



Rogers Area Youth Basketball Association Board Meeting April 15, 2009

Attendees: Noel Samlaska, Mike Noto, John Trochlil, Jamey Puttin, Brian Holmes, Dave Kampsen, Joel Tjeerdsma, Theresa Sjerven, Chris Darr, Jill Paige, Tammy Miller, Mark Donley, Curt Sagehorn, Mike Mittelstaedt and Stephanie Anderson

Absent: Margaret Wieker

Meeting called to order at 6:40

Opening Comments:

We discussed Margaret Wieker's e-mail to the Board Wednesday afternoon regarding her resignation due to time constraints and family responsibilities. She has volunteered to help out with any projects that we need help with.

With the resignation of Margaret that leaves us with a vacant 2-year term to fill. Mark Donley who had chose to re-up for another 3-year term next year volunteered to reduce his term to 2-years. Motion was made and voted on: PASSED.

Interview of Board Member Applicants:

We interviewed 5 applicants for the 3 open Board of Director positions. Giving each applicant 15 minutes to talk and ask any questions of the Board.

After the interviews were over there was a discussion on each applicant and a silent vote took place with each Board member listing their top 3 choices. Responses were gathered, read out loud by Noel to the board, and tallied. The 3 open Board positions will be offered to Steve Franklin, Greg Heinecke and Patrick Hanford.

Noel will notify all applicants of the voting results on Thursday.

Selection of Board Positions for Next Year:

We will discuss this at the next meeting in May. There was only one position, that had more than one person interested in it and that was for the Girls Travel Director. Noel is going to contact the two members interested in that position and report back to the Board (via e-mail) with their reasons of why they want the position. We will vote on it as well as all the other positions at the meeting in May.

Final Preparation for MYAS Tournament:

Mark D gave an update on the tournament that is occurring this weekend.

- Currently waiting to hear back from 8 families to fill some of the 18 open spots that are left. Mark to send an email out to the scholarship families to ask for some additional help from them at the tourney to fill the open spots.
- Theresa placing Sam's Club order today
- Brian and Dave K to pick up Sam's Club Order
- Theresa to purchase a couple crockpots so we do not need to always borrow them for these tourneys.
- Theresa has all signage ready (Concession pricing, Out of Order, etc)
- Mark D to pick up more tape for courts
- Rogers Printing will make large copies of brackets for \$3.50 each
- Photographer and Mini Donut Guy will be at the tourney
- T-shirts will be sold at the Gate
- Friday, we need people to help set up and clean out the concession stand
- We would like to keep track of concession/gate monies by location this year to see if people use the additional concession stand and that entrance.
- Trainers are all set. Karen S to work in the A.M. and a rep from Fairview to work in the P.M. MYAS will reimburse us \$10 per hour for the trainers.
- Mark to bring volunteer checks on Saturday to hand back to parents after they have worked their shift.

Year End Travel Survey Update

A reminder was sent out to parents on Tuesday that this Friday is the last day to complete the survey. We have received 115 responses to the survey so far.

ByLaw Update

Mike M sent out the updated Bylaws earlier in the week so everyone could preview them before the meeting. They are basically an amended/simplified version of what we already had. A lot of what was in the previous version, seemed to belong more in a Policy/Procedure Manual.

Mike M spoke with an attorney who will look them over once all changes have been made. The attorney also said that if and changes are made in the Articles of Incorporation we will need to re-file them with the State. There is a fee for this, but it must be done if changes are made to that section.

Please review the new Bylaws by next meeting so we can vote on them. If you have any suggestions or changes, please email Mike M before the next meeting.

Shooting Clinic/Incentive Program

Diggs will coach a shooting clinic on Sunday, May 10th from 6-9 at the Middle School. 1.5 hours will be for girls and 1.5 hours will be for boys. This is being offered to Travel basketball players grades 4-7 (according to their grade now). There will be a \$5 fee which will be used to pay Diggs and gym space and the remainder will go to purchase shirts for the shooting incentive program.

Diggs plans on having 6-7 stations and will want some help at each of the stations. We are hoping to get some assistance from some of the Travel coaches for the stations.

Once everything has been finalized a blast email will need to be sent to Travel families to promote the clinic. We will also need to post the information on the website. At the clinic we will also talk to the kids/parents about the New Summer Shooting Incentive program we will be launching.

Rogers Elementary Backboard Update:

They are up and look great! Joel sent an email with a picture was sent to the Tip Off Club and will also get in touch with the Lions Club.

Thanks Joel for all your hard work on this project. The kids will really appreciate it!

Meeting adjourned at 10:10

Next Meeting: May 17th at 6:30

Action Items:

Please review the new Bylaws and contact Mike M if you have any changes/suggestions.