



**St. Francis Basketball Association  
Board Meeting Minutes**

Monday March 21<sup>st</sup>, 2011 @ 5:30

Location: Mansetti's Pizza

**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"/>            | Other _____  | <input type="checkbox"/>            | Other _____ |                                     |             |

**Agenda Items**

1. Boys State Tournament

- Any issues: All aspects of the tournament ran smoothly without any issues. All book & clock workers were punctual as well.
- Financial update: Update from the Boys Grade State Tournament: Gate and Concessions brought in \$10,361; expenses were \$5,345; profit of \$5,016.

To date the SFBA account has a balance of \$38,287.20. The Board discussed and agreed to have a reserve on the account of a minimum of \$18,000 at all times. At the next meeting the Board will discuss the budget for next year, as the profits need to be ear-tagged for tax purposes. The Board discussed and agreed to budget \$5,000 / year for the Varsity programs to help them purchase uniforms. The allocated money will be spent every 3 years with one year off. The next Varsity basketball season will have the boys receive the allocated money for uniforms, next year would be the girls, and the 3<sup>rd</sup> year would be a year off but the money still held in reserve for them. Ryan will contact vendors for pricing. Once purchased he will invoice SFBA for the cost (max \$5,000).

2. Wrap up for the Season

- Coaches vs. Cancer update: Gate fees from the Saturday night Youth Night event were given to Student Council (school policy). Those funds were yet to be deposited. Ryan said he would follow up with someone at the school.
  - Update: Ryan spoke with the head of the Student Council and she advised that she just informed Principal Neubauer that the Student Council voted to deposit the money in the account and it will be deposited soon.
- 8-man teams: Going to an 8-man team worked well. It reduces the number of complaints addressed to Board Members and Varsity staff. Next year, if numbers permit, we will try to accommodate that again.
- Scott gave an update on the NMBC (North Metro Basketball Coalition). A meeting was held last Tuesday (March 15<sup>th</sup>) were approximately 10 other basketball associations were present. At the meeting everyone agreed that

their tournaments were more successful because of this Coalition and the information sharing that is being done. Scott will continue to link SFBA and NMBC in the future.

- d. The Board discussed the need for more people to help grow our program. We will be posting open positions on the website (Age Coordinators for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> grade boys and girls; Spiritwear Coordinator, etc). Tracy will update the website with that information.
  - e. The group discussed ideas for next year. All ideas were in support of growing our program and things to make our athletes better. A few ideas were: buying every kid in our program a basketball (none would be given to coaches); having an in-house team put an 'all-star' team together from the in-house program and have them compete in the traveling program. This will help change the misconception of traveling basketball and give them a new basketball experience.
3. Open gym this Summer
    - a. The last open gym will be April 17<sup>th</sup>. The next open gym will coincide with the boys and the girls summer camps. The 6 camp dates for the boys are: June 14<sup>th</sup>, 16<sup>th</sup>, 21<sup>st</sup>, 23<sup>rd</sup>, 28<sup>th</sup>, and 30<sup>th</sup>. Ryan will work with Tracy Torson and coordinate the basketball camp and strength and conditioning schedules. There will also be a 2 day Competition Camp and those dates are July 11<sup>th</sup> and 12<sup>th</sup> from 8-3:00.
  4. Purchase any equipment for youth program development
    - a. We will need to purchase 2 coffee makers for SFMS for next year.
    - b. Lisa will need to purchase QuickBooks for accounting purposes for SFBA. The cost is between \$100-200.
  5. Next meeting to be determined.