



**ANDOVER GIRLS TRAVELING
BASKETBALL ASSOCIATION**

Sunday, September 12, 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 Schlotfeldt, Ray Koppes, Don Bauers and Dave Stinson

I. **Approved Minutes**

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

II. **Recruiting**

i. **Andover Elementary and Rum River Elementary Open House Follow Up**

The open house for both elementary schools was held September 1. Lynette Bauers was at Andover and had many 3rd graders expressing interest as well as 2- 4th graders and 6 -5th graders. Susan Weddle and Brian Haugen ran the Rum River table and spent a lot of time clarifying eligibility guidelines at this school. Only a couple interested girls at Rum River. The Board will consider not having a table at Rum River next year.

III. **Uniform Update**

Jodie Haaf gave an update on the equipment; what she has ordered and what is still needed. Many parents have asked about ordering official basketballs for their daughter's personal use. The price is \$45.00 each and the Board agreed to offer interested parties the opportunity to order them at cost. Orders will be taken at the Parent Meeting September 23, 2010. AGTBA will be using the same uniforms for our upcoming season that each family purchased last season. Jodie will be at the last two open gym nights ½ hour prior to the start of each session for anyone needing to order a new uniform. Shirts and shorts can be ordered separately. The number each player had last year will remain her number this year unless she would like to change her number to one that is still available. Number choice (for numbers still available) will be on a first come/first served basis. Orders for the new uniforms will be placed following try outs for those girls

placed on a team. We are still deciding if 5th graders will use our older uniforms, which will cost \$10.00, or the new uniforms. This will depend on how many girls/teams we have after tryouts. The 4th graders will be using our old uniforms and the cost is \$10.00. Jodie and Dan Liebold will work together to send out a mass email to player's families detailing the above information.

IV. Coach Background Checks

Jason Strasser described the procedure to conduct a background check on every coach. The MYAS system is used called "Trusted Employees." They complete a Minnesota BCA, sex offender check, and a SS multi-identity check for a cost of \$16.00 per coach. All background checks will be completed and emailed to Jason prior to the first open gym time.

V. Treasurer's Report

Laurie Mount emailed all Board Members the current AGTBA Profit Loss Statement which was stagnant for August 2010. Jason Strasser presented Laurie with the check for the \$500 donation from the Andover Football Association that will be earmarked for scholarships. Brian Haugen requested checks for three tournaments.

VI. Tournament Director's Update

Brian Haugen presented the TENTATIVE tournament schedule that he and Barb Diemer have put together. After numerous management changes, the Hampton Inn lost/ignored AGTBA's registration for the 2011 Rochester tournament and have booked another group in AGTBA's place. A group registration was made at the newly renovated Doubletree Hotel in downtown Rochester but at a higher room rate. Brian and Barb will look into the possibility of scheduling an alternate out of town tournament and will update the Board when a decision is made.

VII. Fundraising

Jim Hostad will be purchasing the Papa Murphy cards in time for the mandatory Parent Meeting. Additionally, he will schedule the 2 fundraising Beef O'Brady nights and AGTBA is "on the list" for a night of concessions at a boy's high school basketball game. He will try to schedule a girl's high school basketball game also. Jim will get together with Laurie to discuss the Food Perspectives fundraising opportunity.

VIII. Try Outs

Jason Strasser reminded the Board that all players must go through the evaluation process to get registered in the AGTBA system. Dan Liebold has scheduled all of the evaluators, provided the try out scoring sheets, scheduled who will be inputting the try out results, he will pick up the refreshments, and has asked each Board member to volunteer with ongoing tasks at the try outs on Saturday, September 18. The try out times have been revised and Jason Dagostino will update the website. Melissa Skurat will schedule use of the choir room and tables at Oak View Middle School. Carrie Aarness will also sell last year's apparel at the try outs.

CLOSED MEETING REGARDING NAMING THE B COACHES

XI. Registration Discount for Board Members

Jason Strasser stated Board Members will donate over 100 hours, on average, per year to the operation and betterment of AGTBA. As a thank you, other associations offer a discount to Board Members by reducing their players' registration fees and/or reducing their fundraising responsibilities. This is similar to how AGTBA's coaches are currently offered a \$200 registration discount. The Board voted and approved a \$150 discount for Board Members' registration fee (one player only) and eliminated their fundraising responsibilities (one player only). If a Board Member also has a family member who is a coach, the greater valued discount will apply, not both. The Bylaws will be updated to reflect this permanent change.

IX. Next Board Meeting is October 10, 2010 at the Community Center, Room B from 7-9 PM.