

ARAGBA SEPTEMBER 3RD BOARD MEETING MINUTES

PRESENT: Paul Fitzgerald, Jenny Becker, Anne Vice, Gia Gunerius, Leah Fredenburg, Curt Slater, Morris Gifford and Dani Sherva

Visitors: Jed Moseman

*Motion was made to call to order the meeting by Paul Fitzgerald.

*“Waiver Release forms.” Paul presented this topic for discussion. The majority of the Board did not agree with allowing any girl to form a basketball team outside of the Organization. Paul presented a motion under 8.012 “The Organization will never grant a waiver of release to any player without majority of Board approval. Jenny seconded the motion and all approved.

*Tryouts: The Board discussed many avenues of reaching coaches and plans of perusing these avenues. It was decided that the fee will stay the same this year as last year so as to meet the rising costs of tournaments. The Board also decided to go with a 9 tournament season. Teams may participate in more at the teams expense. The 4th grade will play a 5 tournament season. The tournament schedule was discussed and finalized with 8 tournaments scheduled and the 9th to be determined between the parents and the coach. Tryout day format was discussed and judges are being obtained. Registration forms can be down loaded from the web and will be provided at the Parent informational Meeting on September 9th at Fred Moore Cafeteria from 7:00pm - 8:00pm. Tryouts will begin on Thursday, September 11th at 6:00pm and end at 9:00pm. Following Thursdays tryouts the Board will have a better idea of player numbers and decide when exactly the girls need to return on Saturday. Please follow the web for details.

*Fundraising: Curt explained the fundraising cards to the Board. The Organization will offer the parent/players PaPa Murphy’s discount cards to sell. 10 cards can be purchased for \$60.00 and the player/parent can sell them for \$10.00 each and keep the money to help defer the price of the registration fee or the price of the uniforms. More cards are available once the 10 are sold. Board members will be required to sell 10 cards and give all the money back to the Organization. The Organization will be providing new uniforms from Raghead Sports for parents to purchase. Parents will be responsible for purchasing their daughters uniform. The cost will be \$42.00 and they can keep them for the following seasons. Bagging groceries has been scheduled for November 1st from 11:00am to 7:00pm. Each team will be assigned a time slot. Stay tuned for more details.

*Agenda for the September 21st meeting needs to be submitted by Monday September 15th. This will allow Paul to forward the agenda to Jenny who will then have Mike Thompson post it on the web.

NEXT OPEN BOARD MEETING ON SEPTEMBER 21ST AT 7:00PM (LOCATION

TO BE DETERMINED)