

BELOW ARE MINUTES REGARDING OPEN DISCUSSION WITH BOARD MEMBERS ON NOVEMBER 7, 2011

- ✓ Results of the Election from 11/7/2010:
Brian VanBuren has been voted the new Chairman for MI Girl's AAU Basketball.
Amanda Rainsberger has been voted the new Secretary.
Roger Crouse has been voted the new Treasurer.
- ✓ Brian VanBuren will be transitioning to the new position with the assistance of Terry Dolan, the Michigan AAU board, state and national AAU office.
- ✓ Brian VanBuren will also be compiling a mass E-mail regarding the winter/spring AAU season and the transition that will be taking place over the next month. Potential issues with national E-mail blast system with AAU, Brian will be looking into this issue in hope of getting it resolved.
- ✓ Suggestion to revisit the topics in the discussion groups before the end of the year so actual action can be taken on issues discussed and potential sub-committees might be created (pending board approval)
- ✓ Board member Steve Tackett will begin the creation of a Facebook and Twitter page for the association. Both accounts, if approved by the board will be integrated into the new website to help build the AAU membership and communication through social networking (pending board approval)
- ✓ Board member Mike Smith will be drafting a rough draft regarding event guidelines for tournament directors. Rough draft will be circulated around the board for comments. Final draft will be used (pending board approval)
- ✓ Board member Rob Ruhstorfer, Steve Tackett and Amanda Rainsberger and Brian VanBuren will be working with a website developer to see if we can get a potential website for \$2000 (including the live databases that were discussed in the board meeting in the spring). Everyone on the board is encouraged to E-mail ideas for the new website to Amanda Rainsberger who will be compiling everyone's ideas into one e-mail for the entire board to review.
- ✓ Suggestion regarding conference calls (Steve Tackett volunteered to arrange), E-mail discussion, or Online Board meeting in effort to get things going as fast as possible without board members having to travel to a meeting.

Chairman Comments:

1. I am excited and happy to be the new MI Girls AAU Basketball Chairman. I am looking forward to working with what I believe to be an outstanding group of Clubs and individuals.
2. To all Club Directors; Due to the low attendance of Discussion Groups, please consider holding a Club meeting to discuss the previous topics listed for Discussion Groups. Additionally, please feel free to submit to me a compilation or Minutes of your meeting. I appreciate the input and will consider it as we move forward into the upcoming U9 to U13 season. Additionally, I will be able to start planning for the entire 2011 season that much faster. E-mailed submissions are encouraged.
3. The concept of Sub-Committees is one that I believe will allow Members to be a part of the upcoming projects and idea forming processes during our current transition. Please keep an eye out for information on those Sub Committees in upcoming announcements.
4. Current contact information
Brian VanBuren
Email: bvanbure@grandblancschools.org
Cell: 810/814-6030
Daytime Phone: 810/591-3803

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