



AGTBA

Andover Girls Traveling Basketball Association

ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday, April 19th 2009

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

- I. Budget
 - a. Balance in checkbook of 12,000.00
 - i. AGTBA had a wonderful fund raising year.
 - ii. We had a lot more teams sign up for our tournament, with lots of great comments, so we are hoping to add more teams this year.
 - iii. AGTBA had nine teams this year.
 - iv. Laurie was able to clear AGTBA of the back taxes.
 - b. AGTBA is looking at a few different ways to spend the money.
 - i. Coaches clinics
 - ii. Players clinics
 - iii. Other possibilities will be discussed at future board meetings.

- II. Summer Camps
 - a. Check AGTBA website for many great camps in our area.
 - i. Andover High School Camp
 - ii. Timberwolves Camp
 - iii. Prairie Oak Camp
 - iv. Plus many more

- III. Open Positions
 - a. The following positions were open
 - i. Facilities Director
 - ii. Tournament Director
 - iii. Events Director

 - b. Jason let everyone know which positions were open and let them know what the exception of each position had. He asked who would be interested in running for each position. The following people ran for the open positions.
 - i. Facilities Director
 - a. Sarah B.
 - b. Melissa S.
 - c. Devon W.

- ii. Tournament Director
 - a. Bob G.
 - b. Brian H.

- iii. Events Director
 - a. Jen S.
 - b. Dan L.
 - c. Carrie

- c. Each running candidate was given an opportunity to introduce him or her self and state why they were running for the open positions. Every family who attended the meeting and had an eligible player/players was given a chance to vote and the votes were tallied.
 - i. Congratulations to the following new board members
 - a. Facilities Director ~ Melissa Skurat
 - b. Tournament Director ~ Brian Haugen
 - c. Events Director ~ Dan Leibold

- d. Thank you to everyone that ran for the open positions, it's nice to see that AGTBA has such nice support from our community. Please remember that part or all of the board meetings are open if you'd like to come see what we have going on.

Next meeting is May 17th Andover Community Center time TBD

Cheryl Puumala
Secretary, AGBTA

