



**ANDOVER GIRLS TRAVELING
BASKETBALL ASSOCIATION**

Sunday, June 13, 2010

Board Members Present:

| | | | |
|--------------------------------------|-------|-------------------------------------|-------|
| Jason Strasser, President | __x__ | Jim Hostad, Vice President | __x__ |
| Laurie Mount, Treasurer | __x__ | Dawn Youngren, Secretary | __x__ |
| Dan Leibold, Events Director | __x__ | Melissa Skurat, Facilities Director | _____ |
| Brain Haugen, Tournament Director | _____ | Barb Diemer, Asst Tournament Dir | __x__ |
| Carrie Aarness, Fundraising Director | __x__ | Jodie Haaf, Equipment Director | __x__ |
| Carrie Hoff, Age Group Director | __x__ | Susan Weddle, Age Group Director | __x__ |
| Lynette Bauers, Public Relations Dir | __x__ | Jason Dagostino, Website Director | _____ |

Members At Large Present:

Rich and Jen Schlotfeldt, Jeff Ruhl, Todd Francisco, Bill and Sarah Bulver, Don Bauers, Kevin Hondl, Scott and Cathy Schwingler, Brad and Dee Link, Dave Stinson, Devon Walton, Bob Garcia

I. Open Gym

Kevin Hondl reported on the turn out for the Summer Camp Open Gym at the Andover Community Center which is designed for recruiting purposes. On June 13 two new 3rd graders attended and are planning on attending the next session. There are 3 more Sunday open gym sessions; June 27 and July 11 & 25 from 5-6:30 pm. Information is posted on the AGTBA website, www.andovergirlsbasketball.org. Kevin also is hosting a practice every other Tuesday evening at ACC and has encouraged everyone to spread the word.

II. Get The Word Out

- i. Lynette Bauers will coordinate distributing AGTBA informational flyers at the Andover Elementary Open House at the end of August. Additionally, Lynette will look into advertising in the Andover Today Newsletter this summer.
- ii. The AGTBA road signs advertising the September tryout date are in need of replacement. Lynette has contacted several vendors for pricing and received the name and number of several more vendors to compare pricing. A decision will be made at the next Board meeting as the order must be placed in July for road placement the end of July/beginning of August.
- iii. Sparder Camp
 1. Susan Weddle reported the Sparder Camp is offering a discount to AGTBA members. The camp dates at Oak View Middle School are as follows: week of July 19th for 4th and 5th graders and week of July 26th for 6th and 7th graders.

The current fee is \$95 for new campers and \$85 for returning campers. If AGTBA has at least 15 campers, the fee is reduced to \$80; 20-24 campers \$75 and 25+ campers \$70. An individual refund will be issued after all registrations are received.

III. Approved Minutes

The Board approved the May 2010 meeting minutes. To enhance communication, the Board agreed the minutes will be emailed to all Board members for approval. Once approved by all Board members, the minutes will be posted on the AGTBA website. This should take place within 2 weeks after the meeting.

IV. Tryout Scores

PENDING APPROVAL to add an amendment to release player's tryout scores compared with the group average when requested by the player or parent. A discussion ensued but no action was taken. This will be addressed at the next Board meeting.

V. Hiring Coaches

i. Research

Jim Hostad and Susan Weddle reported on their research findings. Centennial pays between \$1,800 and \$2,000 for a paid coach plus hotel fees and gas reimbursement. Centennial does not split the expense of the paid coach equally among players, the association and fundraisers. Instead, the families knew coming into the program in 4th grade that at 8th grade, there would be a \$200 increase in **that grade's registration fee** to cover the cost of their coach. The other associations, Minnetonka and Blaine, split the expense equally between parents, the association and a fundraiser for that particular paid coach.

ii. Surveys

Jim Hostad emailed surveys to several parents of the girls entering 7th grade asking their opinion of hiring coaches. Additionally, a verbal poll was taken from parents in the room of 7th grade girls. Some parents were interested but would need more information and had many more questions. Many parents said no, they do not want any additional fees in this economy and were concerned of the potential economic impact on AGTBA with respect to scholarships, and many did not want a non-parent coach. From the returned email surveys, a few indicated the first step should be to seek a coach from within the team, a couple said yes and many just said a flat no.

iii. Jason Strasser reminded the Board non-parent, non-paid coaches can apply for any coaching position.

iv. AGTBA will not actively seek a paid coach.

VI. Coaching Applications

i. Scott Schwingler does not plan on coaching the 7th grade A team next season.

ii. Coaching Applications are due to Dan Leibold by Sunday, July 18th. Applications can be found on the AGTBA website.

iii. Coaching Applicant Interviews

Jason Strasser, Brian Haugen and Dan Leibold will be conducting the applicant interviews. All 3 Board members do not have players in the program. Ray

Brodeur, Andover Girls Varsity Head Coach, has volunteered to help with the interviewing process. Please email your thoughts to Jason at jhstras@comcast.net with respect to what qualities are you looking for in a coach. Applicants will be selected based on the following criteria: interview/application form, past evaluations (if applicable), and references.

VII. Donations

Jason Strasser reported the Andover Football Association will be donating \$500 to AGTBA.

VIII. Broadcast Email

- i. Jason Dagostino will be setting up a broadcast email system to communicate with parents, Board members, and potential recruits. The 10,000 Shots Club, Open Gym and Parade flyers are examples of content for the emails. All Board members were asked to provide their updated contact information to Dawn Youngren, email Dawn@DawnYoungren.com.
- ii. Jason Strasser will email all Board members a logon and password to access the shared email account.

IX. Andover Parade

The parade is July 10, 2010. Dan Leibold will submit the application to the City of Andover which is due June 30. Participants will walk behind a banner that Dan will provide. Everyone is encouraged to walk, dribble a basketball and throw candy.

X. Treasurer's Report

- i. Laurie Mount confirmed all Board members received the AGTBA Year Comparison Profit and Loss Statement from July 2009 through July 2010.
- ii. Laurie received a check from Beef O'Bradys in the amount of \$160.00. AGTBA received 10% of the gross sales from the dining out fundraiser.

XI. Waiver

Bill and Sarah Bulver formally requested a waiver for their daughter, Elizabeth Bulver. The Board voted and approved said waiver.

XII. Next Board meeting is July 11, 2010 at the Community Center Room B from 7-9 pm.