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 |
| 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 |
|  | 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 |
| 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 |
| 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:*

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| 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 |  |