



Andover Traveling Boys Basketball

Meeting Minutes

Meeting Details

Date: Sunday, December 19, 2010
Time: 6:30pm
Location: Andover Community Center, Room B

Attendees

Angie Holm
Dave Sorenson
Jim Gmach
Jim Selb
John Maurstad
Kris Hoberg
Mila Sorenson
Tracy Kessler
(Not in attendance: Pam Herda, Steve Mortenson)

Minutes

The meeting was called to order at 6:35pm.

Meeting Minutes review

November's meeting minutes were discussed and Kris Hoberg made a motion to approve the minutes, Angie Holm seconded, all approved. Motion passes.

Treasurer's Report

Angie Holm discussed our current financial state. In December, we will pay for practice gym rentals and tournament concessions and other items.

Other Business

- **Tournaments**
Tracy Kessler discussed the Orono tournament that had been partially cancelled due to weather mid-Saturday. Refunds for 7C and 8C were issues by Orono since they did not play. She is trying to find new tournaments for those teams to play in this season to make up for the lost tournament.
- **Payment Issue**
A few players have not paid their fees and we are trying to resolve.
- **Team Topics**
The 6A coach asked to move all remaining tournaments to the 6B level. The coach will need an 80% parent approval/consent in order to bring this issue to the board for a final decision.

Andover Tournament

Site Management

Site managers for the tournament are as follows:
Andover High School: Steve Mortenson, Pam Herda (and Jim Gmach as available)
Oak View: John Maurstad, Mila Sorenson
Andover Elementary: Jim Selb, Dave Sorenson

Mila Sorenson will be making lanyards for all board members/trainers and other key



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volunteers so they are easily identifiable at the tournament.

A new money management process was discussed for the tournament, requiring a dual signature.

Concessions

Concession set up will be done by all board members on Friday, January 7, starting at 7pm at Oakview, 8pm at Andover Elementary and 9pm at Andover High School.

Coffee for the tournament is being ordered by Tracy. Kris Hoberg is working with Mark Rezac to order concession foods.

Shirts

Tournament T-shirt orders are ready to be placed. A previous vote by email regarding the purchase of T-shirts for board members was discussed. T-shirts will be ordered for the key non-board member volunteers Hoberg boys, John Maurstad and Jim Gmach, but not for board members unless it will cost less to order a larger quantity of shirts from the vendor.

Trophies

Trophies have been ordered by Tracy Kessler.

Volunteers

The High School basketball coach is working to fill all volunteer spots for running the clocks at the tournament, and should be completed by Monday, December 20.

The parent volunteer schedule will be distributed this week by Kris Hoberg.

Brackets

All attendees at the meeting reviewed the Andover Tournament brackets for accuracy. They will be distributed this week to all coaches, parents and posted on the website. Mila Sorenson made a motion to approve the release of brackets, Jim Selb seconded, all approved. Motion passes.

Next Meeting

The next meeting will be held January 2, 2011 at 6:30pm at the Andover Community Center.

Kris Hoberg made a motion to adjourn the meeting, Dave Sorenson seconded, all approved. Motion passes.