Blaine Youth Basketball

Board Meeting Wednesday, October 2, 2016

Blaine City Hall Room (Sanctuary) 7:00 pm

Present: Scott Muyres, Jess Lewis, Jim Buffo, Steve Moin, Sarah Barnett, Rita Beckman, Michelle Keaton, Todd Busch, Troy Steinmetz, Jeff Schulz, Chad Johnson

Absent: Mark Arzdorf, Steve Moin, Rebecca Olson

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| Time | Leader |  | Topic |
| 3 | SM | Purpose | President - Call to Order / Adoption of Agenda – 7:12 |
| 5 | JL | Info | Vice President /Secretary Report   * Review of actions items and minutes * Discussion on playing time.   Motion to change policy: 4th – 6th = 10 minutes for 14 minute games and 12 for 20 minute games vs 7th-8th = currently 7 minutes. – passed unanimously (rephrase clause – take out “ability” and change phrasing around requirements of the coach to communicate with players and coaches)   * Parents Meeting – 6:30pm (shortening agenda as much as possible)   + Cookie Dough fundraiser discussion – suspending for this year   + Socks – for sale (selling in back of room)   + HOOPS – changing the policy on the report card (first trimester); Planning on end of year integrated event   + Uniform tryout   + Update on the Wolves game   + Decals – Logos |
| 0 | StM | Info | Financial Report   * <absent> |
| 0 | SB | Info | Website update   * Traveling pages are up * Logo is being updated |
| 5 | CJ | Info | Tournament Director Report   * Blaine tourney at 136 teams… Need Northdale * February will be month to add optional tourneys |
| 5 | TJ | Info | Program Development Report   * Skills Sessions – Dates (working on dates) * K-1 – working on dates… Registration to go out after dates are confirmed * Timberwolves Skills Session – Date(s) to be determined |
| 30 | RO | Info | Traveling Director Report   * Tryout process review - improvements   + Add time to first registration (jerseys, etc.)   + Impact of football   + Evaluations   + Improvements for next year     - Posting of names vs #s     - Football Schedule |
| 5 | JS | Info | In-House 4-8 Grade Director Report   * In-House below |
|  | TB | Info | In-House 2-3 Grade Director Report   * Scheduling and scoring software request… central hub (web) to be used for scores and schedules * Blaine Youth Basketball to pay $25 to get the software going across associations * Petitions to play up to be reviewed by board * Registration to close by 11/6 (gives us time to order jerseys) * Looking for refs |
| 5 | RB | Info | Facilities Coordinator Report   * North Heights (Oct 24th)… need waivers signed |
| 2 | MK | Info | Purchasing Director Report   * Need to plan for in-house bags and registration closure * Spiritwear – site is ready… need to determine pricing and free shipping month (shooting shirts at cost) * Practice jerseys will be ordered for traveling and in-house |
| 2 | JB | Info | Fundraisers   * Timberwolves event ($25 + $5 donation + $5 hat) |
| 0 | MT | Info | Volunteer Coordinator Report   * Nothing |
| 5 | MA | Info | Varsity Report   * Nothing |
| 5 | All | Info / Decide | Other topics / Wrap Up: |
|  |  |  | * 8C Coach = Dave Truchon 🡪 working to get the 10th player |
|  |  |  |  |

Meeting Adjourned at 9:45

*Action Items:*

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| Person/Team | Action | Status |
| Scott | Update the playing time policy and coaching requirements around communication |  |
| Jess | Post previous meetings and action items on the board page |  |
| Jess | Get K-1 Registration up after dates are confirmed from Rita / Troy |  |
| Sarah | Get communication out on closing in-house registration by November 6 |  |
| Michelle | Order traveling practice jerseys based on registration sizes |  |