Blaine Back Court Club

Board Meeting Sunday, January 31, 2015

Blaine City Hall (Sanctuary RM) 7:00 pm

Present: Jess, Troy, Arzy, Chad, Dave N, Joe, Scott, Dave T, Michelle, Rita, Rebecca, Sarah

Absent: Steve Moin

HOOPS: Carol Goers, Anne Marie

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| Time | Leader |  | Topic |
| 3 | SM | Purpose | President - Call to Order / Adoption of Agenda  7:05pm |
|  |  |  | HOOPS Discussion   * HOOPS event   + Debate as to whether we have a separate event for the HOOPs qualifier’s vs. including in the year-end event * There’s more work than originally indicated. Looking for more help for the co-chairs. 2 additional people have signed up. * Carol and Anne Marie have concerns about the amount of work. They are open to helping. * We want to make the HOOPS program more visible to all the kids during the year-end event   + We’ll have a rep with each grade and then hand out the certificates and shirts * Event needs to be timed with report cards (March 14th or so)   + Elementary would push this out to April   + Event could not occur until mid-April (4/8 or 4/15)   + 2nd-8th, in-house & traveling are included in HOOPS (4-8 included in year-end event)   + We have enough t-shirts from last year   Year End event   * Trying to get Anoka-Ramsey for 4/8 or 4/15 * Need access to audio/video |
| 10 | JL | Info | Secretary Report   * Sending minutes out via email |
| 5 | DN | Selection | Vice President –   * Working on year-end event |
| 5 | StM | Info | Financial Report   * Financials sent out via email * Tournament was ~$8659 more this year than last year * Waiting for any additional spending until year-end based on skills training, etc. |
| 5 | SB | Info | Website update   * Receiving team picture updates… updating website and Facebook |
| 30 | CJ | Info | Tournament Director Report   * Blaine Tournament – Recap   + Up 17%   + All facilities worked well   + Discuss 9th grade for next year (most came for free) * Andover tournament   + Joe Lee contacted Chad re: 8C |
| 5 | TJ | Info | Program Development Report   * K-1 seems to be going well   + 85 kids * Skills Training   + In-House not showing up at 7th & 8th level… 28th of Feb (6-8 should be cancelled)   + Traveling – good feedback and responses (one more for traveling on the 14th) * Coaches clinic   + Looking to set up a clinic with Arzy * Looking for Summer sessions |
| 5 | JS | Info | Traveling Director Report   * Skills session are working well |
| 5 | SAS | Info | In-House Director Report   * Scheduling issues with Anoka due to referees (Hvalinka) * Hoover games were cancelled * Coon Rapids scheduling continues to be an issue   + Eric Strauss (traveling) doesn’t handle in-house and is trying get control   + Facilities are not in their control. Facilities call last minute and cancel and then we’re scrambling for new space (outside of Sat / Sun) and there’s not enough time regarding rescheduling   + Core Hoops (Eric from Mounds View) looking for league play.. might be another option * 3 teams interested in Rec State (possibly 2 more)… conflicts with in-house tournament (19th & 20th)   + Our in-house tournament * 2nd grade coach Cashman having issues with assistant coach. |
|  | Todd Olson |  | Community Center Taskforce: The Y and Lifetime are looking at partnerships. 4 NCAA courts. City will run the courts. Help with tournaments, boosters. Senior center involved with it. Will be looking for us to get the word out. Campaign starting in May/June. Ongoing operating costs will be needed via court rental, etc. Referendum on the way.  We need to think about how much we could commit to in terms of practice time.  We need to blast communications |
| 5 | RB | Info | Facilities Coordinator Report   * Timberwolves event/clinic needs to be scheduled   + 2/28 or 3/6   + Looking to use Northdale   + Coaches for first 90 minutes |
| 5 | DT | Info | Purchasing Director Report   * Look at next year having boys buy their own basketballs |
| 5 | MT | Info | Fundraisers   * Chipotle coming up * Looking at additional sponsors |
| 5 | RO | Info | Volunteer Coordinator Report   * Framed photo of basketball team from boosters available * Blast to in-house parents for socks available and available at year-end |
| 5 | MA | Info | Varsity Report   * Hoops are in (4 more after Spring Break) |
| 0 | All | Info / Decide | Other topics / Wrap Up:   * March 6th is next meeting * Annual meeting to follow the April meeting (April 10 & 12) * Looking at mid-season in-house survey |
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Meeting adjourned