

**2013 ANNUAL BOARD OF DIRECTORS MEETING
GRAND FORKS FASTBREAK CLUB, INC.
MINUTES**

On **May 9, 2013, at 6:05 p.m.**, the Board of Directors of the Grand Forks FastBreak Club, Inc., held their annual meeting at Eagles Crest in Grand Forks. President Jody Thompson called the meeting to order.

Present:

Officers: President-Jody Thompson, Vice President-Kevin Ohnstad, Secretary-Nate Carlson, Treasurer-Jerrod Hanson

Directors: Jon Strandell, Darryl Marek, Kent Ripplinger, Scott Bommersbach, Brent Hintz, Steve Paintner, Dick Olson and Brian Halvorson

Not Present:

Directors: Dan Carlson, Jason Gregory, and Terry West

The following items were presented:

1. Election of Officers – No new nominations were presented:

President – Jody Thompson

Vice President – Kevin Ohnstad

Treasurer – Jerrod Hanson

Secretary – Nate Carlson

MOTION to re-elect current officers; seconded and passed

2. Review/Update Directors List

Scott Bommersbach * Dan Carlson * Jason Gregory * Brian Halvorson * Darryl Marek,
Dick Olson * Steve Paintner * Kent Ripplinger * Jon Strandell * Terry West

3. Review of JGA – Brian Halvorson

Report:

- 331 Teams – all time high
- Tournament went smooth, very successful, minimal complaints
- Site supervisors keep the tournament running smooth
- Thanks to all involved in making the tournament a success
- Electronic score reporting form was implemented successfully
- iPads were provided for Site Supervisors to report scores
- iPads were borrowed from various sources

Discussion:

- NCAA venue usage
- Referee discussion – 3 man crew, with one rotating in

- Proposal to raise the entry fee \$25.00
MOTION to raise entry fee to \$185.00; seconded and passed

4. Treasurer's Report – Jerrod Hanson

Report:

- Fiscal year ends May 31st, not all expenses/revenues reported yet
- JGA (+\$45,055.22) Waiting for one more venue fee from Alerus
- Fall League (- \$10,242.37)
- Traveling Teams (-\$4,142.00)
- Spring League (+4850.00) Coaches have not been paid yet
- Summer Camps – no data available
- Admin (-\$5,675.99)
- Net Gain (+\$29,883.47)
- Club is in good financial shape

MOTION to accept treasurer's report; seconded and passed

5. Spring Basketball Report – Scott Bommersbach

Report:

- Good season
- 63 registered – 47 from GF
- 6 teams – 3 girls, 3 boys
- Participated in 3 tournaments
- Small amount of feedback concerning the distance of the tournaments
- Spring coaches are busier and on the road more than Fall Coaches – request for a salary raise
- 5-6 coaches each season
- Tough to recruit coaches

MOTION to raise coaches base pay \$250.00; seconded, motion failed

MOTION to raise coaches base pay \$100.00; seconded and passed

MOTION to top out years of experience at 5 years; seconded and passed

6. YBL Report – Darryl Marek

Report:

- Numbers - boys were up, girls were down
- Mighty Might (K-1st Grade) Basketball numbers slightly down
- EGF started a program this year
- Preschool basketball program went well; 30-40 kids
- January Tournament was canceled
- March Tournament went well

Discussion:

- Develop an after school program to concentrate on dribbling, passing, and shooting

- May pilot during the summer
- Suggested that the 2nd and 3rd grades play 3 on 3 (half court) or 4 on 4 (full court) to concentrate on dribbling, passing, and shooting

7. YMCA Funding Request – Darryl Marek

- \$2,300.00 for Coordinator and Scholarships
 - Letter was presented from the YMCA detailing the usage of the funding
- MOTION** to fund YMCA; seconded and passed

8. Fall League Report – Steve Painter and Scott Bommersbach

Report:

- **Girls League** – Steve Paintner
- League went well
- 80 players – 8 teams
- Coaches were excellent and consistent
- Central’s new gym helped with scheduling
- Uniforms are in good shape
- Ten bags were purchased for basketball storage

Discussion:

- Coaches requested a list of fundamentals at each age level from head coaches at high schools
- Maybe require coaches to attend a mini-clinic before the season
- Registration preference goes to Grand Forks kids

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- **Boys League** – Scott Bommersbach
 - League went well
 - 93 players – 10 teams
 - No issues

9. Team Camp Summaries - High School Coaches

- Red River – Attended 2 camps - \$600.00
- Central – Attended 4 camps - \$1350.00
- All coaches submitted reports to Jody Thompson
- Reports were not available from Boys programs

10. Team Camp Funding - Jody Thompson

MOTION to issue \$1,250.00 annually directly to each varsity team for registration for team camps, left over money would be returned annually; seconded and passed

11. Traveling Team Report - Jon Strandell

Report:

- Season went well

- 6 Teams – 50 players
- Participated in 4 tournaments ending with the JGA
- Sacred Heart Tournament was a good tournament for location and skill level
- Fee was raised to \$65.00 – no scholarships awarded
- Apparel was sold at cost – Sold about 40 items

12. Other Business – All members

- A few changes were made to the website. Headers links were added for Leagues, Traveling Teams, and Camps
- All new links lead to the same page, but helps visitors with navigation

Meeting was adjourned at 7:42 pm

Respectfully submitted,
Nate Carlson-Secretary