



**ANDOVER GIRLS TRAVELING
BASKETBALL ASSOCIATION**

Sunday, August 8, 2010

Board Members Present:

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

Members At Large Present:

Jen and Rich Schlotfeldt, Bob Garcia, Margaret and Pat Scott

I. **Approved Minutes**

The Board approved the July 2010 meeting minutes through email in July 2010.

II. **Recruiting**

i. **Summer Camp Open Gym**

Lynette Bauers reported at the last Open Gym Session only girls who are already members of AGTBA attended except one, who was the younger sister of a player. No additional Open Gym Sessions will be scheduled.

ii. **Andover Elementary and Rum River Elementary Open House**

The open house for both elementary schools will be held September 1. Lynette Bauers reserved a table at each school. Andover's is from 4-6 PM and Rum River's is from 4:30 to 6:15 PM. Lynette will run Andover and Susan Weddle will run Rum River. Dan Leibold will provide AGTBA banners for each table. Lynette will revamp AGTBA's informational flyer, obtain district approval and make enough copies to hand out at each school. The Board reminded everyone attending to be diligent in asserting the player eligibility criteria; all players must live in Andover and live within the Andover High School attendance area.

iii. **AGTBA Road Signs**

Lynette has received the signs from Sign Station. She brought a sample sign and they look fantastic. Jason Dagostino is working with the previous Website Director to upload the registration online program. In the meantime, he will add "Online Registration Coming Soon" on the AGTBA website. Lynette will begin to put out the road signs in Andover from south of 161st to Bunker Lake Blvd and from Hanson Blvd west to Round Lake Blvd.

III. Try-outs

The dates are set, open gyms are scheduled and Dan Leibold is working with Ray Brodeur to schedule 7 Evaluators. Again this year, AGTBA will offer a discount for early registration; \$10.00 if player is registered by Saturday, September 11. Registration at the door will be \$25.00. Early registration counts enable the Board to schedule the applicable number of Evaluators and provide enough refreshments. Additionally, a discussion continued regarding allowing both A and B coaches to attend and interact at the tryouts. Dan will seek the advice of Ray Brodeur and report back to the Board at the September Board Meeting.

IV. Uniform Update

Player sizes are obtained at the open gyms and are ordered after tryouts at registration.

V. Treasurer's Report

- i.** Laurie Mount emailed all Board Members the current AGTBA Profit Loss Statement.
- ii.** The AGTBA's mutual fund continues to perform well with a total gain of \$130.00 in dividends. Share price has increased from \$10.89 per share to \$11.08 per share.
- iii.** The majority of current spending is on advertising.
- iv.** The Board voted to keep the registration fees the same as last year; \$250.00 for 4th grade and \$300.00 for the remaining grade levels.

VI. Tournament Director's Update

Brian Haugen reported the Tournament Books are released on Wednesday, August 11. Brian will attend the meeting held at the Ramada Inn, Brooklyn Park at 6:30 PM. Currently, five Associations have contacted Brian with interest in reciprocating tournament attendance. AGTBA schedules a total of 10 tournaments. The Tourneyville program is available again this year which is an online program producing our tournament brackets, providing live updates and scheduling. The program has proven to be a significant time saver for a nominal fee. More tournament details will be presented at the September Board Meeting.

VII. Fundraising

- i.** Jim Hostad found the following regarding specific restaurant fundraising: Mansettis offers a preprinted discount card AGTBA can sell for \$20 and retain all funds with no overhead, Jet's Pizza will produce a custom discount card which we can sell at double the value with AGTBA retaining half the sales total, the pizza place by Festival was not open at the time Jim tried to contact them, Papa Murphy cards are good at all locations and sell for only \$5.00. Laurie Mount suggested Food Perspectives as a fundraiser. Participants take a taste test and AGTBA gets a portion (usually around \$10.00) and the participant also gets paid. This is an ongoing fundraiser. To get started, AGTBA must have at least 30 people sign up. Jim recommended staying with the Papa Murphy cards. Parents buy 10 for \$50.00 which they then sell to recoup their investment or families can donate \$40.00 and skip the fundraising. Also, families will have the opportunity to sell Heggies pizzas which makes money for AGTBA and the family. Laurie Mount advised the best way to collect payment is to

have the purchaser pay the seller (parent) directly. Then the seller (parent) would pay AGTBA our portion of the proceeds.

- ii. Again, each family will give a \$100.00 volunteer deposit. Families must volunteer between 4 to 6 hours to get their deposit back.
- iii. AGTBA has 2 nights reserved to sell concessions at the Andover High School.

CLOSED MEETING DISCUSSION ON COACHING EVALUATIONS

VIII. Next Board Meeting is September 12, 2010 at the Community Center, Room A from 4-6 PM.