



**St. Francis Basketball Association  
Board Meeting Minutes  
Sunday Dec. 4<sup>th</sup>, 2011**

**Attendees:**

<input checked="" type="checkbox"/>	Scott Goltz	<input checked="" type="checkbox"/>	Mark Svihel	<input checked="" type="checkbox"/>	Lisa Kungel
<input checked="" type="checkbox"/>	Tracy Hewitt	<input checked="" type="checkbox"/>	Jen Close	<input checked="" type="checkbox"/>	Ryan Hauge
<input checked="" type="checkbox"/>	Charlene Johnson	<input checked="" type="checkbox"/>	Debbie Willner	<input checked="" type="checkbox"/>	Kristi Huebner
<input checked="" type="checkbox"/>	Amy Ficocello	<input checked="" type="checkbox"/>	Mark Bothun		

**Agenda Items**

1. SF Boys Basketball Tournament
  - After reviewing Crossroads and Cedar Creek, the Board agreed Cedar Creek would be a better option as our 3<sup>rd</sup> school to use for tournaments.  
**ACTION:** Scott to ensure we have a portable clock to use at Cedar Creek.
  - Site Coordinators for:
    - i. Jr High
    - ii. High School
    - iii. Cedar Creek – Debbie Willner**ACTION:** Tracy to set up Site Coordinator Schedule and send to all necessary people.
  - Food Order – Tracy, Amy and Kristi will be meeting Tuesday Dec. 6<sup>th</sup> to go over the order and Amy and Kristi will submit the order asap.
  - Food Set up and returns – Tracy to complete schedule and send to all necessary people.
  - Trophy/T-Shirts – Scott has ordered trophies for grades 4-6 and t-shirts for grades 7-8.
  - Volunteer Schedule – The volunteer schedule has been completed and sent to all coaches to send to their teams. Tracy will also email all coaches for updated contact info for all teams to be able to email such schedules to all parents directly.
  - Book and Clock Workers – Jen and Ryan have the sign-up sheet for the workers and it is in progress.
  - Brackets will be sent out to all teams by Monday Dec. 5<sup>th</sup>, and Tracy will post to the website asap.
  - Group discussed admission fees. A number of Associations have raised their prices to \$6/\$4. The group discussed raising to these prices but to also lower the admission fee for Senior Citizens to \$3.
2. Basketball Operations
  - How do we make our kids better basketball players? A-teams play in A-tournaments; B-teams play in B-tournaments?
    - i. The group discussed at length. To be competitive at the High School level we need to be in the tougher brackets. We also need to make it fun for the younger teams so that losing isn't their only option. Ideally

we would like all A teams in all A brackets, and B teams play 50/50 in A & B brackets.

- ii. The group also discussed playing in more tournaments. For next year, SFBA will look at playing in 11-12 tournaments instead of 9. SFBA Board members voted yes to paying 50% of the registration fee to any teams that want to pick up any extra tournaments effective immediately.
- iii. Spring Leagues: the group discussed options for playing in the spring. One option is your team staying intact and playing into the spring/summer or other options are playing in the MYAS League or AAU.

### 3. Financial Update

- Lisa shared a financial update with the group, indicating SFBA currently has a balance of just over \$26,000.

### 4. Voting Decisions

- Donation made to the Lisa Fryer fund. The Board voted on and agreed to make a donation of \$200 to the Lisa Fryer fund.
- Coaches Shirts and basketball backpacks for coaches. The Board voted on and agreed to provide shirts and basketball backpacks for the coach and assistant coach of each team.
- Ryan approached the Board to ask for funding to pay for a 4<sup>th</sup> coach for the Varsity program. Right now, SFBA pays each program (Varsity Boys & Varsity Girls) \$2400 to run open gym throughout the year, skills sessions, and tryouts. They also earn an additional (approximately) \$550 for running book & clock for our SFBA Boys & Girls Tournaments. They requested an additional \$3,000 so the Varsity program doesn't have to fundraise or lose another coach. Scott motioned that SFBA pay \$3000 to each program now (for the above mentioned contributions) and an additional \$3000 will be evaluated after the weekend of our SFBA Boys Tournament (Dec. 17<sup>th</sup> & 18<sup>th</sup>). Lisa 2<sup>nd</sup> the motion and Tracy and Mark voted yes.

### 5. Other Updates

- Background screenings have been completed for all coach and assistant coaches. The Board met privately to review all screenings and concluded there were no issues with any coaching staff. The Board voted to keep coaching staff as it is.
- The Board met in a private session to review our Constitution. The Board agreed there were some areas that were not clear and needed to be amended. Amendments were made and all Board members voted unanimously to apply the changes.

The meeting adjourned at 7:35