

Present:

Kevin Toenies	President
Jay Hintz	Vice President, Girls
Ben Bebeau	Tournament Director
Nikky Bisbee	Volunteer Coordinator
Tiffany Anderson	Website Coordinator
Joe Petersen	Budget Committee
Tim Rudlong	Vice President, Boys
Kari Iverson	Secretary

Staci Schilling
Jeff Kubitscheck
Mike Schulteck
Kelly Bergland
Jeannete Jochum

Absent:

Joni Hagan Treasurer

6:30

Meeting to order

6:35

Treasures Report

- \$21,536.07 in account
- Currently billed \$180 for background checks

6:40

Uniforms

- 35 sets in various sizes with the hornets= \$25 for a set, these will be practice only uniforms.
 - Option is to have vendor keep uniforms or we try to sell them.
Board voted to move forward and purchase them and sell them.
- Coach's shirts are ordered
- Shooting shirts – Jay is working on it

6:55

In-house Programs

- K-1: Last year we had a parent step up to run it and a board member there. We need to have a board member there every night and we need to try to get more parent involvement for this year.
 - We need to rethink for next year on how we are going to structure the program.
- 2nd-3rd grade: Need refs to explain what the kids did and help them along.
- In-house tournament where are we hiring referees. As long as there is no conflict we use the same high school referees.

- 7:10 December Tournament
- Boys are full at 52 teams and we can take 58
 - Girls are at 30 and we can take 46
 - We have enough to make a tournament
 - Ben will order trophies
 - Saturday is filling up for volunteers, but Sunday does not have many at all
 - Nikki will call organizations to help volunteer
 - Nikki will offer Kurt (boys' basketball) \$1000 for volunteers and we need to decide on girls.
 - 7 people currently signed up for tournament committee
 - Tournament committee will meet at the Middle School on November 29th at 6:00 PM
- 7:30 Minnesota School of Basketball
- Three dates are set – 2 dates in Dec and 1 in Jan
 - For grades 4th-8th
- 7:40 Follow-Up: Background Check and Concussion Training for Coaches
- Missing 12 background checks so far for coach's
 - Jay and Tim will follow up with the missing coach's alerting them that they will be getting an e-mail and they will need to complete the background check.
- 7:50 Building Attendant Fees
- No longer will get a grace period with fees. We will be billed for any extra time needed after a community event has commenced.
 - We may be billed an extra ½ hour up front to get our gyms set up.
- 8:00 Registration for 2012-2013 Season
- Do we want to do early registration again?
 - 50% did it early this year
 - 75% by July
 - Do we want to do online registrations?
 - This will increase registration fees by \$5 or \$10
- 8:15 Open
- Does it make sense to purchase a second computer to store all of the basketball communication and documentation.
 - We agree that all documents can be stored on the website and do not need one at this time.
 - Waconia Schedule – It is up online today
 - Do we want to host Jan 21st or Feb 18th
- 8:30 Adjourn