



# ARAA Basketball Board Meeting

July 21, 2025 McDuff's – 6:00-8:00 p.m.

**Board Members** (☒if in attendance):

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Commissioner: Natalie Grundtner              | <input type="checkbox"/> Fundraising/Sponsorship: Open                      |
| <input checked="" type="checkbox"/> Commissioner Assistant: Niki Olson           | <input type="checkbox"/> Girls AHS Liaison: Open                            |
| <input checked="" type="checkbox"/> Secretary: Ann Colford                       | <input type="checkbox"/> Boys AHS Liaison: Open                             |
| <input checked="" type="checkbox"/> Treasurer: Steve Danielson                   | <input type="checkbox"/> Volunteer: Lindsay Collins                         |
| <input checked="" type="checkbox"/> Boys Traveling Director: Marcus Simonson     | <input type="checkbox"/> Communications Coordinator: Lindley Lonnee         |
| <input checked="" type="checkbox"/> Girls Traveling Director: Quinne Germain     | <input checked="" type="checkbox"/> Coach & Player Development: Justin Moen |
| <input checked="" type="checkbox"/> Tournament Director: Natalie Grundtner       | <input checked="" type="checkbox"/> Tournament Coordinator: Open            |
| <input type="checkbox"/> House Director: Open                                    | <input type="checkbox"/> House Coordinator: Open                            |
| <input checked="" type="checkbox"/> Concessions Director: Crystal Roseth         | <input type="checkbox"/> Concessions Coordinator: Open                      |
| <input checked="" type="checkbox"/> Communications Director: Kris Collins        |   |
| <input checked="" type="checkbox"/> Scheduler Director: Jami Bernetun            |   |
| <input checked="" type="checkbox"/> Uniforms/Equipment Director: Jana Nicolaison |   |

| Topic                  | Minutes   |
|------------------------|---|
| Call to Order          | Natalie Grundtner motions to call to order at 6:03 p.m.   |
| Agenda                 | Natalie Grundtner motions to approve agenda second from Marcus Simonson, motion carries.  |
| Secretary's Report     | Natalie Grundtner motions to approve report, second from Marcus Simonson, motion carries.   |
| Treasurer's Report     | Natalie Grundtner motion to approve report, second from Crystal Roseth, motion carries.   |
| <b>Board Business:</b> |   |
| Board positions        | <p>Crystal Roseth motions to elect Mark Ahlness as the Boys High School Liaison, second from Niki Olson, motion carries.</p> <p>Open roles needing to be filled</p> <ul style="list-style-type: none"> <li>• Treasurer</li> <li>• Tournament Director</li> <li>• House Director</li> <li>• Fundraising/Sponsorship</li> <li>• Girls High School Liaison</li> <li>• K-1 Coordinator</li> <li>• Tournament Coordinator</li> </ul> |

|                           |   |
|---------------------------|---|
| Budget                    | <p>\$0 registration costs<br/>         Keep jerseys as an expense for families<br/>         Added a few more open gyms through season<br/>         House cost \$195 (3-8<sup>th</sup>), \$185 (2<sup>nd</sup>), \$75 (K-1<sup>st</sup>)<br/>         Steve to send out final version<br/>         Natalie Grundtner motions to approve the 2025-2026 budget as outlined, second from Marcus Simonson, motion carries.</p> |
| Camp Update               | <p>All going well, just need more kids in the gym<br/>         Low attendance compared to years past<br/>         Communicate additional girls camp<br/>         Communicate to kids in camp that tryout registration will be up<br/>         Create and send out survey<br/>         Look at reducing registration next year</p>   |
| 10K shoot club            | <p>Thank you to Quinne for putting it together<br/>         Looking for update in September when sheets are due</p>   |
| Rental Meeting Update     | <p>Productive meeting with LOL increasing rates and to \$48 hour 43 with a contract.<br/>         Marcus Simonson motions to sign the contract with the caveat if you can get a better deal doing a 2 year contract vs. 1 if they do any better, Niki Olson seconds, motion carries.</p>  |
| Kickoff Committee Recap   | <p>Slated for 10/4 pending confirmation of Central Park (back update was 9/27)</p>  |
| Tryout Dates              | <p>Girls Thursday (9/18)<br/>         Boys 9/20 &amp; 9/21<br/>         Use these 3 dates for any makeup requests<br/>         Justin working on evaluators (free if possible)<br/>         Keep 2 sperate registrations one for Tryouts (no cost), Travel (with fee)<br/>         Need to open registration</p>  |
| Coaches                   | <p>Lane wants to know what level he'll be at<br/>         Maybe a need for additional coaches, if there is a strong qualified parent coach that is also a possibly for travel teams</p>   |
| Happy Days / Anoka Parade | <p>Save the date 9/6 for the Ramsey Happy days \$75 for the parade and \$75 for the expo, looking to do both<br/>         Anoka parade could be fun but a little late to encourage new sign ups</p>   |
| Anoka Tournament          | <p>Girls 11/8-11/9<br/>         Boys 1/31-2/1 **new weekend</p>   |
| Social Media Ideas        | <p>Look to incorporate SMS if possible for promotions (see if this is a feature in registration)</p>  |
| Hold for next meeting     | <p>Uniform update<br/>         Board position review<br/>         Signage, promoting, flyers</p>  |

**Round Robin Reports:**

|                                      |  |
|--------------------------------------|--|
| Commissioner                         | -  |
| Commissioner Assistant               | -  |
| Boys Traveling                       | -  |
| Girls Traveling                      | -  |
| Tournament                           | -  |
| House                                | -  |
| Concessions                          | -  |
| Communications                       | -  |
| Scheduler                            | -  |
| Equipment/Uniform                    | -  |
| Fundraising/Sponsorship              | -  |
| Volunteer                            | -  |
| High School Liaison                  | -  |
| Coach & Player Development           | -  |
| <b>Closing:</b>                      |  |
| Next Meeting Date:                   | 8/24 at 6 p.m. Riversbend  |
| Meeting Adjourns:                    | Marcus Simonson motions to adjourn meeting at 8:20 p.m., second from Niki Olson, motion carries. |
| <b>Post meeting motions (email):</b> |  |
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