

August 2011

### Andover Traveling Basketball Board Meeting

Members Present: Kris Hoberg, Tracey Kessler, Dave Sorenson, Mila Sorenson, Brian Herda,

Pam Herda, John Maurstad, Jim Gmach

Kris made a motion to approve the July minutes. Jim seconded the motion. A vote was taken and passed all ayes, no nays.

Brian – Finances were reviewed. The budget was discussed and the approved budget will be supplied to Brian for further development.

John – John attended the MYAS meeting where tournament catalogs were passed out. He presented them at the meeting. John also informed the board that there is a new policy that all coaches be trained in concussion recognition. He will look into this and provide further information.

Tracey – Registration and checks have been mailed for the season's tournaments.

Pam – Met with Jeff Doughty and secured the uniforms and fan wear available this year. Doughty will have samples in different sizes for try-outs.

Jim – Jim had the try-out announcement printed in Andover Today and ABC Newspaper. Flyers will be distributed at Rum River Elem., Crooked Lake Elem., and Andover Elem. during the second week of school. Oak View will announce try-out information during their announcements.

Kris made a motion that we buy number stickers to use rather than purchasing new pinnies. Pam seconded the motion. A vote was taken and passed all ayes, no nays.

Kris made a motion to adjourn the meeting. Dave seconded the motion. A vote was taken and passed.

Next Meeting September 25, 6:30 Andover Community Center