



**ANDOVER GIRLS TRAVELING  
BASKETBALL ASSOCIATION**

**Sunday, July 11, 2010**

**Board Members Present:**

Jason Strasser, President	__x__	Jim Hostad, Vice President	_____
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:**

Kevin Hondl, Dave Stinson, and Bob Garcia

**I. Approved Minutes**

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

**II. Recruiting**

**i. Summer Camp Open Gym**

Kevin Hondl reported 8 girls, who are already in the AGTBA program, attended the Sunday, July 11 Open Gym. Jason Strasser would like at least one Board Member to attend each Open Gym session to answer questions. Currently, no additional Open Gym sessions will be scheduled. Jason stated it is relatively easy to schedule the gym time and advertise through broadcast email and on the AGTBA website. At this time, one more Open Gym session is scheduled for Sunday, July 25.

**ii. Andover Elementary Open House**

The open house for Andover Elementary will be held September 1. Lynette Bauers suggested AGTBA should have a booth in the gym instead of sending home AGTBA informational flyers in the Wednesday folders. This will provide personal contact and the ability to answer questions and generate excitement/interest. The Board has left over hot pink flyers from the Andover Parade that can be handed out. Board Members, and possibly 8<sup>th</sup> grade players, will be asked to volunteer at the booth. Volunteers will be selected at the next Board meeting. Lynette will also find out when Rum River's Open House is scheduled for and explore having a booth there as well.

**iii. Ordering of AGTBA Road Signs**

Lynette brought 2 quotes to the meeting. The first is from Sign Station which is 20 signs for \$215.00 including heavy duty stakes. The other is from a Michigan sign

company, SS Graphics, Inc. at [www.signoutfitters.com](http://www.signoutfitters.com) (800)513-1695; \$218.00 for 50 signs and stakes. They are both 1 color signs printed on the front and back. Lynette will clarify if that charge includes shipping and art setup. If the dollar amount changes, the Board will need to approve changes through email. Since signs are removed by the city frequently, our goal is to put out 20 signs by the end of July and then replenish those signs, where needed, through the month of August. A motion was made and approved to authorize \$250.00 for signs which will be ordered from SS Graphics, Inc.

### **III. Try-out Scores**

A discussion ensued regarding what and how scores would be released to parents requesting their player's scores. Additional verbiage centered on what value, if any, resulted from knowing the scores and if releasing scores would cause unnecessary controversy since player placement is final. A motion was made and approved to keep try-out scores sealed after the teams are selected.

### **IV. Coaching Applications**

At this time, a total of 3 applications have been submitted for consideration. Applications are due to Jason Strasser or Dan Leibold by July 25. Ray Brodeur, the Andover Girls Varsity Head Coach, will be available to help interview applicants the first week of August. Therefore, Jason and Dan will be able to bring their coach recommendations to the August Board Meeting. Carrie Hoff would like the Board to consider involving both the A and B coaches in the player tryout process. This subject will be discussed further at the August Board Meeting.

### **V. Andover Parade Follow-Up**

A smaller group walked in the parade this year versus last year. Flyers and candy were handed out. There are left over flyers to use at the upcoming Andover and Rum River Open Houses.

### **VI. Treasurer's Report**

- i. Laurie Mount confirmed all Board Members received the AGTBA Profit Loss Previous Year Comparison July 2009 through June 2010.
- ii. The fiscal year ended on June 2010 with a loss of \$1,239.89. Laurie went through the report line by line giving explanations of figures.
- iii. AGTBA has 1000 shares of a GNMA fund. This is a cash fund where money can be added and withdrawn. This has proven to be a wise investment since the stock has increased from \$10.89 to \$11.00 per share at the end of June; a net gain of over \$100.00.
- iv. The current bank balance is \$2,500.00.

### **VII. Tournament Director's Update**

Brian Haugen reported the MYAS Advertising Book is due July 19 along with a fee of \$80.00. Last year, Andover charged a \$180.00 tournament fee. Brian explained most Associations charge between \$190.00 and \$210.00. A motion was made and approved to raise our tournament fee to \$190.00. Jason Strasser will supply 450 flyers for the MYAS Advertising Books. The following Associations have contacted Brian with their tournament dates for the 2010/2011 season: Elk River, Jan 8<sup>th</sup> & 9<sup>th</sup>; Blaine, Feb 11<sup>th</sup>-13<sup>th</sup>; Champlin, Jan 14<sup>th</sup>-16<sup>th</sup>; and Spring Lake

Park, Dec 17<sup>th</sup> -18<sup>th</sup>. The Rochester tournament is February 25<sup>th</sup>-27<sup>th</sup>. Brian has tentatively reserved 90 rooms at the Hampton Inn in Rochester. When booking tournaments, Brian looks for Associations that will guarantee at least 4 teams in each bracket. More tournament information will be presented at the next Board Meeting.

#### **VIII. Broadcast Email Follow-Up**

Jason Strasser's goal is to have the gmail system set up with all of the AGTBA members email addresses. This will be a great way to communicate effectively and efficiently with all members and potential players. Currently, Dan Liebold has the master email addresses and he will work with Jason Dagostino to upload the data. Jason Strasser verified all Board Members received the logon and password information.

#### **IX. Fundraising**

A discussion regarding fundraising ideas took place. Kevin Hondl has successfully sold personalized window decals as a fundraiser for other sports he is involved in. The decals would have the AGTBA logo and player's number on it. They are placed on car windows and adhere well, even through car washes. Retail for the decal is around \$10.00. Other ideas are to sell Heggie's pizzas again. 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. Other businesses Jim Honstad will investigate for fundraising are Mansetti's, the new pizza place by Festival, and Jet's Pizza on Round Lake Blvd. Please send fundraising ideas to Jim at [jimsuehostad@comcast.net](mailto:jimsuehostad@comcast.net).

#### **X. Website**

Jason Dagostino was contacted by Ray Brodeur who has asked for permission to have photos from his basketball camp uploaded onto the AGTBA website. Jason Strasser approved.

#### **XI. Next Board Meeting is August 8, 2010 at the Community Center, Room B from 7-9 pm.**