



**St. Francis Basketball Association
Board Meeting Minutes
Sunday January 8th, 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 checked="" type="checkbox"/>	Charlene Johnson	<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____		

Agenda Items

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

1. SF Boys Basketball Tournament Wrap up
 - By all accounts the Boys Tournament was a success, netting our highest profits to date of \$16,103.82.

2. SF Girls Tournament
 - There will be approximately 105 games for the Girls tournament (our biggest tournament to date). Tracy will touch base with Amy & Kristi regarding concession order and will work on Volunteer Schedule as soon as the game matrix is complete.

3. Alumni / Youth Night / Coaches vs. Cancer
 - We will ask all traveling teams for donations for the SFBA raffles that will take place at Patriot Lanes following the games. Once a flyer is approved, Tracy will send it out to all coaches and parents. We need to enlist the help of more people to help sell raffle tickets this year. All proceeds will be donated to the Lisa & John Fryer fund. Scott suggested putting a team together for the Alumni game, made of up coaches from SFBA. Scott will email all coaches for participation. Scott put forth a motion for us to reserve 6 lanes for free bowling for SFBA kids. Lisa 2nd the motion and all approved.

4. Financial Update
 - At this date the balance is \$31,810.
 - Board members discussed the requirements of other chapters under our umbrella (ie the Parent Committee) and agreed that we will need to be copied on Meeting Minutes from meetings that discuss any financials and receipts should be shared with the SFBA Treasurer for our records. Lisa will follow up with Sarah Sauer to be sure this is correct and will update the group and proceed as necessary.
 - i. Follow up Jan. 9th. Lisa followed up with Sarah and the following response was shared with other chapters:
To all SFBA Chapters and Affiliates

We as a Public Charity must keep records of all meetings, expenses and other related charity events. If there are any meetings under the SFBA chapters we must keep records and documentation of governance decision along with any fundraising or investments. That being said we must keep the policies in place to ensure consistency in operations under all SFBA Chapters and Affiliates. These are to be public records. If you have a meeting please have a secretary to ensure there is proper documentations all on decisions being made. These will then be post as public notices on the web site SFBAonline.com. The documentation should be sent to Tracy at sftracy2010@yahoo.com

5. Voting Decisions

- Provide funding (~\$3000) to the Varsity programs for the additional coach salary (per Dec 4th meeting). In return, Ryan agreed to have Varsity teams work the book and clock at the State Tournaments. Jen's program will also receive the additional \$3000 with the option for her to pay her players or use the funds for other reasons.
 - i. Due to the success of our Boys tournament, Scott put forth a motion to approve the additional \$3000/program (boys/girls), Lisa 2nd the motion and all approved.

6. Other Updates

- Charlene shared that there is an issue with uniform numbers cracking and peeling. Ideal Printing has agreed to replace all uniforms (jerseys) for all kids.

Meeting adjourned at 7:35.