



Rogers Area Youth Basketball Association

Board Meeting

April 11, 2010

Attendees: Noel, Mike N, Joel, John, Patrick, Tammy, Mike M, Curt, Mark, Steve, Greg, Brian, Jill, Jamey, Chris, Theresa, Sandy, Dan, Chad, Kelly, Todd & Stephanie

Meeting called to order at 6:40 p.m.

1) Opening Comments:

The RRTOC contacted Noel and they will likely host the Jay Wolfe Start Shooter clinic sometime in early summer. We will reach out to them and see if joining together maybe we can get a discount to hold our own shoeing clinic to help kick-off our summer 10K Shot Club.

Registration is open for the summer scrimmage league that Curt Sagehorn and Larry Simpson are organizing. This will be the second summer for the program.

An email will be sent out this week to RAYBA families announcing registration is open for the Rogers Varsity Basketball Camps being held in June.

A motion was made by Chris to approve the 3/28/10 meeting minutes. The motion was seconded by Tammy. All present at the meeting voted to approve. The minutes can be posted on the website.

2) Board Vacancy and Replacement Vote:

A discussion was held regarding Greg's new role on the board. He is going to be an At-Large member. The At-Large definition/position will need to be added to our current By-Laws. He will be a non-voting member and still be invited to attend meetings as well as be included when agenda's and minutes are emailed out.

A motion was made by Theresa to make Greg's open board position a 3 year term. The motion was seconded by Mark. This was approved by the board.

[Mike N](#) made a motion to reinstate the 2 previous applicants for board positions. The motion was seconded by Mark. All present voted to approve.

A discussion was held and a vote taken and RAYBA's newest board member is Sandy David. Welcome Sandy!

3) Officer Elections:

The four Officer positions were uncontested. Mike N made a motion to approve all Officer positions. The motion was seconded by Tammy. All present at the meeting approved.

President: Noel Samlaska
Treasurer: Mark Donley

Vice President: Patrick Hanford
Secretary: Stephanie Anderson

4) Finalize Board Positions and Roles:

A new Org chart was distributed with the positions for the 2010-2011 Season. Noel will update the missing information on the chart and send out to the Board. The website will also need to be updated to reflect the new positions.

Mike N made a motion to approve the new roles for the 2010-2011 Season. The motion was seconded by Jill. All members present voted to approve.

5) Finalize Spring Tournament:

Steve reported that all volunteer positions except 5 clock openings have been filled. They are for the later games and he may pull someone from the gate to help with the clock.

The tournament t-shirts are in and we will be charging \$12.00 for them this year.

An email will be sent letting everyone know what time help is needed on Friday for setting up. The Battle of the Bands is Friday night at the High School. Joel is checking with Community Ed to see if we can still get in and set up concessions Friday night.

Steve is working on getting full trainer coverage for the tourney. He is working with Fairview to fill the open times.

We purchased \$550 in concessions from the RTOC. All leftovers will be donated to RHS.

6) Vendor Discussion:

Greg lead a discussion on the different vendors he has spoken with. We would like to use two different vendors. One would be for uniforms/equipment and the other would be for RAYBA gear (t-shirts/sweatshirts etc).

Steve will be speaking with Don at Sporting Goods regarding what we expect as far as service this season. We would like them to be more involved in the ordering process and collection of fees as well as deal with any issues with uniforms. Currently all of these types of issues are coming to RAYBA. We look forward to continuing to work with Sporting Goods for uniforms/in-house jerseys upon conditions being met.

There will be further conversation on this topic at our next meeting.

7) Policies and Procedures Manual:

The Board has chosen to move forward with developing a Policies and Procedures Manual for 2010-11 season. Please review Section I.a-d. and Section II.c. before the next meeting. We would like to start on these areas and then will work on sections at a time at future meetings.

Noel lead a discussion on our current Grievance Policy. We need to have a clear policy/procedure in the manual on this topic that we can refer families to should an issue occur. Mark and Chris will work on the form and send out to the board for review when they are done. The Grievance Policy and form will be posted on the website once approved.

Meeting adjourned at 9:10

Future Meetings:

May 16th – 6:30 – Rogers Community Center

June 6th – 6:30 – Rogers Community Center

July 13 & 14 – Coaches Interviews – 6:00 – Rogers Community Ctr

July 18th – 6:30 – Rogers Community Center

Action Items:

- 1) Post 3/28/10 meeting minutes to website - Chris
- 2) Update Website with new Board Roles – Chris
- 3) Review section I and II.c. in P&P Manual – Everyone
- 4) Grievance Policy/Form – Mark & Chris