

ACYBA Board Meeting Minutes

Date: Sunday 06/03/2018

Location: Skram's house

Start Time: 7:30p

Board Members Present:

President - Mike Skram
Girls House Comm. - Mike Frie
Boys House Comm. - Steph Schmolze
Treasurer - Bryan Kuempel
Girls Travel Registrar - Angie Fondow
Boys Travel Registrar - Rafe Ronning
Girls Equipment - Michele Bloom
Boys Equipment - Dan Priem
Travel Scheduling - Tim Brower
House Scheduling - OPEN (John Crawford)
Girls Tournament Director OPEN (Skram ... with help)
Boys Tournament Director OPEN (Skram...with help)
Website Coordinator - Shawn Fondow
Marketing Coordinator – Joleen Synsteliem

Members Not Present

Boys Travel Comm. - James Redelsheimer
Girls Travel Comm. - Dave Everson

Also Present:

Brian Ammann – Minnesota School of Basketball

MEETING MINUTES

1. Brian Ammann (Minn. School of Basketball)
 - feedback from 2017-2018: no negative reports, overall positive from both sides
 - info on 2018-2019:
 - need to confirm nights by mid-July, preferably for their scheduling purpose
 - MnSOB planning on same instructors for us
2. President Items (Skram)
 - Vote: John Crawford for House Scheduler position: Unanimous. Welcome.
 - Insurance Update
 - renewal done with new limits required by district; effective 9/2018
 - Board Members
 - Last year for some on Board/Exec Cmte (after 2018-2019)?
 - James (Boys Travel)
 - Dave (Girls Travel)
 - Steph (Boys House)

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- Interest to fill from within? Yes, some.
- Start identifying members for 2019
 - Would be nice to have travel commish's in place by tryouts to observe
- 2 years out (after 2019-2020):
 - Dan (Equipment)
 - Michele (Girls Equip)
 - Tim (Travel Scheduler)
- Do we want to consider incentive to be on Board?
 - some discussion, table until next meeting to give people time to think

- Vote: Approve ACYBA By-laws drafted @ last meeting: Unanimous
- Vote: Approve ACYBA Polices drafted @ last meeting: Unanimous
 - OK to have ongoing discussion about these documents
 - any issues in future, put on Agenda for meeting and we'll talk

- 3. Treasurer Report (Bryan)
 - healthy account; slightly ahead of last year, likely to increase from boys tourney
 - likely have some higher than anticipated expenses coming
 - new gym rental rates from District
 - fees for playing in outside associations

- 4. K-2 Program Ideas (John Crawford)
 - Can be significant skill difference in 1st – 2nd grade kids; maybe work system separate
 - OK to let John conduct and adjust assignments as needed.
 - just let parents know what plan will be going forward
 - maybe have 1 or 2 sessions together, then group kids according to skill levels
 - Seth is not 100% on board; John will speak to him; not sure about Chloe

- 5. Travel Uniform Update (Michele / Dan)
 - Same designs are available for next year @ same price
 - Lots of discussion about what to do; change or keep?
 - Keep just 8th grade ?
 - mix it up? Set schedule for when new uniforms are ordered?
 - \$75 is legit concern for some; but our overall cost is lower than many Assoc's
 - Going to have these same concerns any time we go through the process
 - some will have to re-order regardless
 - do we need to take on the expense? Uniforms are holding up well
 - some minor differences in style
 - grays don't match on some girls; edging different on some boys unis
 - Vote: keep same design/style for another year; address at end of season
 - pass 6-4 (with 4 abstaining votes); keep same for at least 1 season

6. 2018-2019 Scheduling Issues (all)

- Registration dates / deadlines (house / travel)
 - Keep Aug 1 for registration to open
 - Need to revise house language/info
- Tryout dates / deadlines (house and travel)
 - Pre-Tryout Open Houses: 9/5 and 9/6 - locations TBD
 - will look into reserving Aug open gyms? Good to have available 1/week
 - schools may not be available as of 8/13 (fall HS sports season)
 - outside at parks??
 - Girls tryouts: week of 9/10/18 – location TBD
 - Boys tryouts: week of 9/17/18 – location TBD
 - House Evals: first week of October

- deadline for requesting gym time (house and travel)
 - July (john to work with Tim about forms; also reach out to Dave Campbell)

- other deadlines?
 - Travel parent meetings week of 9/17 for girls 9/24 for boys?
 - First travel practice times 9/24 for girls; 10/1 for boys
 - house registration can be a little later
 - Skram would like to do House parent meeting

7. Marketing Needs (Joleen)

- Save the date by end of school year ?
 - probably too late; still get .pdf/emails through district?
 - flyer to summer camps is a good idea
 - Scholarships: should indicate they are available
 - Discussion:
 - Issue with how handled in past; lots of handing off applicants
 - Skram to talk with Bryan about logistics and how to streamline
 - if we have \$\$ we should make scholarships available to all who need it

- yard signs: some still available in shed (not a ton)
 - need to order more?
 - put “registration Aug 1/ tryouts September” on there somewhere??
 - Joleen: figure out where/how to get new ones?

- 2018 Fall Open house - are they worthwhile?
 - need to coordinate and get dates from schools
 - focus to get new kids into the program
 - can talk about coverage at next meeting

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- 2018 Registration flyers
 - want to take on cost for high quality paper?

- 8. Generic email update (Shawn / Angela)
 - ongoing... will continue to work on it

- 9. Summer to-do lists?
 - Tournament registration with MYAS – Skram will work with Angie and Rafe
 - Get registration language squared away for flyers and website
 - Changes to house procedures, particularly re: team formation/DIBS

- 10. Around-the-horn: New Business/non-agenda items? None

- 11. To-Do/Plan for next meeting:
 - Date/Location: TBD; Next meeting will be early August
 - Maybe Sunday Aug 5? Or Monday Aug 6?

Adjourn: 9:20p