Blaine Youth Basketball

Board Meeting Wednesday, August 31, 2016

Blaine City Hall Room (TBD) 8:00 pm

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

Absent: Michelle Travers, Mark Arzdorf,

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| --- | --- | --- | --- |
| Time | Leader |  | Topic |
| 3 | SM | Purpose | President - Call to Order / Adoption of Agenda |
| 5 | JL | Info | Vice President /Secretary Report* Review actions items from minutes (see action register)
 |
| 0 | StM  | Info | Financial Report* Status Update
 |
| 0 | SB | Info | Website update* Status Update
 |
| 5 | CJ | Info  | Tournament Director Report * How many teams allowed for Blaine Tournament
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| 5 | TJ | Info | Program Development Report * Skills Sessions – Dates
* Timberwolves Skills Session – Date(s)
 |
| 30 | RO | Info | Traveling Director Report* Coach Selection – Recommendation for approval
	+ 8th Grade: Lewis (C)
	+ 7th Grade: Kaul (A); Yahn (B); Juola (C)… vote passed
	+ 6th Grade: Chad (A); Henderson (B); Ruth (C)
	+ 5th Grade: Steinmetz (A); Meyers (B)… vote passed
	+ 4th Grade: Buffo (A); pending on B… vote passed
* Tryouts –
	+ Front Table; Michelle T, Sarah, and Rita (Michelle K?) others first night…. As many as we can get at the front table
	+ Skills (Troy & Coach Arzy)
	+ Coaches (Rebecca) line up from interviews
	+ Supplies (Michelle K); Basketballs, Tryout Pennies, other misc supplies will discuss at meeting.
	+ Registered Players List (Jess or Sarah)
	+ School Boundaries – Map ?
	+ Misc Items
		- Waivers… Brian Bovee moved to SLP school district
		- Injuries… Ethan Larson given exception to play on A team;
		- Football or other conflicts (1-8th Grade Team)… leaving schedule as-is
		- 3rd Graders trying out.. must finish in the top 3 to make the team
 |
| 5 | JS | Info | In-House 4-8 Grade Director Report* Status Update
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|  | TB | Info | In-House 2-3 Grade Director Report* Status Update
 |
| 5 | RB | Info | Facilities Coordinator Report* Status Update
 |
| 2 | MK | Info | Purchasing Director Report* Status Update
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| 2 | JB | Info | Fundraisers* School flyers ready to go
* T’Wolves Day on 12/30 (traveling)
* Discussion on additional T’Wolves event for in-house
 |
| 0 | MT | Info | Volunteer Coordinator Report* No Update
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| 5 | MA | Info | Varsity Report* Status Update
 |
| 5 | All | Info / Decide | Other topics / Wrap Up: |
|  |  |  | * Calendar – 2016/2017 Discussion – review Key Dates
* Blaine Youth Basketball – Logo
* Uniforms
* Constant Contact – voted in
 |
|  |  |  | * Letter to Blaine Parents – from Scott with key dates
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|  |  |  |  |
|  |  |  |  |

Action items from last meeting: See meeting minutes

*Action Items:*

|  |  |  |
| --- | --- | --- |
| Person/Team | Action | Status |
| Rita | Get input from HOOPS org on funds needed and overall schedule | In Progress |
| Jess | Set up and coordinate Parents meetings (new parents at tryouts and Parents meeting after traveling teams are picked) - Incorporate Survey results into parents meeting | September |
| Sara | Take over blast communications / campaigns using Constant Contact approach (transfer from Jess outside of Registration) | *In progress*  |
| Steve | Cut check for Gym improvement for High School ($1500) – check to Arzdorf (Steve to cut check) |  |
| Sara | Make updates to titles on website Board page to correspond to by-laws |  |
| Chad | Check to see if Tournament signs should be updated to Blaine Youth Basketball (update from BBCC) | Sep/Oct |
| Michelle | Coordinate pickup and distribution of signs for Registration | Complete |
| Rebecca | Update and distribute Google calendar with key milestone dates | Complete |
| Jess | Update registration / website to leverage boys checking for processing charges |  |
| All | Review playing time policies and information distributed by Sara for possible updates prior to this season |  |
| Jeff S | Capture and distribute proposed in-house changes for consideration |  |
| Jim | Work with Michelle T to leverage flyer approach from last year for distribution in the first week of school |  |
| Sara | Update website with registration / tryout dates and information | Complete |
| Jess | Email blast for Registration |  |