Annual Fastbreak Club Meeting Minutes Thursday, May 14, 2015 6:00 p.m. Supper and Meeting at 6:30 p.m. at Eagles Crest Grill

On **May 14, 2015, at 6:30 p.m.**, the Board of Directors of the Grand Forks Fastbreak Club, Inc., held their annual meeting at the Eagle's Crest Grill 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, Kent Ripplinger, Kirby Krefting, Scott Bommersbach, Steve Paintner, DJ Burris, Darryl Marek, Matt Bakke, Justin Knowlton, Mike Wilber

Special Guest: Mary Moser

Not Present:

Directors: Jason Gregory, Dick Olson, Dan Carlson, Brian Halvorson

The following items were presented:

Scott Bommersbach recognized Mary Moser for her dedication to youth basketball, coaching for the past 16 years.

- 1. Election of Officers......Jody Thompson
 - Current Officers:
 - o President Jody Thompson
 - o Vice President Kevin Ohnstad
 - o Treasurer Jerrod Hanson
 - o Secretary Nate Carlson
 - No new nominations were presented
 - MOTION to re-elect current officers; seconded and carried
- 2. Review of JGA.....Jody Thompson
 - 313 teams this year down from a record 372 in 2014
 - As a result, income was down
 - Hyslop will be dropped as a venue
 - Discovery Elementary will be added as a venue

3. Treasurer's Report......Jerrod Hanson • Income was down about \$31,000 from last year • \$45,000 is approximate break-even point for revenue from the IGA to support our other expenditures Net cash inflow was \$32,463 for 2015 IGA • Financial position is \$68,270 4. Fall League Report.....Steve Paintner, Scott Bommersbach Mike Wilber and Justin Knowlton • 3rd and 4th grade girls o Upper 20s for participants Practiced twice a week Played 3 on 3 on Saturdays • 3rd and 4th grade boys o 54 participants Practiced twice a week Played 3 on 3 on Saturdays • 5th – 8th grade girls o Upper 50s for participants o Played 4 on 4 for game situations o Participation was down Maybe encourage EFG players to join o Lost 15-20 players as Thompson, Manvel, and other surrounding towns organized school teams • 5th – 8th grade boys o 83 participants o \$10.00 late fee helped get registrations in on time May need new basketballs after next year 5. Spring BB Report.....Scott Bommersbach • 6 teams this year • Coaches are running excellent practices • **DISCUSSION**: Possible team name for Spring League Grand Forks Swish • Request was made for uniforms

o \$18.00-\$20.00 per top

Need approximately 80-100

o Full uniform would cost about \$45.00

- Players will provide their own shorts
- **MOTION** to fund 80 uniform tops; seconded and carried
- 6. YBL Report......Darryl Marek
 - 2nd 6th grade
 - · Girls season began in October
 - Boys season began in January
 - Spring season began in March
 - Participation is decreasing, less participation from surrounding towns
 - Mighty Mites still a successful program even with lower number of participants
- 7. YBL Funding Request......Darryl Marek
 - DISCUSSION:
 - o Are other funding sources used?
 - Ulland grant, about \$500.00
 - YMCA contributes as well
 - Money is used for Scholarships, Administrative costs, and Gym rentals
 - Darryl will provide itemized list of expenses at next year's meeting
 - MOTION made to fund YBL with \$2300.00; seconded and passed
- 8. 2014 Team Camp Summaries......High School Coaches
 - GFC girls DJ Burris
 - Attended 6 camps for a total cost of just under \$2000.00
 - RR girls Kent Ripplinger
 - \circ Attended 5 camps for a total cost of \$1600.00
 - RR boys Kirby Krefting
 - o Attended 4 camps for a total cost of \$1400.00
 - GFC boys Dan Carlson
 - Attended 3 camps for a total cost of \$1300.00
 - o Plans to attend one more camp this summer
 - All coaches plan to follow the same format this summer
- 9. 2105 Team Camp Requests......High School Coaches
 - **MOTION** made to provide each team with \$1250.00 to fund summer camp participation; seconded and carried

10. Traveling Team Report	Ion Strandell
• 4 th year for the traveling team – 3 rd – 6 th grades; boys & gir	•
• 5 teams this year	
• 6 tournaments	
 Participation is down 	
 Will advertise in the Park District flyer 	
• DISCUSSION : A Youth Basketball meeting between Fastbro	eak, Choice

Heath & Fitness and YMCA to discuss boosting participation and scheduling of events

11. Other Business......All

- 3rd and 4th grade league would like a reversible top, tops do not need numbers, possible Fastbreak logo
- Jody will look for possible sponsor
- **DISCUSSION**: Fastbreak possibly funding Future Knight / Future Rider clinics
- Nate shared email about a lost shoe at JGA and twitter response for practice time for out of town teams
- DISCUSSION: Ranking JGA teams, seems unreasonable for a tournament of our size
- Possibly could add a High-Medium-Low self rank on registration form

Meeting was adjourned at 7:45 pm

Respectfully submitted, Nate Carlson-Secretary