

Agenda – 12/29/13 ACBC Board Meeting

Full Board

1. By-Laws - Cindy Shannon heard back from legal concerning bylaws and has made changes. All recommended changes were made. Motion to approve bylaws. Approved by unanimous vote.
2. General Reports
 - a. Boys - Scott Jones gave an update on progress on the boys side.
 - b. Girls - Kirk Ridout gave an update on progress on the girls side.
 - i. Scott Jones and Mark Den Adel presented the financials and projections through the end of the season. Reported that net income minus the remaining estimated expenses leaves the club with a balance this year to focus on “between ACBC season” experiences
 - c. Website - Kristen Gray reported that the website will be updated for FAQ’s from the survey, once that is approved by the board.
 - d. Scheduling - Kirk Jordison and Bill Morris reported on scheduling:
 - i. Suggestion – get times from the City of Ankeny, the schedule will be received from the city, the scheduler will then get together with the coordinators and the coaches to complete an ACBC lottery (Could this be done online?)
 - ii. We need to get in a partnership with the City of Ankeny ... work together
 - iii. Gym Rats – Todd, scheduler of Gym Rats league, often does not know the times and ACBC is getting the times out as soon as we get them.
 - e. Uniforms - Discussion took place on what to do with current uniforms. It was decided that the uniforms will be kept by the athlete. There will be two different registration options next year - one with a uniform fee and one without. We understand that there may need to be some minor uniform switches that will need to occur due to numbers. The entire club will then get new uniforms every couple of years.
3. ACBC Night at HS basketball game – Tera Seiverseike
 - a. We are planning on Friday, January 31st (ACHS vs Waukee). We are waiting for final approval from Tom Kinseth, the ACHS athletic director.
 - b. We are hoping to get all players and coaches on the floor in a “Parade of Champions” style, but due to time this may need to be altered. All athletes, coaches, and board members will be allowed free admission.
4. Iowa Energy Night Review – Kirk Ridout reported that there was a pretty good turnout, and the kids seemed to have a great time.
5. Survey Results – detailed discussion was held on the results of the survey, focusing on common themes and immediate issues requiring action now. Detailed summary survey results, along with a report of all surveys, was sent to the officers before the meeting. Grade level results will be sent to each director individually after the meeting, and they will follow up with coaches as necessary to address common problems.
6. Review tryouts / team placement process – It was discussed that there are several different options for this, and that the board will address this at the March meeting to set tryout procedures for next season.
7. End of season banquet – It was discussed that there should be an end-of-season banquet / activity for both boys and girls (separately). This will be addressed in the separate boys / girls breakout session.

8. Summer Activities – Coach DeJong and Coach Fontana discussed their willingness to hold off-season camps for club members that would not be available to the public. This will allow more interaction with the HS coaching staff, which will address some of the survey results from parents that thought there would be more interaction throughout the season. It was discussed that the interaction between the Club and the HS coaching staff has to happen during the off-season, because their focus during the HS BB season must be with their teams.
9. Set next meeting date – March 2014. A date will be finalized and communicated out the beginning of March.

At this time the boys and girls sides split to hold their own separate sessions, to address gender-specific items.

BOYS

1. Survey Results
 - a. Gender Specific
 - i. Movement of players between teams - it is stated that there could be movement. We need a process in place.
 - b. Action steps
 - i. Process
 1. Grievance Procedure – will be created and placed on the website, remember ...
 - a. Focus on the athlete – what is best for that child? Focus on FUNDAMENTALS and player development
 - ii. Mass Email/FAQ from survey
 1. Gym Rats
 2. Gyms
 3. Try Outs – preliminary discussions about try-outs during camps w/ additional time
 4. Grievance
 5. Off season opportunities were discussed
2. 2nd half of season updates – see above
 - a. Practice times and sites
 - b. Tournaments selection process

GIRLS

1. Update by grade level:
 - a. 3rd grade
 - i. Has had a very successful season overall. Did very well in the first session of Gym Rats League. 2nd session is more difficult because they've combined 3rd & 4th grades, so the competition is tougher. But still competitive.
 - ii. The plan is to play in a couple tournaments as a combined team, and then possible do some tournaments with the split teams.
 - b. 4th grade
 - i. Combined record to date is 21-9.
 - ii. There is no plan to play in post-season tournaments through the club.
 - c. 5th grade
 - i. They have shuffled the teams mid-season, and now appear to be more competitive. Maroon team is playing Gym Rats league. The early tournaments were a struggle, but doing much better after the movement.
 - d. 6th grade
 - i. 12 girls playing as 1 team has created some challenges. Only 8-10 girls play per tournament. They are showing much improvement and success, and are having fun.

- e. 7th grade
 - i. 18 girls as of 1/1. They all practice together. Combined have played in 20 games total, and have been fairly successful.
 - f. 8th grade
 - i. Really just getting started. Black and Silver teams have both played in 2 tournaments to date. And they've done a couple combined tournaments. Are hoping to do some smaller tournaments to gain more success.
2. Discussed summer activities. Possibly some Sunday open gyms in April and September. The Club would pay the coaches and rent the gyms and it would be open to all club members. HS coaches might have some activities in the spring and fall as well. Details to be decided at the March meeting.
 3. End of season banquet – set for Sunday, 3/9, at 4pm in the ACHS cafeteria. We will order pizza and pop. Email will go out with a signup to get a head count for planning.