



SHAKOPEE BASKETBALL

MEETING MINUTES

JUNE 2023-MAY 2024 (MONTHLY)

2023-24

www.shakopeeboysbasketball.com

SHAKOPEE BASKETBALL

SBBA Board Meeting
June 11, 2023
Location: Virtual
Time: 7:00-8:30 PM CT

Attendees: Rob Kieffer, Jamie Mohlin, Adam Shreve, Nick Bata, Sarah Baumgartner, Shelly Torguson,

President

- Approve May meeting minutes
 - Requested to update the minutes to reflect that we discussed the Travel schedule and didn't make any final decisions in the meeting.
 - Jamie motioned to approve, Shelly Torguson 2nd

Board

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Treasurer

- May Finances
 - Debbie emailed after meeting completion to say she moved \$15,000 back to SBBA checking account from savings to start covering tourney fees

Travel Program

- Accepted Travel Tournament Schedule
 - Additional discussion points on schedule
 - Schedule 30 minute meeting to discuss the number of tournaments for 4th - 6th grade and finalize decisions regarding Woodbury and Champlin Park tournaments
 - Proposing dropping 4th grade # of tournaments and registration fee and keep 5th and 6th grade
- Registration: Lakeville S, Lakeville N, Wayzata (pre-registered). Chaska just opened to traditional partners.
- Timberwolves Pre-Season Kickoff
- Timberwolves Youth Games (@ Target Center)
 - Participate at the grade level and not team by team
 - Pre-register each grade and once teams are formed they can pick the game they wish to attend
- MYBA - Team Composition, Game Results Index - Keep this bullet for future meetings.

Recreation Programs

SHAKOPEE BASKETBALL

- Timberwolves Partnership
 - Will discuss during the July meeting to bring more context to the board
- Equipment turn in, 6/19?
 - 2 bags of balls and jerseys for spring league

Tournament

- 136 registered teams
 - Divisions that are full:
 - 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 8C2
- 24 remaining spots
 - Divisions with remaining spots
 - 3A (2), 7A (1), 7B1 (3), 7B2 (4), 7C1 (3), 7C2 (2), 8A (1), 8B1 (3), 8B2 (2), 8C1 (3)
- Jamboree registration will open after the 4th of July

Equipment & Apparel

- Is all equipment and jerseys turned in for all programs?
 - Jeremy needs Dan Link's
 - Exception is Spring teams still in play
 - Jamie has 2 bags of balls from 1st grade program
- 2023-24 Apparel Orders
 - Mike - propose and send board orders
 - Timing is June/July
 - Replenish try-on apparel, short shorts
- Schedule time to meet and go through inventory at Log Cabin with Kyle and Jeremy

Facilities/Scheduling

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Communications

- Upcoming Communications

High School Coach

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Booster Club

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SHAKOPEE BASKETBALL

SBBA Board Meeting

July 11, 2023

Location: Flagship Insurance Office

Time: 7:30-9:00 PM CT

Attendees: Nick Burns, Nick Bata, Adam, Shelly, Sarah, Kyle, Brooke, Debbie, Mike

President

- Approve June meeting minutes
 - Brooke updated the minutes to reflect that we discussed the Travel schedule and didn't make any final decisions in the meeting.

Board

- Board expectations and intros
- August meeting Thursday 08/03 at 7:30pm, prefer in-person if able

Treasurer

- June Finances
 - Move more money from savings to checking
- Debbie filed our tax return for fiscal year ending May 31st, 2023
 - Kara @ Menden Accounting estimates they won't get to it until August
- Mike paid GoDaddy invoice 07/09/23 renewed for 10 year period
- Debbie spoke to School District about Free/Reduced lunch forms, going out early Aug

Travel Program

- Travel Tournament Schedule
 - Meeting was held to discuss the # of tournaments for 4th - 6th grade and finalize decisions regarding Woodbury and Champlin Park tourneys. Decision approved:
 - dropping 4th grade # of tournaments to 10 and registration fee to \$390. With option to opt-in for 11th tourney, coaches/parents decide once teams are formed or throughout the year
 - Keep 5th and 6th grade at 11 tourneys and add in Champlin Park
- Timberwolves Pre-Season Kickoff
 - Possibly night of Saber Madness
- Timberwolves Youth Games (@ Target Center)
 - Participate at the grade level and not team by team
 - Pre-register each grade and once teams are formed they can pick the game they wish to attend
- MYAS Portal - renew \$150 (or \$100?)
- MYBA - Team Composition, Game Results Index - Keep this bullet for future meetings.

SHAKOPEE BASKETBALL

Recreation Programs

- Timberwolves Partnership
 - Add \$20 cost to Rec fees for Timberwolves ticket for rec players
 - Parents can opt to buy additional tickets

Tournament

- 144 registered teams
 - Divisions that are full:
 - 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 7A, 8A, 8C2
- 16 remaining spots
 - Divisions with remaining spots
 - 3A (1), 7B1 (3), 7B2 (3), 7C1 (2), 7C2 (2), 8B1 (2), 8B2 (2), 8C1 (1)
- Jamboree registration opened Monday, July 10th.
 - 36 teams registered, 40 remaining spots
 - Adding 3A division

Equipment & Apparel

- Reviewed inventory looking at donation avenues
 - Possible lead on donating to SHS Intramural
- 2023-24 Apparel Orders
 - Mike - propose and send board orders
 - Timing is July/August
 - Mike and Kyle to communicate with vendor
 - Replenish try-on apparel, short shorts, Brooke doing count on try-on sizes
- Shooting Machines Purchase (Dr. Dish), make final order and pay 50%
 - Fall shooting nights with time slots, they pay a fee
 - Coaches training for machines

Facilities/Scheduling

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Communications

- Upcoming Communications
 - SHS Golf Tournament email blast - Brooke will send

High School Coach

- Fall open gym a possibility? Sundays in the Fall. Work with Jake on this idea

Booster Club

- SHS Boys Basketball Golf Tournament coming up Sunday 08/13
 - Register your foursome!
- New Booster leads Mary Pass, Jim Wherley, Lee Langsy, Beth Cordes
- Booster Venmo account. Mike working on fixing this

SHAKOPEE BASKETBALL

SBBA Board Meeting
August 3, 2023
Location: Copper Pint
Time: 7:30-9:00 PM CT

Attendees: Rob, Mike, Brooke, Adam, Nick Burns, Jamie, Sarah

President

- Approve July meeting minutes
- Operations Committee
 - Add Adam Maronde and Isaiah Flowers
 - Ops Meeting on Tuesday, August 22nd
 - Changes in Evaluations proposed via email to board
 - How to communicate scores/feedback to parents that ask after evals
 - Consider who from the Board/Ops will evaluate vs. just oversee
 - Update Eval Handbook on the site once any updates/changes are made
 - Hire 2 independent evaluators (pay \$300/each)
- Discounts (one child) & DIBS Credits
 - Debbie to send out discount codes to all Board, Ops, Event, Finance right away
 - Operation Committee Members - 50% and no DIBS
 - Event Coordinators - 50% and no DIBS
 - Finance Committee - 100% and no DIBS
 - Head Travel Coach - 100% and no DIBS
 - Assistant Travel Coach - 50% and no DIBS
 - First assistant only, second assistant TBD
 - Rec Coaches - 100% head coach only
 - Board Members - 100% and no DIBS
- Finance Committee
 - Seek 2 new/more people
- Mike to open Coaches Registration on website before Monday 08/07

Board

- September meeting - Monday 09/11 at 7:30pm
- Don't register for any programs until we get you discount codes

Treasurer

- July Finances - Debbie not in attendance
- Debbie send discount codes before registrations opens
- Brooke to get sponsorship dollars from Scheels still

SHAKOPEE BASKETBALL

Travel Program

- Travel Tournament Schedule - Adam to get Season Schedule chart ready to put on our site
- Timberwolves Pre-Season Kickoff (Jake to connect with Matt Bare)
 - Possibly night of Saber Madness? Can we put on the schedule yet?
- MYBA - Team Composition, Game Results Index
 - Adam and Brooke to monitor registrations as they come in for home city and school attended.
 - Adam to link coaches to teams on MYBA in late September
- Seeking paid coach for 8th Grade A - Mike and Jake brainstorming
- Adam renewed MYAS portal \$100
- Adam to review Travel Handbook for any edits/updates

Recreation Programs

- 8/21 Saber League and SWML Registration Opens
- 9/7 Intro to 1st grade begins
 - Coach? (Rob Kieffer is out) - Need someone - Ask Don
- 10/15 Saber League evaluations
- 11/13 SWML evaluations
- Jamie and Mike working on 4th-5th Rec League partnership with Chaska

Tournament

- 149 registered teams, 11 remaining spots
 - Divisions that are full:
 - 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 7A, 7C1, 8A, 8C1, 8C2
- 11 remaining spots
 - Divisions with remaining spots
 - 3A (1), 7B1 (2), 7B2 (3), 7C2 (2), 8B1 (1), 8B2 (2),
- Jamboree registration opened Monday, July 10th.
 - 57 teams registered, 19 remaining spots
 - Added 3A division

Equipment & Apparel

- 2023-24 Apparel Orders
 - Mike - proposed and sent board options
 - Mike and Kyle to communicate with vendor
 - Mike has quantities to replenish try-on apparel, short shorts
- Shooting Machines Purchase (Dr. Dish)
 - Received Deliveries and put in storage
 - Late August - setup and testing

Facilities/Scheduling

- Sent in Jan-Mar 2024 gym requests
 - Compare requests to what district awarded us in recent email

SHAKOPEE BASKETBALL

Communications

- Upcoming Communications - Brooke will send Monday 08/07
 - Fall Skills & Drills - Brooke will send Monday 08/07
 - 1st Grade Registration - Brooke will send Monday 08/07
 - Travel Registration (including coaches registration info) - Brooke will send Monday 08/07
 - Saber League and SWML Rec Registration - send 08/21
 - Fall open gym - TBD once space is secured

High School Coach

- Fall Sunday open gyms - Brooke to request with Hailey for 09/01, 10/01, 10/08

Booster Club

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SHAKOPEE BASKETBALL

SBBA Board Meeting

September 11, 2023

Location: Shakopee High School (Saber Room)

Time: 7:30-9:00 PM CT

Attendees: Nick Bata, Nick Burns, Adam, Sara Weir, Shelly, Debbie, Kyle, Jamie, Sarah B., Rob K, Jason A, Allison, Mike, Brooke

President

- Approve August meeting minutes
 - Change committee member discounts to all be 50%
- Finance Committee
 - Added Jason Arras & Kyle Kuepker
- In-Person parent kickoff meeting
 - 10/15 after Saber League tryouts. 7:00pm @SHS. Open to all programs

Board

- Meetings October - April: schedule each month as available
 - Next meeting Wednesday 10/04 @ 6:00pm

Treasurer

- August Finances
 - \$25 fee due to State of MN taxes
- Brooke sponsorship dollars from Scheels still in the mail

Travel Program

- Travel Tournament Schedule - Adam put Season Schedule chart on our site
- Evaluations begin Sunday:
 - Evaluation jerseys - collect back after day 1
 - Equipment meeting on Wednesday (9/13 @ 4:30pm)
 - Sizing forms - Brooke and Mike to print
 - Player Check-In - Mike to send invite for TeamGenius to: Sarah B. and Brooke
 - Watch enrollments and eval scores for 3rd/4th grades
 - Possibly look at 3rd grade team option outside of Association with MYAS SuperSaver type tourneys for the 3rd graders?
 - See if the 3rd graders that try out score well and re-evaluate next week
- Coaches Meeting - Adam Shreve to confirm when date/time/location reserved?
- Grade input errors - Board members review on SportsEngine
- Border Transfer

SHAKOPEE BASKETBALL

Recreation Programs

- 9/07 Intro to 1st grade began
 - 46 First graders, balancing two sessions
 - Consider capping at 20 per session for Spring
 - Adam Maronde leading with 3 HS kids
- 2nd-3rd grade Saber League
 - 10/15 evaluations and thinking of adding a parent meeting afterwards
 - All teams will be finalized with jerseys handed out that evening
 - 35 kids currently registered
- 4th-5th Grade SWML
 - Shakopee, Chan and Chaska
 - Registration opens 10/01, new description on site to explain changes
 - 11/13 evals before 6th-8th SWML
- 6th-8th Grade SWML
 - 11/13 evals
 - Currently 29 kids registered

Tournament

- 151 registered teams, 9 remaining spots
 - Divisions that are full:
 - 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 7A, 7C1, 8A, 8C1, 8C2
 - Divisions with remaining spots
 - 3A (1), 7B1 (2), 7B2 (2), 7C2 (2), 8B1 (1), 8B2 (1)
- Jamboree registration opened Monday, July 10th
 - 59 teams registered, 21 remaining spots
 - Added 3A division

Equipment & Apparel

- Meeting on Wed, 9/13 @ Log cabin to prep for evaluations
- Have evaluation needs been communicated to Kyle?
 - Travel Evaluations
 - 2nd-3rd Grade Saber League
 - Jerseys, basketballs, cones, clipboards, pens
 - 4th--8th Grades SWML (evals are same day)
 - Jerseys, basketballs, cones, clipboards, pens
- 2023-24 Apparel Orders
 - Travel Coaches apparel ordered - Hoodie and Shirt (arrived), Sweats (waiting)
 - Rec Coaches apparel ordered - Hoodie (arrived)
 - Practice Jersey inventory ordered, possibly sell at evals if they arrive
 - Game Shorts try-on sizes ordered
 - Board apparel ordered (delay on men's tops)
 - Players hoodies - issues with Showtime Hoodie we wanted like last two years (on back order). Other options, consider fleece pullover hoodie in Red or Gray
 - Mike to check right away on inventory for second option

SHAKOPEE BASKETBALL

- Shooting Machines feedback (Dr. Dish)
 - Tested & ready for use - need to train Ops committee & Coaches
 - Shooting sessions start Sept 17th - Mike L, Rob K, Jeff J & Adam Shreve attending these to work with players.
 - Have to integrate into practices on weeks without tournaments.
- Begin discussion of NextGen game uniforms for next season

Facilities/Scheduling

- Sent in Jan-Mar 2024 gym requests
- Adjust 4th-5th grade request (need to request more time in February)
- Indoor/Outdoor Meeting Recap from Sarah B.:
 - Going forward, move to one meeting/year, will be the first Wednesday of the school year, next year will be Wednesday, September 4th, 2024
 - Moved to a new reservation system
 - Pay invoices online, Debbie Djukic explore option through Eylos (sp?)
 - Facilities Supervisor on weekends, won't be paying for this until next year for Rec, however, for the Jamboree and Tournament will pay for it in '23-'24 season.
 - The school paid around \$20k for weekend supervision and another \$20k for the high school
 - Custodial fees in 2024-25
 - If a coach cancels practice, let Hailey know by the beginning of the month so they can give back the space and if it's more of a immediate cancellation, let the custodians know
 - Recommend emailing Rec parents at the beginning and middle of the season about kids running in the hallways and watching their kids while they attend rec basketball. Add to parent meeting agenda
 - Hired a weekend custodian @ SHS
 - No-shows on weekends will be charged for space and custodian
 - October 3rd @ 7 pm, Shakopee Soccer Association is going to the city to request a dome for the city of Shakopee (all associations to use), asking other associations to support their request as it helps free up gym space for other associations.
 - Proposing for 2024:
 - Evening & Weekend Building supervisor for SHS
 - TV Monitors @ SHS w/ events listings in each space and time
- Communication devices for Jamboree/Tournament (radio's/phones/etc)
- WiFi (work with school to get a purposeful connection) - Sabers Public unreliable

Communications

- Upcoming Communications -
 - Eval reminder on Thursday with Dr. Dish note (Nick resend first message)
 - Dr. Dish schedule - targeted to registrants on Friday (Mike)
 - 4th/5th SWML - next week (Nick). Update site with new info on changes
 - SBBA All-Parent Meeting notice - late September (Nick)

SHAKOPEE BASKETBALL

High School Coach

- Fall Sunday open gyms - Brooke booked space with Hailey for 09/10, 10/01, 10/08
- Saber Madness Event on 11/28
 - Rob Kieffer limit practices that evening if at all possible

Booster Club

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SHAKOPEE BASKETBALL

SBBA Board Meeting
October 4th, 2023
Location: TBD
Time: 7:30-9:00 PM CT

Attendees: Nick Bata, Nick Burns, Brooke, Jamie, Debbie, Adam, Shelly, Kyle, Sarah, Mike

President

- Approve September meeting minutes
- In-person Travel/Rec parent kickoff meeting
 - Sunday, 10/15 after Saber League tryouts. Starts at 7:00pm @SHS Thrust Stage in East entrance. Open to all programs.
 - Need to start editing a presentation. Adam start, then send to Sarah and Jamie for edits
 - Brooke reserved space

Board

- Next meeting: Tuesday November 7th @7:30pm

Treasurer

- September Finances
 - Debbie clarified paying two different insurance bills
- Move \$15k to savings

Travel Program

- Refund for player (post evaluations)
 - 6 votes for no refund on player post evaluations
 - Mike to call and send email
- Coaches Meeting - 6pm Weds 10/11 in W123 at SHS
- Equipment Hand Out - happening now and Wed 10/11
- MYAS Membership Registration -Adam clarified with Jeremy Innes
- MYAS Team/Rosters/GRI
- Travel Practice - Thanksgiving week maybe do a group event on Monday or Tuesday of that week
- Rochester - hotels
 - Shelly will send summary to Nick/Brooke to blast to teams

Recreation Programs

- Intro to 1st grade recap

SHAKOPEE BASKETBALL

- 2nd-3rd grade Saber League
 - 10/15 evaluations (Board members able to help?) and parent meeting afterwards
 - All teams will be finalized with jerseys handed out that evening
 - Jerseys from Log Cabin
 - Equipment - Jaime has balls
 - 77 kids currently registered
- 4th-5th Grade SWML
 - Shakopee, Chan and Chaska
 - Registration is now open
 - Monday, 11/13 evals before 6th-8th SWML
 - 23 kids currently registered
- 6th-8th Grade SWML
 - Monday, 11/13 evals
 - Currently 64 kids registered
- Referees
 - 2nd-3rd grade Saber League
 - Reached out to Jake to pass along names of HS players that might be interested this year
 - Already lined up refs for the month of November with Jarvis'
 - 4th-5th Grade SWML
 - Once the schedule is made by Chaska, I can fill in home games with HS players
 - 6th-8th Grade SWML
 - Jeff Stottlemeyer is not doing it this year
 - Connected with Bryon Lindsey who coordinates refs for the Shakopee tournament

Tournament

- Referees - Bryon Lindsey is our ref assignor
- 152 registered teams, 8 remaining spots
 - Divisions that are full:
 - 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 7A, 7C1, 8A, 8C1, 8B2, 8C2
 - Divisions with remaining spots
 - 3A (1), 7B1 (2), 7B2 (2), 7C2 (2), 8B1 (1)
- Jamboree registration
 - 73 teams registered, 7, technically 9 remaining spots,
 - Divisions with remaining spots
 - 7A (3), 7B(1) 7C (3), 6B (adding a spot, waiting to hear back from a team, 2 on wait list),
 - 2 from the 3A division will need to be refunded,
 - Multiple divisions have wait lists, so just need to maneuver numbers around in various divisions, but waiting back to hear from teams.
 - 15 teams on wait list, divisions with a wait list:
 - 4A (1) 5A (1), 5B (2), 5C(1), 6A(3), (6B (1), 6C (1), 8A (2), 8C (3)

SHAKOPEE BASKETBALL

Equipment & Apparel

- 2023-24 Apparel Orders
 - New player and replacement uniform orders -ordered
 - Travel Coaches apparel ordered - Hoodie, Sweats and Shirt (arrived)
 - Rec Coaches hoodie - arrived
 - Practice Jersey inventory - arrived and being distributed
 - Board apparel - Ladies pants in (delay on women's and men's tops)
- Order more game books for Travel and SWML

Facilities/Scheduling

- Brooke adjusted 4th-5th grade gym requests through December 31st
- Still need to request more time in February once Facilities releases schedule
- All programs have Team Picture night Monday 11/27 at WMS cafeteria

Communications

- Upcoming Communications -
 - SBBA Travel/Rec in-person parent meeting notice - send tomorrow! And post on social media
 - Nick Bata to send reminder email on Friday 10/13
 - 2nd/3rd Saber League registered players email reminder about evals - send Monday 10/09
 - 4th-8th grade SWML registration reminder - send reminder 10/23
 - use last year's archived registration for current 4th graders

High School Coach

- Fall open gyms - last one this Sunday, 10/08
- Saber Madness Event on 11/28
 - Rob Kieffer limit practices that evening if at all possible (or schedule no practices)
 - Youth players' presence makes this event better.

Booster Club

- SHS Boys Basketball bowling event on Sunday morning 10/15. Registration closes 10/9. Communication sent to travel coaches.

Player Parent Guest

- Questions about previous SBBA players moving to another city/school district, yet not being able to continue with SBBA
- Asking about running Varsity offense with youth and what level of expectation there is for coaches to follow it
- Evals creating C (White) teams that aren't able to keep up and don't have ability to bring up ball - brought up idea of evenly spread talent amongst teams

SHAKOPEE BASKETBALL

SBBA Board Meeting
November 7th, 2023
Location: Community Center
Time: 7:30-9:00 PM CT

Attendees: Mike, Kyle, Sarah, Debbie, Jamie, Brooke, Nick Bata, Adam

Board

- Next meeting: Wednesday 12/06 from 6:00-7:30 pm, location TBD

President

- Approve October meeting minutes
- Timberwolves events (after this current season) - propose teams either play against a team from another association, OR offer to include the entire grade for the event.
 - Find designees for each grade to facilitate/coordinate
 - Could the Board put down the deposit to reserve space in Summer
- Year End Appreciation Dinner -
 - Sunday, March 24th, 2024?
 - 44 People - Board, Operations, Finance, Events + significant other
 - Venue: Debbie will call Copper Pint
- Training Haus Program with Reagan Quall (MS students at SHS weight room)
- Athletic Gaines discounts for players (Brian Haukoos reached out), Mike will connect to get a discount code
- Everyone give thought to the structure of our monthly meetings, and we'll circle back in December. Looking to be more efficient with our meetings.

Equipment & Apparel

- 2023-24 Apparel Orders
 - All apparel delivered - few issues with game jersey's (travel)
- 1st Wave of Spirit Wear/Fan Apparel will be delivered tomorrow 11/8
 - Meet at SHS tomorrow, Wednesday 11/09, 5:45pm
- Mike to talk to Barb at SCC about reserving Log Cabin and getting a notification of the reservation

Recreation Programs

- eLearning - positive feedback on program
 - Incomplete - Josh Ahrens
 - In Progress - Jamey Drangstveit, Chad Ohmann
 - Completed - Doug Schmitz, Mike Mohlin, Marzell Brown, Adam Tschida, Mike Smetak, Tim Farrow, Nariah Dismukes, Ryan Schmitz

SHAKOPEE BASKETBALL

- Saber League
 - 1st game was last Saturday
- 4th-8th evaluations on Monday
 - 4th/5th = 6:00-7:30 pm
 - 6th-8th = 7:30-9:00 pm
 - Equipment for evaluations
 - Jamie to request from Mike and meet at Log Cabin
 - Coaches equipment
 - May need to limit to 2 balls for each team if not enough
- 4th/5th SWML
 - HS refs or scheduler
 - 4th grade = 30 players/3 teams/10 players on each team
 - 5th grade = 28 players/3 teams/9,9,10 players on each team
 - All head coaches are solidified
- 6th-8th SWML
 - 6th grade = 27 players (plus Coleman)
 - 7th grade = 26 players
 - 8th grade = 24 (plus Coleman)
 - 3 teams for each grade
 - Coaches needed:
 - 2 - 7th grade
 - 1 - 8th grade

Treasurer

- October Finances
- Did the Jamboree numbers you sent include the cost of the EMS and Refs - yes
- Wrote big check to pay for apparel but going to try to sell to fans/families

Travel Program

- MYAS Team/Rosters/GRI
- Payment to travel coach: 50% 12/20/23 & 50% 3/16/24.
- Gold Coaching Licenses - USA Basketball (13 of 15 complete)
 - Incomplete - Alex Ward, Jim Woolsey (as of 10/30/23)
- Trusted Coaches
 - Incomplete - Mark Rylance
- eLearning - sent to 2 coaches
 - Incomplete - Nick Kuchenbecker, Shane Stork

Tournament

- Rules - proposed by Operations Committee
- 8 more teams to fill for the Tournament
 - 3A (2), 4B (1), 7B1 (2), 7B2 (1), 8A (1), 8C (1)
- Scheduling
- Jamboree Refs next year, should we have 2 refs per court for 7th & 8th grade?

SHAKOPEE BASKETBALL

- DIBS for Tournament
 - Assistant Tournament Director renamed to “score sheet collector”
 - Guidelines for rec families that don't show for their DIBS

Facilities/Scheduling

- Picture night is Monday 11/27
- Returning unused gym times -Brooke working with Rob
- Practices - moved/added practices around the 11/28 for the Saber Madness event?
 - Some still scheduled at 7:00pm, Rob will address

Communications

- Upcoming Communications -
 - Jamie to send 4th-8th Saber League reminder on Friday, 11/10 plus request for coaches
 - Saber Madness reminder Sunday 11/26, include apparel sales info

High School Coach

- Saber Madness Event on 11/28

Booster Club

SHAKOPEE BASKETBALL

SBBA Board Meeting

December 6th, 2023

Location: Shakopee High School Saber Room

Time: 6:00 PM-7:30 PM CT

Attendees: Nick Burns, Debbie, Sarah, Shelly, Mike, Adam, Jamie, Brooke

Board

- Next meeting: Wednesday, 01/10 at 7:30pm

President

- Approve November meeting minutes
- Participation #'s

| Year-Grade (Rec) | **1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | Travel | Tot Rec Players (that utilize jerseys) | Total Players (jersey's required) | YoY % Change |
|------------------|-------|-----|-----|-----|-----|-----|-----|-----|--------|---|--|--------------|
| 2018-19 | 48 | 49 | 48 | 35 | 27 | 25 | 23 | 24 | 207 | 231 | 438 | |
| 2019-20 | 47 | 57 | 37 | 26 | 30 | 26 | 28 | 16 | 202 | 220 | 422 | -3.65% |
| 2020-21 | 40 | 34 | 30 | 8 | 12 | 18 | 24 | 19 | 134 | 145 | 279 | -33.89% |
| 2021-22 | 50 | 41 | 31 | 28 | 16 | 12 | 19 | 17 | 135 | 164 | 299 | 7.17% |
| 2022-23 | 50 | 52 | 39 | 33 | 26 | 22 | 19 | 21 | 151 | 212 | 363 | 21.40% |
| 2023-24 | *35 | 41 | 45 | 30 | 28 | 29 | 25 | 26 | 136 | 224 | 360 | -0.83% |
| 2024-25 Proj | 50 | 45 | 38 | 45 | 35 | 30 | 31 | 28 | 134 | 302 | 436 | 21.11% |

- Treasurer Position - Debbie to respond to a few applicants that responded to her email
- Recreation Position - start looking for help with SWML next year.
- Social Media:
 - Canva - account created (social media manager) - need action photos
 - Admins: Nick Burns and Jamie Mohlin , Nick Bata
 - Facebook/Instagram/Twitter - integrations
- HS Boys schedule feed on our website (iCal sync)
- Admins on shakohoops.net (add HS coach)
- Athletic Gaines Training discounts for players - connected with Brian, he will send a graphic for us to put on website/social media/eMail
- St. Thomas: All-Shakopee Day with special pricing (Saturday evening, 1/27/24)
 - SHS may be taking all their teams, can promote to youth even though we have a tourney that weekend.
- Year End Appreciation Dinner -
 - Sunday, March 24th, 2024
 - 44 People - Board, Operations, Finance, Events + significant other
 - Venue: Debbie confirmed Copper Pint

SHAKOPEE BASKETBALL

Tournament

- Rules - lindahl@shakohoops.net , confirm the 2024 rules I updated reflect what you discussed. The free throw rule was already there from last year, so it was only the 14 minute stopped half. [2024 Shakopee Tournament Rules - Google Docs](#)
- 1-2 more teams to fill for the Tournament, which will be total of 156 teams
 - 7B1 (1), 8A (1),
- Scheduling
 - 12/13 tentative schedule will be ready, look to release DIBS to parents on 12/18
- DIBS for Tournament
 - Goal to release to families on 12/18/23, would prefer to release on a Monday and not Friday.
 - Assistant Tournament Director renamed to “score sheet collector”
 - Guidelines for rec families that don't show for their DIBS
- Champions T-Shirts & medals received
- Talk Board schedule for volunteer obligations during Tournament weekend

Recreation Programs

- Refunds - do not process until USA Basketball learning programs are complete.
 - Discuss Assistant Coach 5th grade hardship situation - award free registration
- Status of completed (*we can take this list off the meeting minutes before publishing*):
- Saber League
 - Pay Bryon Lindsay every two weeks from an invoice
 - Need to order medals/trophy for tournament
 - \$67 for 8 - 1st place trophies (\$38) and 8 - 2nd place medals (\$24)
 - Do we need to chip in for 4th-5th grade tournament/awards/refs?
- 4th-8th SWML
 - 1st games last weekend, all hired refs (no HSers)
 - Maybe raise registration cost for next year on 4th/5th
- 2nd-3rd Grade ball boys doing SHS Boys home games, shirt w/signatures + candy
- January 12th Youth Night - all 2nd/3rd grade has practice

Treasurer

- Almost \$6,000 in interest with our savings account YTD

Travel Program

- MYAS Team/Rosters/GRI
 - Send email to SBBA families to create a profile and register their player. Test email content with Board members first
- MYAS Grade State Registration: Now Open
- Payment to travel coach: 50% 12/20/23 & 50% 3/16/24. Debbie Djukic pay by check
 - Note: subtract apparel purchase of \$113
- Trusted Coaches Invoice - \$200
- USA Basketball Gold Licensing and USA Basketball eLearning program
- 8 Black - removed from Eden Prairie, looking good for Chanhassen

SHAKOPEE BASKETBALL

Facilities/Scheduling

- Brooke still needs to send SHS Facilities email with details on the Tournament weekend
 - Friday night only one hour for setup

Equipment & Apparel

- Need complete inventory of Nike Rec Jersey's (size/jersey #'s) - collaborated effort (Jamie/Mike/Kyle) to determine jersey #'s for additional order. Estimates below:
 - Nike Rec Jersey Order:
 - Youth Large: 25
 - Youth XL: 25
 - Men's Small: 15
- 2024 Travel Uniform - names on back - no

Communications

- Upcoming Communications -
 - DIBS - 12/18 - 4:00pm reminder sent that we will release at 7:00pm and another email at 7:00 pm to announce release of live link
 - Get schedule grid from Sarah beforehand to include in the email
 - Youth Night at Boys Varsity game on Friday 01/12, promoted with an email the week of the event. Special seating section for youth players

High School Coach

- Youth Night coming up on Friday 01/12

SHAKOPEE BASKETBALL

SBBA Board Meeting

January 10th, 2024

Location: Shakopee High School Saber Room

Time: 7:30 PM-9:00 PM CT

Attendees: Nick Burns, Kyle, Nick Bata, Brooke, Adam, Shelly, Mike, Debbie, Jamie

Guest: Mason Lunning- Potential Future Treasurer

Board

- Next meeting: Wednesday 02/07 at 7:30pm

President

- Approve December meeting minutes
- Position Updates: Treasurer & Recreation
- Social Media: get Nick Bata access, start using Canva
- Year End Appreciation Dinner -
 - Sunday, March 24th, 2024 @ Copper Pint (Debbie booked)
 - 44 People - Board, Operations, Finance, Events + significant other
- Timberwolves Game, Sunday Feb 4th
 - Rec Night - all rec players receive a ticket, SBBA paid for one ticket per Rec player.
 - Board attending separately (those who are able)
- Events Committee planning - Submit what they are ordering for concessions

Equipment & Apparel

- Apparel Sales (remaining apparel)
 - Create plan to sell at some HS events if possible
 - Jamie and Debbie to sell this Thurs and Fri during Varsity games
- Drawstring bags from Timberwolves
 - give away @ youth night, Jamie to bring Friday,, give away after game with poster

Treasurer

- Moved \$35K from Coulee Savings to American Natl Bank
- Finance committee schedule set for the weekend
 - \$3100 petty cash to be picked up Friday by Debbie and brought to Brooke to store in her safe. Brooke will bring Sat morning by 7:00am
- All but 3 Rec coaches have been refunded. All FA assistance accounted for.
 - Sent final call opportunity to complete for their refund.

SHAKOPEE BASKETBALL

- Increase daily debit card limit to \$5000 for Saturday, Jan. 13, 2024. (Debbie or Mike to call the bank)
- Don West paid \$1500, 2nd half will be mid-March
- Winter Tournament Concessions goal is \$22K gross

Tournament

- Talk Board schedule for volunteer obligations during Tournament weekend
 - Site Coordinators/Tournament Directors will be setting up between 7:30-9:30pm on Friday night. Stop by to see if any help is needed if you're available.
 - Debbie emailed Finance Committee about their obligations already
 - Brooke will communicate with Nick Bata and Jamie on when they are needed, likely Sunday.
- New products this weekend at the concession stand are protein balls from Shakopee Nutrition and Qdoba burritos. Continuing partnership with Nautical Bowls

Recreation Programs

- Refunds - do not process until USA Basketball learning programs are complete.
 - Status of completed: 3 left to complete
- New scoreboard, will deliver to East at next games
- What to do with Saturday 02/24?
 - Keep until we get closer and decide at next meeting
- Plan for collecting jerseys and equipment for 2nd/3rd grade Saber League after 02/03 end-of-season tournament
 - Volunteers have table for jersey turn-in after last game that day, track which coaches turn in equipment and jerseys, track items missing

Travel Program

- MYAS Team/Rosters/GRI
 - Adam to email travel coaches as reminder to tell parents to register
- MYAS Grade State Registration: Adam completed
- USA Basketball Gold Licensing - Alex Ward & Isaiah Flowers incomplete
- USA Basketball eLearning program - Shane Stork incomplete
- Trusted Coaches invoice \$200

Facilities/Scheduling

- A few Weeks of shortages - we need to make the best of it

Communications

- Upcoming Communications -
 - DIBS shift reminders, send Thursday evening 01/11
 - Consider sending weather-related cancellations email to remind parents how we make the decision? Reduce questions when the time comes
 - Coaches vs. Cancer tshirt sales

SHAKOPEE BASKETBALL

High School Coach

- Youth Night coming up on Friday 01/12 at Boys Varsity game
 - Players should wear their youth jersey
 - Special seating section behind Saber bench, poster signing afterwards
- Move to February meeting: *02/20 game is Coaches vs. Cancer, 5:30pm Varsity game vs. Prior Lake, promote on our socials and with email blast week of*

SHAKOPEE BASKETBALL

SBBA Board Meeting

February 7th, 2024

Location: SHS Saber Room

Time: 7:30 PM-9:00 PM CT

Attendees: Mike, Brooke, Nick Burns, Adam, Nick Bata, Sarah, Jamie, Shelly (online), plus 4 association parent guests in attendance

Board

- Next meeting: Monday, 3/11 @ 7:30pm, could be virtual
- Approve January meeting minutes
- Modify position descriptions/expectations: all positions to provide support across the association.
- Notifications of committee meetings - Operations/Events/Finance

Tournament

- Next Year: January 11-12, 2025
- Discuss MYBA portal vs SE Tourney Machine
 - Sarah prefers to keep Tourney Machine for next season
- DIBS feedback
- Looking for new site coordinator to replace Aimee Stregre
- Awards
 - 3rd - 5th grade - small trophies for 1st place, medals for 2nd place
 - 6th - 8th grade - tshirts for 1st place, medals for 2nd place
 - Add medals for consolation
- Continue a 3rd grade division next year
 - Consensus is yes

Treasurer

- Debbie - returns 2/7, won't make meeting (*January financials are incomplete at this time*)
- Tournament Financials Overall Net \$51,669.56
 - Prior years numbers:
 - **2020** \$48,822; **2021** \$40,848; **2022** \$46,393; **2023** \$43,775
 - **Concessions Sales Budgeted** \$22,000 **Actual Sales** \$24,666.55
 - **Entry Fees Budgeted** \$68,875 **Actual** \$67,150
 - **Concessions Expenses Budgeted** \$11,000 **Actual** \$11,777.07
- Budgeting for 2024-25 begins in March
 - Finance committee developing a worksheet for specific board members to work on budget for their focus area.

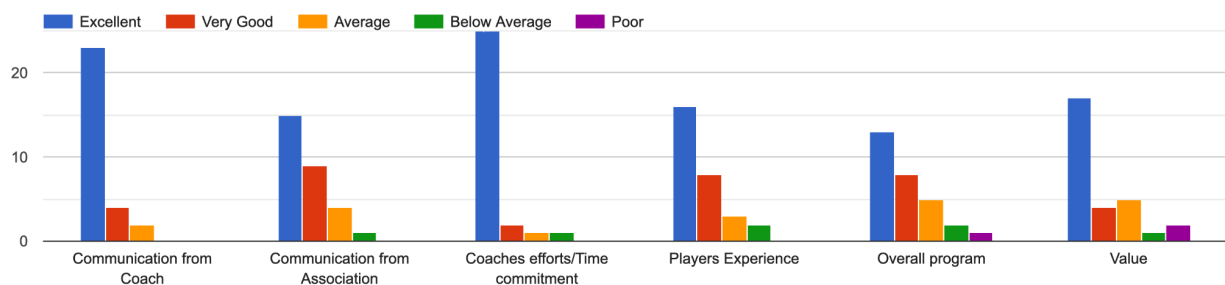
SHAKOPEE BASKETBALL

- Big thanks to Jamie and everyone who helped sell the extra apparel
 - Sales over the 4 days totaled \$2,023.41, which helps with the \$4,753 we are over on our apparel budget!
- Next Treasurer - add to the Finance Committee immediately - **(board approves)**
- Incorporate Registration Late Fees beginning in 2024-25
 - \$25 late registration fee
 - *No break on the late fee for free/reduced registrations*

Recreation Programs

- 2nd and 3rd grade Saber League is complete
 - Survey Feedback
 - https://docs.google.com/document/d/1p6YmCepYjysBNfqxLdVjmtXw1XEXlhHadX21rG_cJ8/edit
 - Balls/bags are back at Log Cabin, waiting on a few more jerseys
 - Restructuring 2nd-3rd grade for 2024-25
 - Mike consulting Operations Committee, see email from 02/06
 - Focus on development less on rankings/records of gameplay, grouping skill levels together, with coach practice plans
- 1st Grade (March)
 - Registration opened on Monday, 2/5. 16 currently registered.
 - Adam Maronde is planning to lead. Working on finding 3 HS kids.
- 2024-25 Planning - budget for consideration of custodian fees on weekends (East/Jackson)
- 4th-5th Grade SWL Updates
 - Playoffs March 2nd
 - 4th grade in Shakopee @ EMS
 - 5th grade in Carver
- 6th-8th Grade SWML Updates
 - Playoffs March 2nd in Eden Prairie

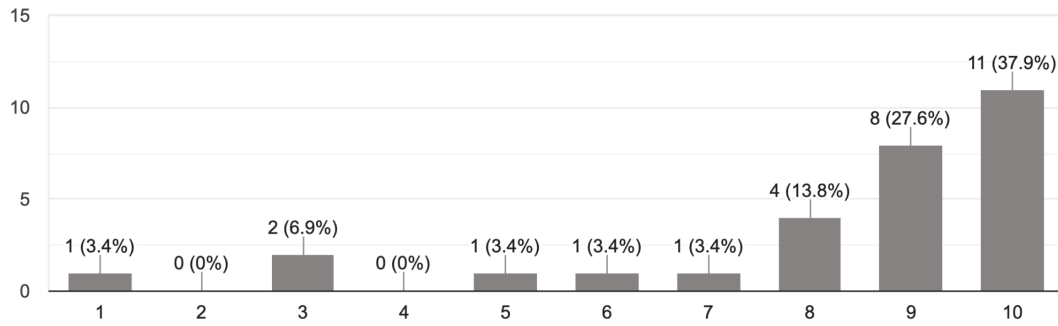
Please rank the following in-house program attributes:



SHAKOPEE BASKETBALL

How likely is it that you would recommend Shakopee Boys Basketball Association to a friend or colleague?

29 responses



President

- Year End Appreciation Dinner -
 - Sunday, March 24th, 2024 @ Copper Pint (Debbie booked)
 - 44 People - Board, Operations, Finance, Events + significant other

Equipment & Apparel

- Buy safe for events (small for cash/with handle) - cost is \$20-\$50 (next fiscal year)
- Hats - player hats for 2024-25
 - Add pricing info for player hat
 - Fully Custom Hat \$18.99
 - Order 200 (black with white stripe)
 - Plus baseball hats, Mike to email options
- Storage Room enhancements

Travel Program

- Year-end player surveys through TeamGenius
 - Have assistant coaches do it on their own
 - Tell coaches to write a few comments only
 - Make sure scale stays at 1-5, based on age-level appropriateness
 - Mike to clone last year's survey
- MYAS Team/Rosters/GRI
 - All rosters have been updated, except for 5 players. 1 head coach still needed to join team staff.
 - 4-6 Grade State record surveys completed. Sunday deadline for next seeding steps.
 - 7-8 Grade State records and seeding expected next week
 - Prior Lake, Lakeville South (4-6 grade) and Wayzata (7-8 grade) tournament schedules are live

SHAKOPEE BASKETBALL

- Waiting on Rochester tournament schedules to be released. ETA next week.
- Coaches Exit Meetings:
 - Date: Tuesday, 03/12
 - Prepare for Fall 2024 (shooting sessions) - need volunteers

Facilities/Scheduling

- New Shakopee Facilities Coordinator Jack Stroessner
 - 952-221-4754 mobile
 - jstroessner@shakopee.k12.mn.us
- Use of Dr. Dish machines in the off-season/summer?
 - What are summer SHS court hours?

Communications

- Travel parent year-end survey goal dates using Google Forms
 - Question about # of tournaments
- 1st grade program reminder - 02/19
- Good luck at State messages on Social Media
- Spring opportunity
 - Keep on website no registration, nothing promoted

High School Coach

- 02/20 game is Coaches vs. Cancer, 5:30pm Varsity game vs. Prior Lake,
 - Donated five \$50 gift cards
 - Promote on our socials and with email blast week of

Appendix:

SHAKOPEE BASKETBALL

SBBA Board Meeting

March 11th, 2024

Location: Google Meet Online

Time: 7:30 PM-9:00 PM CT

Attendees: Shelly, Debbie, Brooke, Kyle, Mike, Nick Bata, Sarah, Mason, Adam

Board

- Next meeting: Wednesday, 04/10
- Approve February meeting minutes
- Annual Meeting: positions available, Brooke and Nick to get communication ready
 - Rec Director x2
 - Treasurer
 - Travel Director
 - Co-Tournament Director
- Appreciation Dinner invites went out: Sun, March 24th @ 4:15pm
- Recognize Shakopee School District scheduling/facilities somehow? Jaime G., Haley, and Jack
 - Mike to send email to set up a quick meeting with them and bring them lunch

Tournament

-

Treasurer

- SportsEngine Platform, renew April 2024
 - Add Motion & Play
 - \$1299 (might be \$779.40 for 1st year) - will jump to like \$2100 in future.
 - SportsEngine fees - \$1/transaction + 3%
- PO box has been renewed
- We will work on budget in the coming weeks
- Don West's final payment will be this week.

Recreation Programs

- Revamped 2nd-3rd Grade Saber League program for '24-'25 season
 - Saturdays Only
 - 1st Grade - 6 weeks, beginning 12/01 (no Fall/Spring program)
 - 2nd Grade - 10 weeks, beginning 11/01
 - 3rd Grade - 10 weeks, beginning 11/01
 - Skill development focus, not game play/refs

SHAKOPEE BASKETBALL

- 4th-5th SWL future - E.P. expanding down to 4th/5th grades
 - Goal would be to limit travel to near locations
 - Jamie creating dialogue with the associations

President

- Conflict Resolution/Complaint - no further issues/action
- Start Annual Meeting presentation for disbursement after Spring Break
- Participation #'s:
 - Still recovering from COVID years/affects
 - Lost players from 1st to 2nd grade (free to paid)
 - Numbers increase after 3rd grade typically
 - Rec #'s are at a 6 year high (more players migrating to Rec programs)

| Rec & Travel | | | | | | | | | | |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|
| Year-Grade (Total) | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | TOT | YoY |
| 2018-19 | 48 | 49 | 58 | 51 | 63 | 72 | 68 | 59 | 468 | |
| 2019-20 | 47 | 57 | 42 | 51 | 56 | 55 | 72 | 57 | 437 | -6.62% |
| 2020-21 | 40 | 34 | 34 | 22 | 38 | 44 | 52 | 56 | 320 | -26.77% |
| 2021-22 | 72 | 41 | 40 | 46 | 43 | 39 | 45 | 44 | 370 | 15.63% |
| 2022-23 | 52 | 52 | 47 | 53 | 52 | 49 | 49 | 49 | 403 | 8.92% |
| 2023-24 | 74 | 41 | 53 | 52 | 55 | 55 | 52 | 51 | 433 | 7.44% |
| 2024-25 Proj | 75 | 56 | 45 | 56 | 57 | 59 | 57 | 55 | 460 | 6.24% |

Equipment & Apparel

- Storage Room enhancements (Kyle)
 - Possible shelving added and more totes

Travel Program

- 4th-6th Grade EOY Evaluations Sent
- 7th-8th EOY Evaluations going out this week
- Travel Survey review, Adam emailed to Board today for feedback
- Coaches exit meetings this week, Adam to provide key takeaways to Board afterwards
- Spring Travel gym opportunities
 - SBBA secure practice time/Adam manage, coaches secure any changes
 - Send SBBA roster via email
- Add verbiage to Travel Handbook
 - Coaching refund timelines, get training done before refund, If coaching obligations are not met, what are the refund policies?
 - Expand player behavior guidelines and repercussions
- 2024-25 More strict on fundamentals across all programs - POINT OF EMPHASIS

SHAKOPEE BASKETBALL

Facilities/Scheduling

- When is 2024-2025 school year facility scheduling due?
 - 04/15, Mike has calendar request format from LY
- Dr. Dish summer hours? Connect with Jack

Communications

- 2nd/3rd grade Spring program registration, end of this week
 - Use registration emails from TY 2nd/3rd Saber League, plus any 3rd grade travel players.
- Summer Programming notices to all members 1st-8th grade, waiting on Coach Dammann to solidify dates first.
- Available Board positions email and Annual Meeting

High School Coach

-

SHAKOPEE BASKETBALL

SBBA Board Meeting

April 10th, 2024

Location: Online Google Meet

Time: 7:30 PM-9:00 PM CT

Attendees: Debbie, Sarah, Nick Burns, Nick Bata, Jamie, Brooke, Mason

Board

- Next meeting: Thursday, May 16th at 7:30pm, likely in-person
- Approve March meeting minutes
- Annual Meeting To-Dos:
 - Positions available and candidates so far
 - Rec Director x2
 - Jamie Mohlin (incumbent) and Kristi Sexe
 - Treasurer
 - Mason Lunning
 - Travel Director
 - Adam Shreve (incumbent - note 1 year only)
 - Co-Tournament Director
 - Nick Burns and Sarah Baumgartner (incumbent)
 - Annual Meeting Presentation, Brooke started new edition in shared Board folder
 - Mike and Sarah B. to update graphs and #s
 - Others review for any corrections, additions, etc...
 - Send early next week
- Recognize Shakopee School District scheduling/facilities somehow? Jaime G., Haley, and Jack
 - Mike to send email to set up a quick meeting with them and bring them lunch

President

- Mason Lunning and Nick Burns needs access to Shared Google Drive
- Review survey results for annual end-of-season surveys in the Shared Drive

Tournament

- New Site Coordinator volunteer Katie Johnson

Treasurer

- We will work on budget in the coming weeks and present final version at May meeting
- Pay \$6245 budgeted towards Dr Dish Machines by year-end

SHAKOPEE BASKETBALL

Recreation Programs

- 2nd/3rd grade Spring 2024 program, starts this Saturday
 - 32 out of 35 spots filled
- Revamped 2nd-3rd Grade Saber League program for '24-'25 season
 - Saturdays Only
 - 1st Grade - 6 weeks, beginning 12/01 (no Fall/Spring program)
 - 2nd Grade - 10 weeks, beginning 11/01
 - 3rd Grade - 10 weeks, beginning 11/01
 - Skill development focus, not game play/refs
- 4th-5th SWL future - E.P. expanding down to 4th/5th grades
 - Goal would be to limit travel to near locations
 - Jamie creating dialogue with the associations

Equipment & Apparel

- Storage Room enhancements (Kyle)
 - Possible shelving added and more totes
- Need to order more books
- Rec first-aid kits for next season

Travel Program

- Adam provided key takeaways regarding Coaches exit meetings, see 03/30 email
 - Some feedback to bring back Fall preseason practices in September/early October to prepare for evals and Jamboree better
- Trusted Coaches invoice - \$200, Adam will pay with credit card on file
- Spring Travel Teams - Adam coordinating practice times
 - 4 teams participating (5th grade, 6th grade, 7th grade, 8th grade)
- Add verbiage to Travel Handbook
 - Coaching refund timelines, get training done before refund, If coaching obligations are not met, what are the refund policies? Adam Shreve
 - Expand player behavior guidelines and repercussions - Sarah Baumgartner
- 2024-25 More strict on fundamentals across all programs - POINT OF EMPHASIS
 - Note in summer programming email and again in August to announce programming for Fall/Winter
 - Bring back Fall preseason practices in September/early October? and encourage adding third practice in Nov/Dec to get extra fundamentals time
- Adam to start creating a roadmap for scheduling 2024-25 Travel tournaments

Facilities/Scheduling

- 2024-2025 school year facility schedule request
 - Due 04/15, Mike has calendar request format from LY
- Dr. Dish summer hours? Brooke still to connect with Jack

SHAKOPEE BASKETBALL

Communications

- Summer Programming Registration notice to all members (and any non-member contacts?) entering 1st-9th grade next school year - by end of the week
 - Add a evals reminder
- Annual Meeting presentation and nominee announcement - mid-April

High School Coach

- Mike will generate a SBBA Board discount code for all summer programming

SHAKOPEE BASKETBALL

SBBA Board Meeting

Thursday, May 16th, 2024

Location: Saber Room at SHS

Time: 7:30 PM-9:00 PM CT

Attendees: Adam, Nick Bata, Brooke, Debbie, Nick Burns, Sarah, Jamie, Mike, Kristi, Mason (online)

Board

- Next meeting: Monday, June 24th @8:00pm virtual meeting
- Approve April meeting minutes
- Annual Meeting Presentation sent to families and posted on our site
- Positions/candidates for 24-25 fiscal year confirmed. Welcome! (or welcome back)
 - Rec Directors: Jamie Mohlin and Kristi Sexe
 - Treasurer: Mason Lunning
 - Travel Director: Adam Shreve (note 1 year only)
 - Co-Tournament Directors: Nick Burns and Sarah Baumgartner
- Recognize Shakopee Schools scheduling/facilities - declined due to schedule conflicts

President

- Mason Lunning and Nick Burns need access to Shared Google Drive - complete
- Dollars For Scholars Awards Breakfast 05/29 at Community Center
- 2024-25 Timberwolves Events, Mike to communicate with Matt Bare
 - Each grade a different day, SBBA put deposit down

Tournament

- New Site Coordinator volunteer Katie Johnson
- Registration opening for Winter Tourney (6/1) and Jamboree (07/01)

Treasurer

- 2024-25 Final Budget. Key highlights:
 - SBBA Travel fee stays at \$425/player
 - Continue to budget for paid coach
 - Budgeted for shirt and hat for Travel players
 - Raised average Travel entry fees paid by our teams to \$495 from \$475 LY
 - Raised 2024 Jamboree entrance fee by \$5 to \$300/team
 - Raised Travel Tournament expenses to pay for printing, supplies, new signage
 - Concessions margins continue to hover between 47%-55% over the last 3 years
- Paid final \$6,245 budgeted towards Dr Dish Machines to keep expenses in FY 23-24

SHAKOPEE BASKETBALL

- Debbie has worked with Mason on Reconciliation

Recreation Programs

- Revamped Saturdays-Only 2nd/3rd Grade Saber League program for next season
 - 1st Grade - 6 weeks, beginning 12/01 (no Fall/Spring program), \$60 fee
 - 2nd Grade - 10 weeks, beginning 11/01, \$100 fee
 - 3rd Grade - 10 weeks, beginning 11/01, \$100 fee
 - Skill development focus, a lot of interest in some game play
 - 4th-5th SWL future - E.P. expanding down to 4th/5th grades
 - Goal would be to limit travel to near locations
 - Jamie creating dialogue with the associations
- Keep Saber League/SWML families as part of the DIBS program
 - Do better with communication on what DIBS is and make an attestation on registration form they have to agree to

Equipment & Apparel

- Storage Room enhancements (Kyle)
 - Possible shelving added and more totes
- Need to order more books
- Buy Rec first-aid kits for next season - check expiration dates and potentially order more for travel too
- All equipment and jerseys turned in for all programs
- Apparel order timelines coming up
 - 180 stocking hats - black
 - 06/01 order size runs on new 4th grade uniforms

Travel Program

- Add verbiage to Travel Handbook
 - Coaching refund timelines, get training done before refund, If coaching obligations are not met, what are the refund policies? Adam Shreve
 - Expand player behavior guidelines and repercussions - Sarah Baumgartner
- 2024-25 More strict on fundamentals across all programs - POINT OF EMPHASIS
 - Bring back Fall preseason practices in September/early October? and encourage adding third practice in Nov/Dec to get extra fundamentals time
- Adam scheduling roadmap for 2024-25 Travel tournaments
 - Keeping 4th grade at 10 tournaments
- Rochester Early Bird Tournament - increasing from \$300/team to \$450/team. They are going to be eliminating gate fees.
- Trusted Coaches Invoice - pay over the phone
- MYBA Membership - \$150 renewal by 9/1/24. \$250 after. Can renew starting 6/3. Can post 2024-25 tournaments after renewal.

SHAKOPEE BASKETBALL

Facilities/Scheduling

- Mike submitted entire 2024-2025 school year facility schedule request
- Dr. Dish summer hours. Create registration for players to sign-up for sessions
 - Need 10 adult supervisors
 - Mike to create a registration on SE
- Summer open gyms in August again? Sunday nights, need adult supervisors

Communications

- Update Important Dates Grid on our website for FY '24-'25
- 8th Grade outgoing email
 - Good luck in HS
 - Uniform donation

High School Coach