



AGTBA

Andover Girls Traveling Basketball Association

ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday, January 25th 2009

Board Members: Jason x, Jim x, Laurie x, Cheryl x, Jane x, Jill x, Deb x, Lisa x, Carrie x, LuAnne _, Jodie x, Ray x, Susan x, Lynette x

- I. Budget
 - a. It was discussed to open a money market account
 - i. Motion: Jason made a motion for Laurie to open a money market account.
 1. Passed Unanimously
- II. State Tournament March 7th –8th
 - a. Coaches need to let us know if they are going to participate in state
 - i. AGTBA will mail one check to MYAS for the teams participating
 - ii. Coaches need to get proof of age for all girls playing
 - iii. Money needs to be in by February 6th
 - iv. Seeding meeting February 11th
 - v. Jill is working with Nancy to secure gym times over spring break, so teams can practice.
- III. Banquet
 - a. Thursday March 19th
 - i. Jill secured cafeteria at Andover High School from 5-9
 - ii. Jane is going to call different catering places and get prices and bring them to the next meeting
 - b. Jason is going to put together a small video for the banquet.
 - i. Each team should provide 10-20 pictures
 - c. We will plan the rest of the details at next months meeting
- IV. Volunteer hours
 - a. Most families have fulfilled volunteer hours.
 - i. Jason is going to get list of families who filled volunteer hours to Laurie and she'll destroy checks
- V. Spring Ball
 - a. It was discussed to charge a 10.00 rental fee for use of the uniforms
 - i. Motion: Jason made a motion for AGTBA to charge that fee.
 - a. Passed Unanimously
- VI. Rochester February 20-22
 - a. AGTBA was going to charge a 20.00 fee for each family/player

- i. Motion: Jason made a motion to longer charge this fee being we have had successful fund raising
 - a. Passed Unanimously
 - b. Jane B is going to send memo out to families
 - b. Pizza Party
 - i. Motion: Jason made a motion to provide each team with 80.00 to have a pizza party, buy snacks, go out to eat, ect.
 - a. Passed Unanimously
 - ii. Coach needs to turn receipt(s) into Laurie
- VII. Restaurant Night
 - a. Jim working with Beef O Brady's to secure a date
 - i. Either February 10th or 17th
- VIII. BB camps
 - a. Susan, Jane & Lisa are going to contact some organization who have donated camps in the past to see if they would be willing to donate again this year.
 - i. Susan secured two camps from Prairie Oak
 - ii. Lisa secured two camps from Northwestern
- IX. Other items
 - i. Next year AGTBA needs to post results on website.
 - ii. Pizza fundraiser 42% of the girls participated.
 - 1. Profit – 1253.57
- X. Next Meeting
 - a. February 8th Andover Community Center Room A 7-9