



ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday, February 13, 2011

Board Members Present:

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

Members At Large Present:

Kevin Hondl, Bob Garcia

I. Tournament Director's Update

Brian Haugen would like a response from each Coach regarding their Rochester Doubletree room count. The hotel is putting on a special breakfast for AGTBA and they want to be prepared.

II. Taste of Traveling

Success! Jason Strasser reported the players had fun and parents felt the experience was an outstanding value. Lynette Bauers chaired the Taste of Traveling and said all players indicated they will be trying out for AGTBA this fall. As a result, more 4th and 5th graders will become involved in AGTBA. Additionally, the option of allowing 3rd graders the opportunity to try out was discussed with the understanding that a 3rd grader could not bump a 4th grader from the program.

III. Fundraising

Jason Strasser and Jim Hostad discussed the Heggies Pizza sales stating the sales were comparable to last year. Jim will also send out another announcement regarding the Beef O'Bradys night that is coming up in March. One fundraising evening already took place on February 8th. Typically, this raises about \$300.00 per night, however, Jim did not have the total at this time. Further, Lynette said the Timberwolves silent auction, donated thru Devon Walton, is sitting out at Beef O'Bradys. When sold, all proceeds will be donated to AGTBA.

IV. 10,000 Shots Night

The players who completed the 10,000 Shots Challenge will be recognized at the Girls Varsity Basketball game on Tuesday, February 15th at Andover High School. Each player will have their name read aloud and will receive a 10,000 Shots t-shirt.

V. Spring Tournament

Jason Strasser reported MYAS will manage the tournament. AGTBA would be responsible to provide the facility, ticket sales, concessions, an Operations Manager, Timers for each table, a Building Supervisor, Maintenance Crew, Trainers (AGTBA would pay half of the fee), trophies, and an Award Ceremony Director. This tournament may not host any of our player's spring ball teams but will help AGTBA recover from a financial deficit. Currently, the Association is at a \$3,700 loss from the previous year with gym times, the banquet, gifts, etc. still owing. A motion was made to host a 2 day tournament and the Board approved. Site fees were discussed for April 16th and 17th. Melissa Skurat will confirm the sites and fees. Jason suggested simple concessions and calculated the tournament will require 72-80 hours of volunteer time. A significant amount of volunteer hours will be required of Board Members as well as AGTBA parents. A discussion regarding financial incentives for parents to volunteer took place. Laurie Mount stated the Association is not in a position to offer financial incentives. Parents will need to volunteer their time to prevent a financial disaster for next season; which would ultimately be passed onto parents as a significant increase in registration fees. It is important AGTBA members are fully aware of the financial situation. Laurie will email the financials to Jason Dagostino to post on the AGTBA website. Jason Strasser will compose a State of the Association letter to parents. He will email to all Board Members for approval prior to forwarding to the parents.

ATTENTION PARENTS: WE NEED YOUR HELP AT THE SPRING

TOURNAMENT! Please contact Lynnette Bauers at lydabauers@q.com or 763-421-7010 to let her know when you can volunteer. Thank you in advance for your ongoing support of AGTBA. Let's all work together for a stronger Association!

VI. Banquet

Dan Leibold presented a catering quote from Acapulco which was less than Wells Catering from last year. The cost for the meal is \$8.40 a person and the Board approved a \$10.00 fee per person, including players. However, 5 and under will be free. The Board will serve desserts from Costco and bottled water to drink. AGTBA should break even on the food and drink. Lynnette prepared and distributed envelopes with Banquet tickets for each team. The envelopes with payments and unsold tickets should be returned to Laurie at the Rochester Tournament. Barb Diemer has volunteered to put together the slide show presentation. Jason will email all coaches his template for coaches to complete for the Keepsake Program. Player gifts were discussed. Lynnette has already gathered many prize donations. Susan Weddle will coordinate the Sparder Camp prizes, Lynnette is working with the Timberwolves and Prairie Oak, and Dan Leibold will contact Bradford and Janet C. Carrie Aarness and Jodie Haaf will sell old jerseys and warm-ups at the Banquet.

VII. Treasurer's Report

A motion was made and approved to transfer \$3,000 from the money market account to the general account to cover expenses. Laurie Mount reported the checking account balance as of 1/31/2011 is -\$95.70. She will delay paying the gym fees for the rest of the season. The money market account balance is roughly \$8,000 and has performed well with \$245.49 in dividends to date. Currently, AGTBA has a deficit of \$3,700 for the year which includes a \$7,000 loss in gate fees from 2009/2010. The Board discussed moving the 2010 Holiday Hoops Tournament to a weekend where the Andover High School gyms can be obtained at no cost. Melissa Skurat will check what weekends are available.

VIII. Election Meeting

The April Board Meeting is the Election Meeting. The following positions are available: President, Events Director, Tournament Director, Public Relations Director, Age Group Director, Vice President, Merchandise Director, and Facilities Director.

Next Board Meeting is March 13, 2011 at the Community Center, Room A from 7-9 PM.