Blaine Back Court Club

Board Meeting Sunday, August 14, 2016

Blaine City Hall Sanctuary RM 8:00 pm

(following Boys/Girls Board Joint Meeting from 7:15-8:00)

Present: Jeff Schultz, Michelle Keaton, Rebecca Olson, Jess Lewis, Mark Arzdorf, Jim Buffo, Michelle Travers

Absent: Steve Moin, Rita Beckman, Sarah Barnett, Scott Muyres, Troy Steinmetz, Todd Busch

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| Time | Leader |  | Topic |
| 3 | JL | Purpose | President - Call to Order / Adoption of Agenda\  8:10 |
| 5 | JL | Info | Vice President /Secretary Report   * Review actions items from minutes (see action register)   + Approved unanimously |
| 20 | JL | Key Topics | * Registration – approval to open; (100% & 50% discount);   + Signs… (**ACTION** – Michelle to coordinate pick up signs from BBC) * Tryout Session dates…   + 9/11 – 6-7:30, 7:45-9:15   + 9/13 – 6-7:30, 7:45-9:15   + 9/20 – 7-8:15, 8:30-9:45   + 9/21 – Traveling Team selection (6-??) * Calendar – additional key dates review and refinement   + Google calendar has been updated and Rebecca will be sending it out. (**ACTION** ITEM) * **ACTION** ITEM: Dates to be communicated (website, registration, coaching communications) |
| 2 | StM | Info | Financial Report (absent)   * Budget approved last meeting.. insurance and other to be updated as changes come through * Insurance split 50/50 with girls… settling updates with Girls treasurer (Julie) * 501(c)3 – filing (Girls Program) * Boys checking to be used for Website charges and settled with Girls from there |
| 2 | SB | Info | Website update (Absent) |
| 5 | CJ | Info | Tournament Director Report   * Tournament Schedule * Feb 11 may change |
| 5 | TJ | Info | Program Development Report   * Skills Training – Update   + Good results…   + 40 registered… |
| 1 | RO | Info | Traveling Director Report   * Coaching applications   + Applications are in   + 8th Grade A - Brandon * Playing Time policy change update and discussion   + **ACTION** – review and update if necessary |
| 2 | JS | Info | In-House 4-8 Grade Director Report   * Met with SLP, Anoka, others * Fridley is being added * League/Conference formation was discussed vs individual town structure… more discussion to come   + Communication, scheduling, complaints, refs, website   + Potential charge   + **ACTION** ITEM: Jeff to send around description of the potential change (proposal) |
|  | TB | Info | In-House 2-3 Grade Director Report   * 3rd grade will go to 9 foot hoops |
| 5 | RB | Info | Facilities Coordinator Report   * North Heights and Mounds View – pending contracts * Working on: Grace Point Lutheran, Salem |
| 2 | MK | Info | Procurement Director Report   * Signs to be distributed and posted |
| 2 | JB | Info | Fundraisers   * Jersey Sponsor update (Blaine-based company)…   + More discussion to come… * Blaine Youth Day @ Target Center – fundraiser concept (value item + $5 for Youth Basketball)   + Working on the date * Wolves/Lynx silent auction items   + Coordinate with Boosters   + Tournament * **ACTION** ITEM: Flyers for first week of school.. |
| 2 | MT | Info | Volunteer Coordinator Report   * No update |
| 5 | MA | Info | Varsity Report   * Nothing major |
| 5 | All | Info / Decide | Other Topics / Wrap Up: |
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Action items from last meeting: See meeting minutes

Adjourned – 9:20pm

*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 | **Add years of experience to registration** | Complete |
| Rebecca | Survey Feedback to coaches | Complete |
| Jess / survey team | Incorporate Survey results into parents meeting | Open |
| Sara | Take over blast communications / campaigns using Constant Contact approach (transfer from Jess outside of Registration) | *In progress* |
| Jess | Send registration information from last years to Jeff and Michelle | Complete |
| Steve | Cut check for Gym improvement for High School ($1500) – check to Arzdorf (Steve to cut check) | In Progress |
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