

CPTBA Meeting Minutes

Meeting Date:	<ul style="list-style-type: none"> • May 1, 2008
--- Meeting Initiation ---	
Meeting Initiation	<ul style="list-style-type: none"> • Meeting was called to order at 7:10 PM • April meeting minutes were approved.
--- President's Report ---	
Discussion Points	<ul style="list-style-type: none"> • We are transitioning into new board roles and have 6 of the 8 officer positions filled. We will have committee meetings throughout the summer to plan for the upcoming season. • CPTBA ran an advertisement in the local newspapers seeking coaches for the 2008/2009 season. Interviews will be held at the end of July.
--- Vice President's Report ---	
Discussion Points	<ul style="list-style-type: none"> • None
--- Secretary's Report ---	
Discussion Points	<ul style="list-style-type: none"> • None
--- Treasurer's Report ---	
Discussion Points	<ul style="list-style-type: none"> • Recommend limiting spending this year due to decreased tournament revenue.
--- Director of Operations Report ---	
Discussion Points	<ul style="list-style-type: none"> • Still need the 5A Boys team uniforms returned and some coach's bags.
Equipment	<ul style="list-style-type: none"> •
--- Tournament Director's Report ---	
Discussion Points	<ul style="list-style-type: none"> • The tournament flyer was updated and is being circulated via e-mail.
Boys/Girls	<ul style="list-style-type: none"> •
--- Communications ---	
Discussion Points	<ul style="list-style-type: none"> • None
--- Web Site ---	
Discussion Points	<ul style="list-style-type: none"> • End of the season surveys are on the website
--- Concessions Coordinator ---	
Discussion Points	<ul style="list-style-type: none"> • None
--- Volunteer Coordinator ---	
Discussion Points	<ul style="list-style-type: none"> • None
--- Old Business ---	
Discussion Points	<ul style="list-style-type: none"> • CPTBA will be going to the Spirit of the North tournament in Duluth in November. We are working on hotel reservations. • Election of open board officer positions and member-at-large positions was held: <ul style="list-style-type: none"> ○ Vice President – Darlene Coughlin ○ Boys' Tournament Director – Charlie Zaugg ○ Scheduler – Reed Soderstrom ○ Assistant Treasurer – Bruce Jonason ○ Concessions – Coral Neisen ○ Advising Director – Brian Scovil

	<ul style="list-style-type: none"> ○ Volunteer Coordinator – open ○ Webmaster - open
- - - New Business - - -	
Discussion Points	<ul style="list-style-type: none"> ● Committee work will take place over the summer to select coaches, plan tryouts and prepare for the season.
- - - Meeting Closure - - -	
Discussion Points	<ul style="list-style-type: none"> ● Meeting was adjourned at 7:45 ● The next Association meeting is scheduled for Thursday, August 7, 2008 at 7:00 p.m. in the North Lecture Hall as CPHS.