Blaine Back Court Club

Board Meeting Sunday, December 11, 2016

Blaine City Hall Room (Sanctuary Room) 7:00 pm

Present: Jess Lewis, Steve Moin, Sarah Barnett, Chad Johnson, Rebecca Olson, Todd Busch, Rita Beckman, Michelle Keaton, Michelle Travers, Mark Arzdorf, Troy Steinmetz, Jeff Schultz

Absent: Scott Muyres, Jim Buffo

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| --- | --- | --- | --- |
| Time | Leader |  | Topic |
| 3 | JL | Purpose | President - Call to Order / Adoption of Agenda |
| 20 | JL | Info | Vice President /Secretary Report   * Reviewed actions items from minutes (see action register) - accepted * Survey by Tuesday * Registration Update - K-1 Program? (Braden Bierwerth - 3rd grade team)… we have t-shirts from last year.   + Troy & maybe Spencer to lead   + Starting Jan 7 - Feb 11 |
| 5 | StM | Info | Financial Report   * <absent> |
| 5 | SB | Info | Website update   * Quick Status Update * In House is up and working * Cant update from mobile phones anymore * Communications need to be more formally documented and coordinated. |
| 20 | CJ | Info | Tournament Director Report   * Alexandria Review   + Overall positive comments on the the tournament   + Negatives were C teams playing up and hotel bumping families to Arrowood   + 4th grade families need more notice on hotels   + No breakfast was an issue   + medal determination and handouts were tough…   + Start times were early. * Blaine Tournament   + Girls to run scoreboards   + Ok on Boosters for concessions… 4 sites   + Expecting 128 teams (6B & 4A, B, C needed).. 65 minute game slots   + Site Leads:     - Northdale - Jim Buffo and Jeff Schulz (Lead)     - Oak view (Keaton)     - Roosevelt (Troy)     - High School (Beckman)   + Banners are ready   + Brackets should be ready by Christmas break * Discussed tournament name alignment with Girls? - “Blaine Shootout”… decided to stick with our own name |
| 5 | TS | Info | Program Development Report   * Wolves clinic discussion * In-House session next week |
| 10 | RO | Info | Traveling Director Report   * Mid-Year Survey - to go out Tuesday * Kids Sessions / Coaches Clinic - Needed a “face of the board” there to cover for the Wolves - Today’s session didn’t have a lead from Board meeting.   + We need to have a lead for any event |
| 30 | JS | Info | In-House 4-8 Grade Director Report   * Parents Meeting Review - hard to hear, content, good turnout.. only 4 coaches couldn’t come * Picture Date… getting it set * T-wolves Game … pitched it… |
| 10 | TB | Info | In-House 2-3 Grade Director Report   * Blended with above |
| 5 | RB | Info | Facilities Coordinator Report   * We are past capacity with current registration (58 teams including girls.. 48 boys teams) * Double practices are starting in small gyms |
| 5 | MK | Info | Purchasing Director Report   * Uniforms - Update * Spirit wear - site was taken down… can’t be up and running the entire season (open 9th - 30th for all orders to ship 1/23… then will be done) * Coaches shirts will be here next year * Basketballs (Under Armour) - MYAS option for $50 per ball… we currently have a gap of 90 balls to fill 8 for 2nd, 9 for 3rd, 10 for the rest… another option would be 10 for all grades… * We need medical kits for 1st grade… not going with pumps… * **Voted for getting medical kits.. passed unanimously** |
| 2 | JB | Info | Fundraisers   * <absent> |
| 0 | MT | Info | Volunteer Coordinator Report   * Status update - Blaine Tournament preparedness * Scheduling ball boys for Varsity |
| 5 | MA | Info | Varsity Report   * Adopting traveling team support for letters |
| 5 | All | Info / Decide | Other topics / Wrap Up:   * trying to avoid tournaments the weekend of the girls tourney.. there were a couple that scheduled games… need to give better |
|  |  |  | * Player Parent – waiver for MYAS   Play up procedure Discussion:  Want the opportunity to play up and compete against 7th graders… wants opportunity to play up  concerned about the process… isn’t competing against the players during tryouts… request after the tryout session.  Playing time…  Interested in whether they can play up if they don’t finish in the top 3.  Discussed the fact that policy will be reviewed next April/May with new board, but that we’d likely be sticking with policy that the player has to finish in top 3 of upper grade to be able to play up. |
|  |  |  | * HOOPS – 1st Tri… email go out for review and approval * Next Meeting - 5pm… January 8th, |
|  |  |  | Adjourned 9:03 |
|  |  |  |  |

Action items from last meeting: See meeting minutes

*Action Items:*

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| **Person/Team** | **Action** | | **Status** |
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