

Present:

Kevin Toenies	President
Nikky Bisbee	Volunteer Coordinator
Tiffany Anderson	Website Coordinator
Joe Petersen	Budget Committee
Tim Rudlong	Vice President, Boys
Kari Iverson	Secretary
Joni Hagan	Treasurer

Norm Peterson
Alina Viznor
Kelly Berglund
Al Balogi
Staci Schilling
Amber Poffenberger
Tim Nelson

Absent:

Ben Bebeau	Tournament Director
Jay Hintz	Vice President, Girls

6:30 Meeting to order

6:35 On-Line Registration

- Need to look into costs. Fees for program will increase.
- Other Big Lake sports associations are going this direction as well

6:45 Dates for 2012-2013 Season

- Registration closes 8/31/12 for traveling/In-house has more flexibility
- Specific Meeting for parents new to traveling basketball (9/5/12, after Board mtg)
 - Make sure parents understand commitment, fees, how much they travel, evaluations, team selection
- Evaluations 9/15 & 9/16, and 9/22 and 9/23
 - Girls Saturday/Boys Sunday
 - Start at 8:00 am both days
- Practice starts 10/15/12
- In-house program starts 11/6/12
- None of these dates have been finalized with Community Ed

7:00 Update on In-house Program/Year End Tournament

- Look into a different way to structure the in-house program/practice first and form teams at a later date
- Tournament – First game starts at 9:00 and last game starts at 2:00
- Clean up 3:00 to 4:00
- All teams will play 3 games and some may play back to back
- Awards will be done when the team is done/parents do not need to stay the entire day
- There will be concessions
- Currently are short volunteers – need three open slots filled from 11:00 to 3:00

7:15

December Tournament

- \$9038 net profit/still waiting on 1 invoice
- All positive comments received
- 1st Aid Kits (more advanced kits) – Board looking into having these available for the tournament. Approximately \$300

7:25

February 25-26th Tournament

- 58 boys and 42 girls/2 boy slots remaining and 6 girl slots remaining
- 2 schools but run an hour later than December tournament

7:40

Summer Program

- Looking at running a program similar to last summer
- Two coaches from the varsity program ran the program last year
- Possibly will break out younger kids/older kids
- Start date- Last year started 1st week of April/This year considering 2nd week of April

7:55

Photographer

- Board will look into Dave Haas who has contacted the board. No commitment just will ask them to submit proposal

8:05

Treasurer's Report

- Current account balance \$26,503.35
 - Waiting on an invoice and have some additional payments to make

8:10

Minnesota School of Basketball

- A few teams are taking advantage
- Located in Plymouth (494/55)

8:15

Open

- Concussion Training
 - Need to make sure all coaches turned in certificates
 - The board needs to get this figured out for next year
 - Contact the MN State HS league
 - Kevin will get a full list
- Tournament Funds
 - Last year the Association helped the Varsity program

- Can the Association help offset the costs of camps for kids?
 - Board would like to put money back into the kids
 - Idea: Offer to put funds towards open gym/up participation
 - 3 on 3 leagues with other communities
 - Request Boys and Girls high school coaches to come to a meeting to understand their plans for the summer

 - February Schedules for Practice when will they be posted?
 - Need to e-mail Tim Flint
- Open Positions for Board Meeting this year - Voting will be April 2012 Board Mtg
- President
 - Treasurer
 - Vice President Girls
 - Tournament Director
 - Admin Director

8:30

Adjourn