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
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| 2 | SB | Info | Website update (Absent) |
| 5 | CJ | Info  | Tournament Director Report * Tournament Schedule
* Feb 11 may change

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| 5 | TJ | Info | Program Development Report * Skills Training – Update
	+ Good results…
	+ 40 registered…
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| 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
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| 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: |
|  |  |  |  |

Action items from last meeting: See meeting minutes

Adjourned – 9:20pm

*Action Items:*

|  |  |  |
| --- | --- | --- |
| 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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