**BPBA Agenda: Sunday, May 18th Location: High School 6:30 pm**

**Directors:** President: Shelly Williams Vice President: Peter Klaverkamp

 Secretary: Tara Henke Treasurer: Andy Holladay

Tournament Director: Andy Holladay/Tom Endres

Equipment Manager/Apparel: Terry Schmidt/Brady Hartmann

Concession Coordinator: Todd Tuchtenhagen

Facility Coordinator: Tara Henke

Website/Social Media: Rebecca Tanner

Volunteer hours/Dibs: Tom Endres

1. **Approve meeting minutes from the last meeting**
	* Terry motions to approve, Brady seconds, motion approved
2. **Welcome Any Guests**
	* No guests were in attendance
3. **Old Business/Updates**
* Word on the street: ***Elliot Rudd has been hired as the Girls Varsity Head Coach. This will move him to a non-voting member of the board.***
* Awards –***Terry will order more for next year***.
	+ Terry will order awards this summer for our BPBA home tournament
1. **Memorial tournament for Marcus Giesen:** Any Updates – ***Saturday July 19th***. What all needs to be done, fliers? Communication needs to be sent out by what date. How are sign-ups going to happen, set up a QR code as an option? Can we add to the new website and communicate this with the notice of the new site.
	* Terry has created a flier for the tournament
	* Terry/Elliot will create a google doc to sign up and will link a QR code to our website
	* Can pay cash day of or via venmo
	* T-Shirts as prizes – Elliot’s mom will print shirts for winners
2. **Summer Programs**

Open Gyms Discussion:

***Elliot has set up open gym times for 7-12 grade girls to get in the gym 4-5x a week.***

***Brady has set up gym times for 9-12 grades to get in the gym 4-5x a week.***

***Extreme Tigers & Camps are options for younger players.***

BPBA could host open gyms this summer.

Age groups: 3-6, 7-8, 9-12 boys 3-6, 7-12 girls

An association member/coach would supervise – ***dates are limited.***

1. **2025-26 Season**
	* Recommend both a parent and coaches meeting to set expectations. -***Look at dates.***
	* Evaluations in September - ***tentatively booked Sept 13th & 20th for Eval dates and Wednesdays Sept 3rd & 10th 6-8pm for Open Gyms***
		1. *Shelly will potentially try to book two more dates to split up boys and girls*
	* Paid non-parent coaches for team
	* Change to ONE tournament date - ***2nd or 3rd weekend of January.***
	* Contact BSN to confirm if Uniforms are still good for another season - ***Brady confirmed they are still in stock for at least this upcoming year.***
	* Bring back Terrific Tiger
	* More halftime entertainment to get Youth involved
	* 4th Grade stay as is w/ playing Community Ed & transition to BPBA in January again?
		1. Terry motions to include 4th grade in evaluations, Tara seconds, motion approves.

Or do we want to start this at 3rd grade and have BPBA 4-8th grade? Include 4th grade in evaluations.

1. **Facility Coordinator updates**
* Attend a school board meeting to review the new Facility Agreement and communicate the impact it has on associations.
1. **Financial updates:** Ordered New debit card under BPBA TIN rather than a personal SSN.Paid final BSN Invoices, set up BSN to send invoices to bpba email box.
2. **Fundraising opportunities**
* Butter braids
* Concession stand– Update from Kris Davis as of 3/24/25- Concession dates go out to the Internal Advisors/Coaches first. One thing to Note is they cannot cut a check to BPBA directly any money earned would have to go into the boys or girls’ activity accounts.
	+ Brady will look into fundraising options
1. **BPBA website update** – going through website together and make any changes. Send email out to BPBA parents prior to 6/1 with the link and notification of the new site.
* Sports Engine – shutting down
* **Crossbar update - Go Live 6/1/2025**

**To do:** For the Domain when we will need the name servers updated on this website. <https://my.noip.com/profile>

**DOMAIN**

One of the steps needed to prepare for the day you’re ready to take your site live with Crossbar is to complete an update of the nameservers on your domain.

Do you have access to your domain managed in your domain host?  You’ll need access to change DNS pointers.

The following four nameservers will replace the current nameservers with your host:

[ns1.crossbar.org](https://urldefense.com/v3/__http%3A/ns1.crossbar.org/__;!!IqUcNYopQPk7!JSVe8TrQXKxWR2lWA1jDJXggXiNNjMIwVfJiVYn26SAc-FgJL5kZGjPZd8Xf3wzrX_gt-YLAhYdwmts3B8Ywpj01av4t-rM$)

[ns2.crossbar.org](https://urldefense.com/v3/__http%3A/ns2.crossbar.org/__;!!IqUcNYopQPk7!JSVe8TrQXKxWR2lWA1jDJXggXiNNjMIwVfJiVYn26SAc-FgJL5kZGjPZd8Xf3wzrX_gt-YLAhYdwmts3B8Ywpj01OTJwrxo$)

[ns3.crossbar.org](https://urldefense.com/v3/__http%3A/ns3.crossbar.org/__;!!IqUcNYopQPk7!JSVe8TrQXKxWR2lWA1jDJXggXiNNjMIwVfJiVYn26SAc-FgJL5kZGjPZd8Xf3wzrX_gt-YLAhYdwmts3B8Ywpj01i-sdi_0$)

[ns4.crossbar.org](https://urldefense.com/v3/__http%3A/ns4.crossbar.org/__;!!IqUcNYopQPk7!JSVe8TrQXKxWR2lWA1jDJXggXiNNjMIwVfJiVYn26SAc-FgJL5kZGjPZd8Xf3wzrX_gt-YLAhYdwmts3B8Ywpj01LztqACk$)

It's our best practice that this gets done right away to ensure all your DNS records are copied successfully, and this is necessary for us to take the site live when you are ready - but note that if you make this change today, there will be no change to your currently live site. If you do choose to update these nameservers later, it's important that you notify me of any DNS records you make between now and going live with the Crossbar site.

We have a page with more detail on this change [here](https://urldefense.com/v3/__https%3A/help.crossbar.org/en/articles/8912304-setting-up-your-site-on-crossbar__;!!IqUcNYopQPk7!JSVe8TrQXKxWR2lWA1jDJXggXiNNjMIwVfJiVYn26SAc-FgJL5kZGjPZd8Xf3wzrX_gt-YLAhYdwmts3B8Ywpj01CSfxWV0$), as well as a video tutorial I can send to you if you need it, but let me know if you have any questions!

* + Need to provide to Rebecca:
		- snapshot of previous dibs from old website
		- list of current BPBA members
	+ Rebecca will check with Crossbar about updating the domain servers
1. **Dollars for Scholars: Vote on what 716 Club level and the scholarship amount**

We decided to continue giving out (5) $500 scholarships from on-account funds and held off on establishing a 716 scholarship for now.

2025 Scholarship recipients:

1. **Review of the Handbook**
2. **Any Open Items and Next Board Meeting date**
	* Andy motions to adjourn, Brady seconds, motion approved