

***Bow River South Basketball Association***

**Meeting Minutes - Board Meeting, Thursday, May 2, 2019**

**Attendance:** Clark Schow, Jeff Hudson, Anna Le, Rochelle Nickerson, Tim Nickerson, Sheri-Lynn Arishenkoff, Lindsay Anderson, Dan Magnan, Kelly Schow, Jennifer Schow, Dave Kearl, Danyelle Kaluski, Lara Jarvis, Natalie Olson, Kristen Schow, Colette MacArthur

**Apologies Received:** Shelley Fugal, Cindi Mitchell, Patrick Stein

**Board Vacancies**

* Midget Girls, Midget Boys, Juv Boys/Girls, Webmaster

**ABA Membership/AGLC Matters**

* Discussed if Bow River should be AMA members. It is $25 per player, coach and tykes.
* The con would be to lose our casino funds and then getting back into later may be issues.
* Motion to not be a member of AMA was denied, majority vote was to be members to keep the casino.
* Clark will discuss with AGLC to confirm our July casino is still available.

**Registrar**

* Registration will open June 1st and pricing will remain the same.
* Website during registration time should only have registrar and treasury contact info so that these inquiries can be filtered through one person.
* We will look at adding more players later on. For now, we will waitlist them once capacity is reached and go from there. It is dependent on uniforms and if available.

**Secretary**

* Signage to advertise will be the same locations and amount as last year. Signs will be up for two weeks mid-June and two weeks mid-July.

**RAMP Interactive**

* Colette discussed handout called Learnings, Observations and Optimizations from the 2018/2019 Season.
* Suggested and board agreed to no longer ask for cheques for uniform deposits. RAMP has ability to do this now where we can charge credit card on file for $3 fee at year end.
* Board members must provide an alias to be set up with their bow river email to ensure those emails are monitored per position.
* Board member first names will be added to each role on the website to make it personal.

**Next Meeting Date** – June 7th, 2019 location to be determined.