



**ANDOVER GIRLS TRAVELING  
BASKETBALL ASSOCIATION**

**Sunday, April 10, 2011**

**Board Members Present:**

Jason Strasser, President	_____	Jim Hostad, Vice President	__x__
Laurie Mount, Treasurer	__x__	Dawn Youngren, Secretary	__x__
Dan Leibold, Events Director	__x__	Melissa Skurat, Facilities Director	__x__
Brain Haugen, Tournament Director	__x__	Barb Diemer, Asst Tournament Dir	__x__
Carrie Aarness, Merchandise Dir	__x__	Jodie Haaf, Equipment Director	__x__
Carrie Hoff, Age Group Director	__x__	Susan Weddle, Age Group Director	__x__
Lynette Bauers, Public Relations Dir	__x__	Jason Dagostino, Website Director	__x__

**Members At Large Present:**

Kris Hondl, Michelle Peterson, Bob Garcia, Dave Stinson, Jennifer Gohman, Scott Schwingler, Don Bauers, Devon Walton, Rachel Libi, Susan Plessel

**I. Treasurer's Report**

Laurie Mount reported the bank balance as \$4,315.54 with \$2,355.54 available after current invoices are paid. The investment fund balance is \$5,126.60. Additionally, the current Profit and Loss Statement shows a net loss of \$4,189.28 for 2011 compared to a net loss of \$1,239.89 for 2010. Monthly, Laurie will send the financial statement to Jason Dagostino to post on the AGTBA website.

**II. Coach Evaluations/Player and Parent Survey**

Jason Dagostino will post the Evaluation Survey on the AGTBA website. Jason will also email all AGTBA families reminding all parents and players to complete a Coach Evaluation. The survey will remain on the website for one week following the email.

**III. MYAS Spring Tournament Update**

Lynette Bauers has scheduled an EMT for each day, Tiffany and Beth. Susan Weddle verified the Community Center will provide tables at set-up. The games will begin at 9:00 AM both days and set-up will begin at 8:00 AM on Saturday morning. AGTBA must provide volunteers for admissions, Inta-Juice sales, Timers for each court and a Site Director. Lynette volunteered to be the Site Director. Dan Liebold will put together a volunteer schedule spreadsheet that will be emailed to the Board and then to AGTBA families that still have volunteer hours to fulfill and then to all AGTBA families. Jim Hostad will email Ray Brodeur to inquire if any high school girls need volunteer hours. The high school girls may fill many of the Timer positions. Lynette read the rules from MYAS which included cell phones are not allowed at the score tables. Entrance fees are

as follows: \$6 for adults, \$4 for Students and Seniors, and age 6 and under are free. Most Board Members will be volunteering at this tournament. Jim Hostad volunteered to create an admissions sign with prices. Laurie Mount will bring 3 cash boxes and a different colored hand stamp for each day. The Board anticipates a profit of \$1,500 to \$2,000.

#### **IV. Open Board Positions**

A discussion ensued regarding the out of town tournament for the upcoming season. Barb Diemer has been researching options and presented her findings to the Board. The Board agreed to table the discussion until the May meeting. Members are encouraged to bring their opinions to the next Board Meeting in May.

The following positions have been filled: Facilities Director – Kris Hondl, Vice President – Devon Walton, Age Director – Melissa Skurat, Merchandise Director – Michelle Peterson, Public Relations Director – Susan Plessel, Events Director (one year) – Lynnette Bauers. Devon Walton expressed interest in the Tournament Director position however, he would prefer to serve a one year term. Many members of the Board stated a 2 year term is the only option. The Tournament Director position remains open. Dawn Youngren suggested renaming the position to Co-Tournament Director since the position is shared with the Assistant Tournament Director. The Co-Tournament Director position will remain open for another month. A vote will be taken at the next meeting to either vote in a new member or to eliminate the position.

#### **V. Banquet Review**

Overall, the Board felt the Banquet was a success. Feedback on the Prairie Oak facility was positive. Susan Weddle suggested reserving Prairie Oak when the Banquet date for 2011 is determined. Laurie Mount collected \$2,220 from dinner ticket sales and paid out \$2,062.

#### **VI. Heggie Pizza Sale Prizes**

A cash prize for the first, second and third place in pizza sales will be given. The Board passed a motion to give \$50, \$25, and \$15, respectively. Also, Jim Hostad will have their names posted on the AGTBA website. Kris Hondl suggested giving a basketball camp prize instead of cash, for next year.

#### **VII. Closed Meeting Regarding the President Position**

Dave Stinson came forward as a candidate for President. The Board closed the meeting to discuss the President position. Following the closed meeting, the Board brought Dave Stinson back into the meeting to reiterate the President's position is a 2 year term. Dave stated he was willing to serve 2 years. The Board then announced the induction of Dave Stinson as President.

**Next Board Meeting is Sunday, May 15, 2011 at the Community Center, Room A from 4-6 PM.**