



St. Francis Basketball Association
Board Meeting Minutes
Wednesday Sept. 7th, 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"/>	Mark Bothun		
<input type="checkbox"/>	Others: _____				

Agenda Items

1. Schedule Dates for SFBA meetings
 - Members discussed and agreed to have Board Meetings during open gym nights. Board meetings will take place on the following dates:
 - Oct. 2nd, 2011
 - Nov. – no meeting
 - Dec. 4th, 2011
 - Jan. 8th, 2012
 - Feb. 12th, 2012
 - March – no meeting
 - April 1st, 2012
2. Voting items:
 - Patches
 - Members discussed. Scott motioned that we order them as in years past, Lisa 2nd the motion and all others agreed. Charlene will place an order for 125 patches.
 - Basketballs for all players
 - Last meeting the Members discussed buying basketballs for all players in the Association as long as cost was under \$30. After researching, the cost came in over \$30. Mark motioned that we not proceed with the purchase and look in to other options. Scott 2nd the motion and all other members agreed. Charlene will research basketball backpacks (cost per bag/cost for embroidery/etc). Members will wait to hear from her and will vote on this item in place of the basketballs once all information is collected.
3. Tryout items
 - Who does what?
 - Tryouts start at 4:00. Members (all that are available) to be there ~3:00 to set up. Tracy to send email to all past players to remind them to pre-register.

4. Coaches for the 2011-2012 Season

- Members discussed team sizes. Depending on turn-out, teams will be sizes of 8-10 players per team. Members also discussed continuing to have paid coaches for the 7th and 8th grade A teams (boys and girls) and agreed to continue this.

5. Tip-off

- Picture times
 - Members discussed continuing the Potluck style tip-off night. Pictures can start no earlier than 5:30 (due to Varsity practice). Tracy has scheduled the photographer that has been used in the past. Scott also shared another vendor that might be an option. Tracy will research the differences and share with the Members via email to ensure we have a reservation with which ever photographer we choose.

6. Uniforms

- Samples and pricing
 - Charlene brought 5 samples from various vendors for the Members to see. All options included a reversible jersey (allowing us to not have the 'white' jersey from years past). Members discussed, Scott motioned that we voted for the dazzle on dazzle uniform, Mark 2nd the motion and all others agreed. Charlene will get sizes to have available at tip off for players to try on. Members also discussed vendors and Scott motioned that we utilize Ideal Printing, Lisa 2nd the motion and all others agreed. Charlene will work with Lani Larson to have them come up with some logo ideas for the jerseys. Members also discussed warm up (shooting) shirts and Tracy will add that (along with warm up pants) to the uniform order sheet.

7. Spirit wear

- Sample order form
 - Scott brought a sample order form from Tahoe Sports. Tahoe sports will create an SFBA order form by tip-off and forms will be handed out to all coaches/players. Tahoe sports will have samples for people to see and try on.
 - Members also discussed the need for around 5 people to have at tables taking orders to make sure there are no long lines.

8. Other Topics

- Lisa discussed Liability Insurance. Scott shared that most members of the NMBC (North Metro Basketball Coalition) carry this insurance. Lisa will pay for this insurance when it's due.
- Coach's Passes for Board Members and Coordinators: Members discussed purchasing these passes as in the past for all Board Members. Mark motioned that we also purchase passes for the Coordinators as well (Charlene, Amy Ficocello, Kristi Huebner and Mark Bothun), Scott 2nd the motion and all others agreed as well. Lisa will purchase them.
- Ryan discussed the Huddle DVD/program. This program allows the Varsity staff to record games, editing highlights of the game (what a player did well, what they didn't do well). Once edited Ryan can assign user names and passwords to Coaches to use in the traveling program, to review how to do something well, etc. The SF Football program uses this program and says it

works very well. Ryan was unsure of the cost and will research it and bring to the next meeting to discuss.

- Scott motioned that Mark Bothun become the Equipment Coordinator. Lisa 2nd the motion. Scott and Mark B will take equipment inventory during tryouts on Sunday September 18th.

Meeting adjourned at 8:20.