night and Saturday, looking that if we are only doing one day, Boosters could probably staff it ourselves

Pictures:

- Got through everything, Dave has been paid and pictures are coming in
- Contact Kathleen if anything comes up
- Otherwise should be wrapped up

VP:

Nothing to report.

President:

- Update on MYAS meeting

Agenda Items:

- Breakthrough: could be another fundraising opportunity (Scott doesn't have anything more)
- Canceled Rapid Replay
- Accolades from other sports presidents on the registration awareness for basketball!
- Mil City's office was here on Saturday during the fundraiser event and they had a good set up and give aways
- Court Club will be using the Booster closet to store inventory until their holiday tournament

Meeting Adjourned:

(7:35 pm) Motion to adjourn: Scott B., 2nd Motion: Mark M. Approved: All in favor

Next Meeting:

Jan. 21, 2024. 6:30 H.S. Commons

Annual Meeting: (04/23/2023)

Opened at 6:35pm

Attendance: Mark M, Scott B, Steve S, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Derek N, Tom K

Guests: Kari Bordurtha

Nominations:

Derek Nelson Equipment - Y
Brian Buck Registration - Y
Willie Timmins Scheduling - Y
Heather G Communications - Y
Mark Kotzer Lil Dribblers
Brian B Registration – Y
Jorun K Boys In House Director – Y
Scott Bergrenn – Boys Traveling Director – Y
Ashley McCormick Girls Traveling Director – Y
Kathleen L-E Pictures – Y
Steve Sibbet VP – Y
Mark Malie – Y
Wendy Darling Girls IH – Y

Willie 1st
Motion to close meeting - Scott B
2nd motion - Derek N
Approved - All in favor