

ACYBA Board Meeting Agenda

Date: Monday August 19, 2019

Location: New Hope City Hall – Civic Center Conf. Room

Start Time: 7:00p

Board Members Present:

President - Mike Skram
Girls Travel Comm. – Angela Fondow
Player/Coach Development (“PCD”)– Rafe Ronning
Boys Equipment - Puma Rennie / Dan Priem
Travel Scheduling - Tim Brower
House Scheduling – John Crawford
Girls Tournament Director – Dante Rabb
Boys Tournament Director OPEN (Skram...with help)
Marketing Coordinator – Joleen Synstelien
Website Coordinator - Shawn Fondow

Members Not Present

Boys Travel Comm. – Mike Frie
Player Development – Chris Hunt
Player Development – Mike Seiffert
Treasurer - Bryan Kuempel
Girls Equipment - Michele Bloom
House Comm. – [OPEN]

Non-Members Present

- Lillian Wafula (potential House Comm)

MEETING MINUTES

1. President Report (Skram)

- Potential New Board Member(s)
 - Lillian (House)
 - Tiffani H. for potential fundraising position (merge with Marketing?)
- Confirm we did e-vote on changes to Travel Player evals/coach selection process
- Cooper girls travel program update; Skram still not met with new Cooper pres
 - they are holding off on solo program for this season
 - we will work with them on logistics for next season
 - probably means we will have Armstrong-only girls travel
 - Will need to revise policies
- MYAS meeting
 - interesting note about tournaments increasing registration fees to cover gate \$
- Insurance renewal – done
- Confirm Board Members in Last Year:
 - Dan P. (boys equip – Puma replacing)
 - Michele (girls equip – can Puma cover both?)
 - Tim Brower (Scheduling)

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- Joleen (Marketing; wouldn't mind it; merge with Fundraising?)
 - Others? – let Skram know ASAP if done; continue looking for own replacements
 - Private/charter school issue
 - discussion topic; are our policies clear? Can private/charter schools pick?
2. Treasurer Report (Bryan via Skram)
 - looking good; low \$\$ now due to slow registrations
 3. House Report (Skram)
 - Commish? Lillian to speak to Mike F (maybe Steph) to learn details
 - will likely want to stay on, she said.
 - Parent Meeting – re: DIBS, info about program
 - late Oct/Early Nov
 - Playing up requests (- 2nd w/ 3-4grades & 4th w/ 5-6grades)
 - Board has no problem, so long as the younger kids can compete.
 - ASL – believe player will continue in house program this season
 - OK to get some uniform shorts for middle-school teams; will order w/ jerseys
 - need to think about when team photos will take place; issues w/ uni's being ready
 4. Travel Report (Angie; Mike F not present)
 - Registrations open; low numbers as of now; push for more soon
 - maybe a 4/5 team, 3 6th grade teams?; some 8th gr leaving the program (HS)
 - Tryouts scheduled / working w/ Player Development
 - Mike has boys tourneys set; one still open
 5. Developmental Program
 - website language? John and Shawn working on language for site
 - registrations- hope to open soon; fall program to start around week of 10/7?
 - Instructors? John has 2-3 interested; will meet with Skram (and others interested)
 - Can't have a repeat of last season
 6. Girls Tournament Report (Dante)
 - Date switch @ Cooper (12/21 & 22)
 - a couple teams lined up; not a ton of interest, but more than before
 - maybe have more luck with a one-day? Expenses would be lower
 - Dante and Angie are working on options
 7. Boys Tournament Report (Skram)
 - Full: 112 teams; all good

8. Equipment Report (Michele and Dan)
 - Uniform update for 4th grade? No on the uniforms for 4th grade
 - may need a handful of new basketballs; will do inventory
 - need to look into new coach's bags? Wait until next year if we need new girls bags

9. Scheduling Updates (John & Tim)
 - Any significant issues?
 - will know more about elem school gym times when we get teams?
 - CHS still not reply about request for gym space; could be difficult for us
 - may need to return time by early October
 - Payments made? Think so - for the most part; Tim and Bryan on the same page

10. Marketing Efforts (Joleen)
 - School Open House assignments??
 - are we seeing benefit to standing at open houses for a few hours?
 - Joleen will connect w/ schools about getting flyers in open house
 - digital .pdf can be made; print outs for schools, too
 - Yard signs?
 - put them out if you have them; Skram will get remaining signs from shed
 - combine with Fundraising tasks??
 - Joleen is willing to work with Tiffani on it; see how it goes

11. Website Report (Shawn)
 - Registrations open
 - slow numbers at this point

12. Player Development Report (Rafe, Seif, Chris)
 - Sunday 3-on-3 status
 - Pre-travel tryout open gyms? No. Sunday this year instead
 - good turnout; at least 60; should be at least even for cost of gym space
 - wide range of skill
 - In-season training program status? Cost?
 - working out details; difficulty with limited gym space
 - Long-term: Develop Handbook for Program Philosophy
 - key is getting coaches on board with what we're doing
 - some discussion about overall goal of what we're doing with skills program
 - stay away from Friday sessions or practices
 - really limits gym availability
 - may need to be flexible in how we implement

13. New Business

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- Incentive for Board Members?

- discussion item; do we need to consider, given # of board positions coming

- what do other basketball associations do?

- keep it on the radar

14. Around-the-horn?

- Angie has potential volunteer for house/developmental coaches

15. Plan for next meeting

- Date/Location?

- Sun/Mon 9/22 or 9/23? Or 9/29/30??

16. Adjourn: 9:15p