

Morton Basketball Association Board Meeting

6:00 p.m., August 9, 2016

MJHS

Present during the meeting were: Holly Steider, Nate Rugaard, Chris Carter, Holly Olden, Troy Dowell, Jamie Anderson, Dave Kraft, Mike Kraft and Josh Beenders

1. **2016-17 Coach Interviews and Selections**

The following were approved as coaches for the 2016-2017 Travel Season:

3rd/4th Girls: TBD

5th Girls: Troy Dowell

6th Girls: Tim Davis

3rd Boys: Josh Beenders

4th Boys: Jamie Anderson

5th Boys: Nate Rugaard

6th Boys: Dave Kraft

Travel-light Coaches will be chosen after tryouts.

2. **Travel and Travel-light Game/Tournament/Practice limits**

The board voted and approved the following guidelines for practice, game and tournament limits for travel and travel-light.

All teams are limited to 2 practices per week, with no exceptions.

3rd/4th/5th grade travel teams - 30 games including minimum tournament games (4 tournaments max)

6th grade travel teams – 30 games including minimum tournament games (6 tournaments max)

3rd/4th and 5th/6th travel light teams – 18 games including minimum tournament games (2 tournaments max)

3. **Picture Possibilities – Dave and Holly O. will work together to decide which company to use for team pictures this fall (options include TSS and PMI Sports)**

4. Program Day 2016 – voted and passed to no longer have this event.
5. MBA Morton Resident Policy (voted and passed)

Must live in the Morton School District 709 or be a Morton Park District tax payer to play on MBA travel teams

- Can only add someone who does not live in the MSD 709 or is not a MPD tax payer to a travel team when there are less than 10 MSD 709 / MPD tax payer players that try out. (Must have MBA board approval)
 - Can only add someone who does not live in the MSD 709 or is not a MPD tax payer to a travel-light team when there are less than 10 MSD 709 / MPD tax payer players that try out for travel-lite. (Must have MBA board approval)
 - Can add non- MSD 709 / MPD tax payer players to in-house only if there is need to fill teams. (Must have MBA board approval)
6. Girls Travel-light must play in the in-house league. The board agrees that it is probably best to keep the girls together on one team. However the MBA will discuss what the best option is with the travel-light coach after the team is picked. The board discussed the possibility of having the travel-light team participate in the 3rd/4th grade in-house level even if they have 5th/6th girls graders on the team.
 7. The board voted and passed that MBA donations can only be given out if it directly benefits the MBA program.
 8. Team Inclusion Policy: Coaches must communicate to the MBA board if they are having problems with players and parents. Player dismissal from the team must be approved by the MBA board.
 9. **Next Meeting:** September 18 @ 7:15pm (Morton High School)