

# Minutes -March 27<sup>th</sup> 5:30-7:30

## Full Board

### 1. General Reports

- a. Boys-Scott Jones
- b. Girls-Kirk Ridout
- c. Finance-Mark Den Adel
  - a. Initial budget was done very well and has resulted in having an excess to work with. Discussion occurred on how to use these funds. We would like to leave \$10,000 in the budget to carryover and help with pre-season costs next year.
  - b. If teams would like to play additional tournaments after March they are welcome to do so, however, the tournament fees will not come from club fees.
  - c. Excess funds will be spent on additional Club-only Skills sessions that will be done by the girls and boys ACHS coaching staffs.
    1. Girls – Working with a budget of approx. \$4000
    2. Boys – Working with a budget of approx. \$8000
- d. All Ankeny Centennial Booster Club camps are on the website [www.ankenycamps.com](http://www.ankenycamps.com)
  - a. Camp evaluations completed at the boys' camps will be used as part of ACBC team placement

### 2. May Meeting

- a. There will be a work session on budget request attended by the presidents and treasurers prior to May 22<sup>nd</sup>
- b. May 22<sup>nd</sup> ACBC Directors Meeting 5:30-7:00 at ACHS – Scott DeJong's classroom

### 3. Discussion on Season-Topics

- a. Pricing
  - i. Will be finalized at our May meeting
    1. Club cost
    2. Payment options
- b. Uniforms
  - i. Owned by the athlete. Not required to get a new uniform every year, but will be required whenever the Club changes uniforms. This will be reflected on the pricing options.
- c. Coaches-selection process
  - i. Coaching inquiries to be listed on the website – are you interested? What are your qualifications? A list will be kept and continually updated from season to season.
- d. Grade Directors-selection process
  - i. Directors – Should these volunteers be the director of a different grade level than they coach? Should these volunteers move on with the grade-level? Should the directors not be coaches, if there is an interest there. This will be determined by boy/girl committee in separate session.
- e. Season Overview
  - i. Gym Rats league
    1. It was difficult with the schedules not being available until last minute.

- ii. Tournaments ( add more??)
  - 1. The numbers on each team will need to be looked at. Should this determine the numbers of tournaments?
- iii. Practice (too short, too long??...3<sup>rd</sup>/4<sup>th</sup> grade and 5<sup>th</sup>-8<sup>th</sup> grade
  - 1. The city was good to work with and this will continue
  - 2. We will try to work on 1 ½ hr time slots for the older players.
  - 3. summer times will need to go through Community Education (Karen Norton)
- iv. Meetings with directors and coaches need to occur – prior to and during season
- f. Tryouts-TBD by boys/girls committee in separate session-suggestions, comments. Process to be finalized at May meeting
- g. Player movement during season
  - i. This will hopefully be helped with a realigned try-out process.
  - ii. Should this go through a director? To be determined at May meeting.
  - iii. Guest players ... what is the process? To be determined at May meeting.
  - iv. Communication needs to be that player movement is allowed, but it is a coaching decision.

#### 4. Slate of Directors Selected

- a. What positions are open-process for getting these filled
  - i. A list needs to be put together of those positions that are open. Cindy will send an email out to know who would like to continue, who needs to be replaced.
- b. Do we need to add a tournament director to head up an ACBC tournament(s)?
  - i. If we could have the parent reps from the Booster Club put this together, then there would not be a charge for gym rental.

#### 5. End of year survey

- a. It was decided a formal end-of-year survey would not be sent.
- b. Instead, there will be summary of our meeting sent out to all members. Included in this will be:
  - i. Interest in participating on the board or volunteering for coaching / director positions for next year
  - ii. Look for an email concerning Skill sessions with ACHS coaches
  - iii. Booster Camp Dates and registration information
  - iv. Try Out procedure fine-tuned and improved for next year. It will be finalized in May and communicated to all Club members – look for details to come
  - v. Let them know we'd like to hear from them, and they can contact us through our website.

#### 6. Goals, Programs, Fundraisers

#### 7. Next Meeting?

- a. May 22<sup>nd</sup> at 5:30 pm in Scott DeJong's Room at ACBC

## **Split Boys Meeting**

- 1.** Tryout Process
  - a. Summer Camps
  - b. Fundamental vs. Competitive –
    - i. Lower levels need to remember that fundamentals are important and this may result in fewer wins.
  
- 2.** Summer Activities
  - a. Scott will coordinate with Coach Fontana and staff.
  
- 3.** Discussion/Selection of Grade Directors and Coaches for 2014-2015
  - a. Email will be sent from Scott to find out who is willing to be back and then will work to fill in those spots that are needed
  
- 4.** Tournament Selection
  - a. Directors/Coaches will schedule the tournaments

## **Split Girls Meeting**

- 1.** Tryout Process – Coach DeJong and Kirk will discuss options and bring to the May meeting.
  
- 2.** Summer Activities
  - a. Coach DeJong and Kirk will coordinate and get skills session dates set and to Cindy to be sent out to Club members.
  
- 3.** Discussion/Selection of Grade Directors and Coaches for 2014-2015
  - a. Bill Morris volunteered to be the unbiased Coordinator over all grades. All grade level issues concerning coaches, team placement, complaints, will be directed to Bill and he will work to resolve.