



ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday, November 14, 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:

Kevin Hondl and Bob Garcia

I. Approved Minutes

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

II. Treasurer's Report

Laurie Mount filed AGTBA's taxes at the end of October. Tournament registrations are back up; all fees have been collected from participating teams. The Association has received delinquent gym fee bills. Laurie is working with the remitter to identify/correct the invoices. The financial statement was emailed to all Board Members. AGTBA's investment fund continues to perform well.

III. Tournament Planning

i. Site Directors

Lynette Bauers and Jim Hostad volunteered to be Co-Site Directors at Oak View and Susan Weddle volunteered to be the Site Director at ACC. They will be the point people at each site.

ii. Concessions

Lynette and Jim will work together to set the menu. Once complete, they will email the Board all the information and what they will need help with. Jim will coordinate with Caribou Coffee and Jason Strasser will pick up all other beverages; soda pop, bottled water and Gatorade.

IV. Tournament Details

i. Schedules

Brian Haugen stated 7th and 8th grade players will be in “pool play”. They are all guaranteed a minimum of 3 games. The 4th and 6th grade players will be in “bracket play” and the 5th grade players will have 4 games each.

ii. Misc. Coordination

Brian has also coordinated the trainers, refs, printed brackets through Tourneyville, printed score sheets, and has already sent out an initial email to all participants confirming their participation and welcoming them to the tournament.

iii. Trophies

Barb Diemer has selected the trophies for 1st, 2nd, 3rd place and consolation.

iv. Bag Tags

Last year the Association spent \$1,500 on personalized bag tags for all tournament participants. Brian conveyed it was extremely difficult and time consuming to obtain each teams roster. Since the cost is great and many other Associations have eliminated bag tags, Barb will research the cost of bag tags just for the Andover players.

v. Tournament Rules

Brian will review other Association tournaments rules and will set our guidelines.

vi. Team Volunteers

High school students in need of volunteer hours will be asked first to fill the necessary volunteer slots. Volunteers must be at least 14 years old. The remaining slots will need to be filled by our parent volunteers.

V. Team Pictures

Dan Liebold has emailed the picture schedule to the team parents. Jason Strasser will also send out a mass email. Pictures will be Tuesday, November 23. Additionally, Jason was contacted by High School requesting an all Association photo. Jason will look at the upcoming practice schedules and identify a photo time for this coming week. Jason will send out a mass email notifying all players.

VI. Banquet Night

Melissa Skurat will reserve the space at Andover High School for Tuesday, March 22.

VII. Family Fundraising

Laurie Mount discussed the benefits of a Green Mill pancake breakfast fundraiser. When focusing just on how a player’s family can raise funds to offset the cost of participation, Jason Strasser identified the Papa Murphy’s cards. The Association will make the cards available to all families who would like to sell additional cards and retain the profit for themselves.

VIII. Association Fundraising

i. Beef O’Bradys

Jim Hostad is working with Beef O’Bradys to schedule two dates for a fundraiser in January/February 2011.

ii. Andover High School

December 22, 2010 is the date AGTBA has the opportunity to sell concessions at the high school. A total of 3 volunteers will be needed. Dan also is working on scheduling the dates for the 10,000 Shot Night, Youth Night and Team Night.

IX. Website

i. Team Results

Jason Dagostino is working on a coachs option to post their team results on the AGTBA website.

ii. Advertising on the Website

Jason Strasser will forward a list of potential advertisers for Jason Dagostino to contact. Currently, the fee is \$100 for a year of advertising on the website.

iii. Ngin

Jason Strasser described a new website opportunity with Ngin. There is a one time set up fee of \$600-800. The website template would enable coaches to easily manage their own team information online such as practice and tournament schedules, results, and other pertinent information.

X. Feedback Process

Jason Strasser reminded the Board if a parent or player has a concern, they should first contact the coach, then the Age Director, then the President.

XI. Practice Schedules

Melissa Skurat has emailed the remaining practice schedules for 2010 to all coaches to distribute to their players.

XII. Merchandise

The Board approved Carrie Aarness to spend up to \$7,500 in merchandise.

XIII. Taste of Traveling

Kevin Hondl has spent a couple Saturday's at the In-House games talking with players and parents about Traveling Basketball. AGTBA would like to invite In-House players and their parents to our Holiday Hoops Tournament. When the In-House player wears their player shirt, the player and their parent(s) will be given free admission. Taste of Traveling will be offered to the In-House 3rd and 4th grade players. They will have gym practice for the month of January and a tournament at the end of January or beginning of February. Brian will book the tournament at the 4th grade level. Kevin has volunteered to hand out flyers. Lynette will coordinate the flyers. Melissa will schedule gym times based on availability in the month of January.

XIV. Next Board Meeting is December 6, 2010 at the Community Center, Room A from 7-9 PM.