



AGTBA

Andover Girls Traveling Basketball Association

ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday October 11th, 2009
Meeting Minutes

Board Members Present:

Jason Strasser, President	<u> x </u>	Jim Hostad, Vice President	<u> x </u>
Laurie Mount, Treasurer	<u> x </u>	Cheryl Puumala, 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>	Lisa Yoder, Asst Tournament Dir.	<u> x </u>
Carrie Aarness, Fundraising Director	<u> x </u>	Jodie Haaf, Equipment Director	<u> x </u>
Ray Koppes, Age Group Director	<u> x </u>	Susan Weddle, Age Group Director	<u> x </u>
Lynette Bauers, Public Relations Dir	<u> x </u>	LuAnne Carlson, Website Director	<u> </u>

I. Fundraising/Merchandise

- A. Rick Saf from Saf Enterprises joined our meeting to talk about selling personalized basketballs at our tournament.
 1. His company has been in business for one year.
 2. AGTBA would receive 20% for each ball sold. \$10.00 for every large ball sold and \$5.00 for every small ball sold.
 3. Lisa talked about getting another company at our tournament that would take pictures and make a collage of your player for \$20.00. Lisa is bringing more info to the November meeting.
 4. Jason stated maybe we could have both of them one at each site and then on Sunday they could flip-flop sites. Jason was going to let Rick know that we are possibly thinking of having two vendors and let Rick choose if he would still like to attend.

- B. Carrie brought note card & notebook samples that a basketball mom would like to sell at our tournament. The board agreed that she could sell them at the tournament, but she would need to have her own table, unless we sold them at the clothing table. More to be discussed.

- C. Jodie made a motion to sell the old uniforms. The board discussed how much we would sell them for and it was decided that we would sell them for \$10.00. All board members were in favor and the old uniforms will be sold.

II. Sponsorships

- A. Lynette stated that the sponsorship was too expensive and some of the local businesses that had purchased them didn't feel they were worth the money spent.

1. The board discussed lowering the fee to a one time fee of \$100.00
Lynette made a motion to reduce the fee to \$100.00
2. Lisa made a motion for approval, Laurie second her motion, board in favor of lowering fees to \$100.00

III. Holiday Hoops Tournament

- A. Jason made a motion to have a Tournament Committee. The board was in favor and the following people agreed to take the lead.
 1. Tournament Committee: Brian & Lisa will be in charge of registering all teams, setting the brackets, etc.
 2. Concessions Committee: Ray & Jim will be responsible for ordering all food, pop, candy etc.
 3. Volunteer Committee: Dan will be in charge of making sure we have a team mom/dad to get all of our volunteer shifts filled. He will also work with Ray to get some of the girls from the High School program.
 4. Jason is checking with the Andover Community Center to see if we can get 5-10% of sales from the concessions and to see if we can sell water and Gatorade.
- B. Brian has been working hard trying to get teams registered for our tournament. There are a lot of other tournaments the same weekend around the cities and now Spring Lake Park is having one as well.
 1. Brian sent out a spreadsheet earlier in the week with whom we have registered for our tournament so far. Brian is working on getting more team registered for our tournament.

IV. Budget

- A. Laurie gave a quick update regarding the money brought in for try-outs.
 1. Registration \$23,000.00
 2. Clothing \$3,500.00
 3. \$1,100.00 cash, tax deduction for families
 4. \$2,400.00 pizza, minus \$800.00 that's how much we paid for them
- B. The money will go toward gym times and registration for tournaments.

V. Next meeting date November 8, 2009 Andover Community Center Room A 7-9.