



## March 2011 meeting minutes

### 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>    </u>
Dan Leibold, Events Director	<u>  X  </u>	Melissa Skurat, Facilities Director	<u>  X  </u>
Brian Haugen, Tournament Director	<u>    </u>	Barb Diemer, Asst. Tournament Dir.	<u>  X  </u>
Carrie Aarness, Apparel Director	<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>
Lynnette Bauers, Public Relations Dir.	<u>  X  </u>	Jason Dagostino, Website Director	<u>  X  </u>

### Members At Large

Kevin Hondl, Bob Garcia, and Dave Echtenkamp

#### I.

Treasurer's report was given by Laurie Mount. Monies were transferred into the AGTBA checking from the investment fund. The profits and loss statement still shows a negative balance of \$3,749.31. Our balance sheet shows the checking and assets which would reflect the transfer of \$3,000 to cover remaining expenses. This financial sheet was not readily available as it is difficult to understand stated by the treasurer. Laurie answered all questions related to the discussion of the financial report.

Jason made the suggestion to table the money allocated to head coaches. He felt this should be handled by the new upcoming board. Reason being, the financial status of AGTBA should change with the spring tournament scheduled for April 16 and 17. Jason went over the original intent of the discount of registration fees for the coaches when registering their child. The discount is for coaches to use towards players during the season to cover costs that they may incur. This way the coach is not paying for things out of their own pocket in addition to the extra time that they put in. The original intent has not been communicated to coaches in the past few years. So in the recent years it has been looked on by most as a discount to coaches for their extra volunteer time instead of the original intent to cover costs the coach may incur. Jason S. also brought up that some of the assistant coaches have felt slated because they do not receive a discount. It was brought up that coaches, usually up to three, are admitted into all tournaments for free. In addition, AGTBA provides new shirts to the coaches each year.

As far as extra gym time, it is being paid for by those that are using it. Some payments were collected at the meeting. As far as Melissa knows coaches are cancelling gym times. If it is less than 24 hours, we are unable to cancel it and will be charged. Kevin Hondl made the suggestion for coaches to put out e-mails to coaches that a gym time available and may be utilized by other players; if under the 24 hour notice.

## **II.**

Banquet tickets were collected and given to Dan Leibold. The Banquet this year is being catered from Acapulco. The menu will consist of Taco's (beef or chicken), Cheese Enchiladas, Rice and Refried beans. Ray Brodeur will again be the speaker. Melissa will be in charge of arranging the use of a microphone, screen and podium. All pictures from the teams and each coach's paragraph will need to be sent to Barb Diemer by March 8 to be published.

Jason will set-up the slide show as Barb is unable to be in attendance that evening. Heather Strasser will look into flower arrangements for tables. Dan Leibold will be picking up the beverages.

Jodie Haaf has the list of volunteers still needing volunteer hours if willing to fulfill those hours. We have possible opportunities the night of the banquet or the upcoming Spring tournament we are hosting for MYAS on April 16 and 17 at the Andover Community Center. If you know you still need to fulfill your hours, Please contact Dan Leibold, Jodie Haaf or Lynnette Bauers. We will especially need volunteers to work the spring tournament. At this time ten board members will be available to help set-up starting at 5:00 p.m. the night of March 22<sup>nd</sup> for the banquet.

Susan Weddle mentioned she had heard over weekend that the DECA club is having a spring fashion show the same night as our banquet at the Andover High School auditorium. We discussed that this would interfere with our banquet as the entrance to the auditorium is only accessible through the cafeteria, in which we are scheduled to use. Melissa is looking into and if so we may have to re-locate. Two sites mentioned is Oakview Middle School and Rum River Elementary School that would meet our requirements. Please keep posted to web-site as location or date may change.

## **III.**

There was no Tournament Directors Update at this time.

## **IV.**

For the Rochester Hotel update, the hotel that was reserved; did not fit well to the Associations needs. Barb Diemer is to check into other tournament dates and make some hotel reservations. So we may have some options next year for our out-of-town tournament. It was suggested the timing be earlier in the year or mid-season. The only problem is some tournaments do not host the younger grades. We will try to reserve the hotel we had previously in Rochester as well.

Jason Strasser brought up the fact that we did not get kicked out of that hotel last year. The problem was we ended up booking the wrong week-end as Rochester changed their date after posting an earlier one on their web-site.

## **V.**

The update of the upcoming Spring Tournament was given by Lynnette Bauers. The contract is signed and sent into MYAS. Lynnette spoke to Rich Pennek of MYAS and he stated it is one of the biggest tournament weekends and AGTBA would get the schedule 2 weeks prior to tournament. The gym schedule available at the Community Center will not be a problem. As AGTBA does not have immediate access to all 3 gyms right away in the morning. It will only be two gyms until 9:45 a.m. and then we have all 3. Lynnette stated that the thing Rich Pennek said we could do is get the EMT's and she has 2 people asked and waiting for confirmations at this time.

AGTBA may sell one item that the Community Center does not have available in their concession stand. Laurie Mount is looking into having the Inti-Juice that we had at our Holiday Hoops Tournament.

## **VI.**

No fundraising update at this time.

## **VII.**

Players and Parent Survey was discussed. It was decided to again go with the On-Line Survey Monkey. Jason Strasser will set up and should be available March 8, and will be available for 4 weeks (1month), after the start date. Jason read through the questions and will remain the same as the previous year that will be on the questionnaire, survey. A reminder will be given at the banquet that AGTBA families will have 1 week remaining after banquet to fill it out.

Jason Strasser also polled everyone's intent that has their positions coming up for re-election. All said positions will be open with no incumbent with the exception of Facilities Director. Melissa Skurat will re-run for this position. All positions that will be open for Election/Re-election are as follows: President, Vice-President, Merchandise Director, Age Director, Tournament Director, Facilities Director and Public Relations Director. Jason Strasser will send out a State of Association Letter.

Miscellaneous Discussion was done on how individual teams faired at the State Tournament played this weekend. The standings should be posted on the MYAS web-site.

Meeting was adjourned.

