

SHAKOPEE HOOPS

Boys Basketball Association Annual Meeting

Meeting Info: May 2026 Annual Meeting			
Date:	5/5/2026	Time:	6:00pm
Minutes:	Brooke Kuchenbecker, Secretary	Location:	Google Meet

Board Attendance:

Marissa Erdman	Jamie Mohlin	Kristi Sexe
Mike Lindahl	Brooke Kuchenbecker	Nick Burns
Nick Bata	Sarah Baumgartner	Mason Lunning
		Dave Dorman

Committee Member(s):

Others/Guests:

Next Meeting: Monday, June 8th @ 7:30pm - in person

Review Open Actions: <https://sbba26.glide.page/dl/3ce7f7>

- FY26 Equipment Purchase
- Annual Meeting Presentation

Executive Board Report (10 min):

- Board structure:
 - Nick Burns: moving to Scheduling Coordinator
 - Jamie Mohlin: add VP title
- Important Dates
- Road Map

Financial Report (10 min):

- April Financials Update
 - Expect to be at about a \$14k profit for the fiscal year pending decision on utilizing funds to replenish apparel and/or equipment in May
- Budget sent to Board for review
 - Please review applicable sections and provide feedback by end of the week so Finance Committee can move forward with finalizing
 - Plan to approve final budget at the June meeting

- Continued progress on moving Booster Club bank account to ANB/Associated Bank
- Add Bereavement policies/budget

Program Updates (15 min):


Development Programs:

- No update

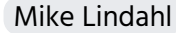
Recreation Programs:

- No update

Travel Programs:

- 2026-27 Tournament Schedule
 -  Proposed 2026-27 Tournament Schedule
 - Prior Lake moved to 2nd weekend in November
- Travel Evaluations:
 - 2 Sunday's, move the 2nd Sunday up to morning.

Decision Items (15 min):

- PGC Subscription - ~\$600 for the year to include all our coaches.
- FY26 Equipment Investment Plan – Allocation of ~\$10K surplus
 - Basketballs (Up to \$2500, possibly Game One)
 - Practice Uniform replenishment (\$1800 previous FY, Game One)
 - Travel Bags (\$600 for 9 bags, Game One)
 - Team Bag Tags (~\$175 for 50 tags: 15 Development, 20 SWL-4 per grade, 15 Travel)
 - Equipment Cart (\$80, Home Depot)
 - Keep Game One spending unallocated for 2026-27, ask for early invoicing
- Late Registration Fee Policy
 - \$25 Late Fee - financial assistance does not cover
- 2026-27 Registration Fees
 - [Need Finance Committee recommendations]
 - Increase of registration fees & decrease of discount structures
 - Account for \$20 Timberwolves Rec Night (cost of ticket) for 2nd-3rd Grade, avoid getting charged based on emails that went out,  Mike Lindahl to connect Matt Bare
- 2026-27 Approve Paid coach for 8A (typically budgeted for), do budget allowances need to go up based on getting a more mature, skilled coach
- Travel Evaluation Leader - no Travel Director to lead (\$300, need non-parent)

Tournaments & Sponsorships (5 min):

- Need to pay MYAS fee before we can post our tournament on the list

Operational Updates (no discussion unless requested):

Equipment:

- Accounting for Rec jersey returns - we have to inventory every jersey
 - Need to order more soon to replace damaged, Kristi Sexe has #s/sizes
- Standardized coaching equipment bags (document)

Communications:

- Summer program reminder - sending 5/8

High School Programs:

- Saber Power being offered at HS for 6th-8th graders this summer

Open Discussion / Adjourn - 6:59pm

2026–27 Season Direction - Travel Exit Meeting Summary & Action Plan

Key Decisions

- Approve H4 Player Development Model (4–8th grades)
- Adjust tournament schedule to eliminate long gaps and improve spacing, especially back half
- Standardize practice philosophy (skill → team progression)
- Elevate facilities access as a top priority
- Update coach equipment bags

Program Direction

- Focus development on ball handling, decision-making, finishing, shooting, IQ
- Implement coach support system (resources + mid-season check-in)
- Set clear volunteer expectations (scorebook/clock assignments)
- Structure high school player involvement

Board Focus Areas

- Define player behavior and coach support structure
- Clarify multi-sport expectations (especially A-level)
- Evaluate coaching continuity and potential paid coach needs

Top 5 Priorities

- Player development implementation
- Facility and gym access improvements
- Tournament schedule restructuring
- Practice efficiency improvements

Next Steps

- Finalize H4 partnership and scheduling
- Engage school district on facility improvements
- Build 2026–27 tournament schedule
- Prepare preseason communication and expectations
- Plan mid-season coach check-in