

**2014 ANNUAL BOARD OF DIRECTORS MEETING  
GRAND FORKS FASTBREAK CLUB, INC.  
MINUTES**

On **May 14, 2014, at 6:00 p.m.**, the Board of Directors of the Grand Forks FastBreak Club, Inc., held their annual meeting at the Boardwalk restaurant in East 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, Kent Ripplinger, Dick Olson, Scott Bommersbach, Dan Carlson, Steve Paintner, DJ Burris, Darryl Marek, and Brian Halvorson

**Not Present:**

**Directors:** Jason Gregory

The following items were presented:

Scott Bommersbach introduced the youth basketball coaches that were present.

1. Approval of 2013 Minutes

**MOTION** to approve minutes; seconded and carried

2. 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 carried

3. Review of JGA – Dan Carlson & Brian Halvorson

**REPORT:**

- 372 Teams – all time high, up 41 teams from last year
- 40 team bracket for HS Boys
- Tournament went smooth, very successful, minimal complaints
- Thanks to all involved in making the tournament a success

**DISCUSSION:**

- Does registration cover all expenses?
- Photographer issue was discussed
- Photographer will provide a CD before he leaves the Tournament.

#### 4. Treasurer's Report – Jerrod Hanson

**REPORT:**

- Club is in good financial shape

**NET INCOME:**

- JGA \$58,898.82
- Fall League (\$10,514.06)
- Traveling Teams (\$4,482.21)
- Spring League (\$4,310.00)
- Summer Camps (\$5,000.00)
- YMCA/YBL (\$2,300.00)
- Admin (\$10,755.94)
- Net Gain \$21,528.61 (up from \$6,139.40 last year)

**DISCUSSION:**

- Set aside \$20,000-25,000 for an emergency fund

**MOTION** to set aside \$25,000 in a one-year CD, with Board approval to gain access; seconded and carried

**DISCUSSION:**

- Purchase automated bookkeeping software
- Jerrod will investigate the purchase of said software and computer

**MOTION** to allocate up to \$2000.00 to investigate purchase automated bookkeeping Software and computer; seconded and passed

**MOTION** to accept treasurer's report; seconded and carried

#### 5. Spring Basketball Report – Scott Bommersbach

**REPORT:**

- Good season
- Great coaches
- About 80 players

**DISCUSSION:**

- Add a \$20 late fee to the registration

#### 6. Fall League Report – Steve Painter and Scott Bommersbach

**REPORT:**

- **Girls League** – Steve Paintner
- League went well
- Coaches were excellent
- Numbers are declining, maybe need to go to a 4 on 4 league
- 60-65 players

**DISCUSSION:**

- Look for solutions to increase participation
- Start marketing to surrounding communities
- Allow 3<sup>rd</sup> & 4<sup>th</sup> grade boys & girls to participate
- Provide structured basketball for 2, 3, 4<sup>th</sup> grade girls

- Recruit assistance from GFC and RR coaching staff
- Advertise in the Park District catalog
- Increase coaches salary if we expand the league
- Jody, Steve, and Scott will discuss this further

**REPORT:**

- **Boys League** – Scott Bommersbach
- League went well
- 86 players

7. YBL Report – Darryl Marek

**REPORT:**

- Numbers - boys were same, girls were down
- Spring numbers were significantly down
- Hosted 2 tournaments, went well
- Itty Bitty Sports – Basketball was most popular for 3 & 4 year olds

8. YMCA Funding Request – Darryl Marek

- Requested \$2,300.00 for Coordinator and Scholarships

**MOTION** to fund YMCA; seconded and carried

9. Team Camp Reports - High School Coaches

- Central Boys - had very successful team camps
- Central Girls - had very successful team camps
- Red River Boys - report will be submitted to Jody
- Red River Girls - had very successful team camps

10. Team Camp Funding - Jody Thompson

**MOTION** to contribute \$1,250.00 annually to each varsity team, future funding will depend on each coach providing an annual report before or on the day of the annual meeting; motion seconded and carried

11. Traveling Team Report - Jon Strandell

**REPORT:**

- Season went well
- Great coaches
- All schools were represented
- Participated in 4 tournaments ending with the JGA

**DISCUSSION:**

- Add 1 or 2 more tournaments?
- More tournaments cost more money
- Need to update the uniforms

**MOTION** to add 2 more tournaments to the season; seconded and carried

**MOTION** to increase the fee from \$65 to \$75; seconded and carried

**MOTION** to purchase reasonably priced new jerseys and shorts for the Traveling Teams; seconded and carried

12. Other Business – All members

**DISCUSSION:**

- Jody and Brian will meet with Matt Fischer to discuss apparel and uniforms
- Provide a name for the Spring Traveling Team
- Create a database of email addresses from each activity
- Create a brochure of all events with dates to hand out to participants after each season
  - Coordinators will provide Dan with events and dates, brochure will be developed before summer events
- Dan and DJ would like to purchase a Shooting Machine \$4500-\$5000

**MOTION** to allocate not more than \$2500 towards the purchase a shooting machine for Central and then investigate the same for Red River in the future; seconded and carried

**MOTION** to add DJ Burris to the Directors list; seconded and carried

**MOTION** to adjourn the meeting: seconded and carried

Meeting was adjourned at 7:45 pm

Respectfully submitted,  
Nate Carlson-Secretary