



**ANDOVER GIRLS TRAVELING  
BASKETBALL ASSOCIATION**

**Sunday, October 10, 2010**

**Board Members Present:**

Jason Strasser, President	<u>  x  </u>	Jim Hostad, Vice President	<u>      </u>
Laurie Mount, Treasurer	<u>  x  </u>	Dawn Youngren, Secretary	<u>  x  </u>
Dan Leibold, Events Director	<u>      </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>      </u>	Jodie Haaf, Equipment Director	<u>  x  </u>
Carrie Hoff, Age Group Director	<u>      </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

**I. Approved Minutes**

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

**II. Recruiting**

**Signs**

Discussion regarding sign stakes was tabled until next month. Lynette Bauers will have a quote to exchange the remaining stakes for heavy duty stakes at that time.

**III. Tryouts**

The Board discussed the option of adding another Association for those players cut from AGTBA and other surrounding Associations (Anoka, Coon Rapids, Blaine, etc.). The new Association would be called the North Metro Basketball Association and would compete at the C level. At this point, the Board will only focus on maintaining and improving AGTBA.

**IV. Uniforms**

Jodie Haaf confirmed uniforms have been ordered and will arrive shortly.

**V. Registered Players**

AGTBA currently has a total of 77 registered players. The fourth grade team now has 8 players.

**VI. Treasurer's Report**

All Board Members received the current month financial statement. AGTBA has one less team than last year, therefore, registration and fundraising is down. However, we are looking forward to a profitable Holiday Hoops Tournament. Overall, the financial portfolio is holding steady from September 2009 to September 2010. The mutual fund investment continues to perform well.

**VII. Tournament Director's Update**

Brian Haugen shared we have enough teams registered for the Holiday Hoops Tournament to fill our brackets. Additional teams may still be added. AGTBA has paid for all of the tournaments we will participate in except Rochester. That tournament will be paid in the coming week. Reservations for the DoubleTree Hotel in Rochester will be available by grade level; more information to follow at the next Board Meeting.

**VIII. Fundraising**

AGTBA will explore fundraising opportunities for players to offset the cost of the out of town tournament.

**IX. Next Board Meeting is November 14, 2010 at the Community Center, Room B from 7-9 PM.**