



**St. Francis Basketball Association
Board Meeting Minutes
Sunday Feb. 12th, 2012**

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 type="checkbox"/>	Jen Close	<input checked="" type="checkbox"/>	Ryan Hauge
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
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Agenda Items

December 4th Board Meeting minutes were approved electronically by Board Members in December and posted to the SFBA website.

1. SF Girls Tournament
 - Group discussed the tournament. All went well with very few issues. SFBA will net ~\$14,000 from this tournament.
 - Ryan shared that Jeff Fink has reserved the first weekend in Feb. of 2013 for the next Alumni weekend. This causes a huge issue for the girls tournament next year. Because other associations reciprocate with us, they count on our tournament taking place that weekend every year. The one year that we moved it to a different weekend, we didn't have enough teams to have a girls tournament, thus reducing our fundraising efforts by what we would have net from the event (in this year's case...\$14000).
 - ACTION: Scott will call Jeff Fink to discuss our concerns.
2. Alumni / Youth Night / Coaches vs. Cancer
 - This year's event was a huge success, netting the Fryer family ~\$6100 from all fundraising efforts.
3. Financial Update
 - Lisa provided a financial update, showing a balance of approximately \$36,000. The group discussed more opportunities to give back to our program and how to invest these funds in our players to make them better basketball players.
4. Saints Pride tab on the website
 - Group discussed and agreed it's ok to post 'trophy' pictures on the website.
5. Voting Decisions
 - On Jan 17th, 2012 Scott motioned that SFBA donate \$200 to the Dylan Mead fundraiser. All agreed and Lisa will send a check to his fundraising account.
 - To be voted: purchase of a 2nd shooting machine.
 - i. Scott made a motion to purchase a new shooting machine; Lisa 2nd the motion and all agreed.

6. Other Updates

- Upcoming State Tournaments: Varsity program to provide clock workers (clock only) during the 2 upcoming State Tournaments (March 3 & 4; 11 & 12). If either Varsity coach would like to pay their players to work this tournament, they can choose to do so out of their accounts. ACTION: Scott to talk to Mark Bothun to see if he will be available to be a Site Coordinator (Scott will be off-site during the 2nd weekend).
- Group discussed various ways to work with kids over the summer. Ryan will look into running open gym during the day for June & July. Scott made a motion to spend ~\$500 per month to pay someone to run this open gym. Lisa 2nd the motion and all others agreed. A few names were shared as possible options to run open gym and we will look into this further.
- Ryan talked about youth hoops to put out for the younger players, to be used (for example) during open gym. Ryan will find out the cost and put a plan in place of how to use them. Lisa will also call Community Ed to see if they would be willing to pay for or share in the cost of them, since it benefits the younger (rec league) players.
- Ryan in the process of putting together a plan for summer basketball events (open gym, camps, etc). Once he has this plan together, he will share it with SFBA and SFBA will look at options on what to support.
- 10,000 shot club. Group discussed reinvigorating this. We need to make this a bigger deal so it's not forgotten over the summer. Ideas: hand out little SFBA notepads to all players for them to record how many shots they take in a day so they can easily record them; have a night in May to kick off this event; have Trent Tucker at the kick off; have 'staged' accomplishments – ie at 10,000 you get a tshirt, at 15,000 you get something else, at 25,000 you get a sweatshirt (and so on). Group to discuss this more but love the idea.