



**June 2022-
May 2023**

Board of Directors

Monthly Meeting Minutes

The Board of Directors meet on a regular basis as required by the Association bylaws (at least quarterly).

SHAKOPEE BASKETBALL

SBBA Board Meeting

June 12, 2022

Location: Shakopee High School

Time: 8:00-9:30 PM CT

Attendees: Jamie, Mike, Sarah, Shelly, Steve, Adam, Brooke

Missing: Debbie, Jeremy

President

- Welcome Jamie Mohlin and Shelly Torguson!
- Approve May meeting minutes
- Set July Board meeting
 - Monday, July 11th at 8:00pm
- MYBA Portal Update
 - Board Members
 - Tournament Listings
- Important Dates Review - next meeting
- 2022-23 SE Registrations
 - Need to flip bank account from Jake's at some point in SE

Treasurer

- May Finances
- 2021 Fiscal Year Finances
- Tax Filing - plan for July delivery
- Quickbooks was paid (6/7/2022) - Mike, uses TechSoup discount

Travel Program

- Tournament Registration Update
 - Handful of tournaments already registered for and paid
 - Prior Lake tourney staying on SB weekend, might do Armstrong too
- MYBA Team Composition Changes
 - Transfer waiver updates

Recreation Programs

- Evaluation Date Change
 - 10/8-10/9 Gymnastics Event wants to use the entire Fieldhouse
 - 2nd and 3rd grade move to a weekday in Fieldhouse

SHAKOPEE BASKETBALL

- Keep 4th-8th grade on Saturday 10/08 in the Main Gym
- Uniform order approval - 225 quantity Nike Dri-Fit Reversible Jersey

Tournament

- Registration Update
 - 103 teams have registered thus far
 - Chanhassen - 15 teams
 - Eden Prairie - 18
 - Lakeville North - 15
 - Jordan - 3 teams
 - Lakeville South - 14
 - Prior Lake - 20
 - Shakopee - 15
 - East Ridge - 3
 - Farmington - Participating, waiting for them to register
 - Chaska - Participating, waiting for them to register
- Ref Assignor - Jeff Stotlemeyer
 - Ask Jeff about helping with refs for Saber League
 - Rate went up from \$59 (budgeted) to \$61 per Steve's conversations with Jeff

Equipment

- Recreation Jerseys Update
 - Order is in progress, Mike sent invoice but will review for possible inaccuracies
- Equipment Inventory Review
 - Order needed equipment by July 15
 - White boards, some basketballs, possible upgrade from mesh bags

Facilities/Scheduling

- No Update

Communications

- Upcoming Communications in June
 - Booster Golf event - Sunday 08/14/22

High School Coach

- Update

Booster Club

- Update

SHAKOPEE BASKETBALL

SBBA Board Meeting

July 11, 2022

Location: Flagship Insurance

Time: 8:00-9:30 PM CT

Attendees: Mike, Shelly, Sarah, Jamie, Steve, Adam, Brooke, Jeremy

Not in attendance: Debbie

President

- Approve June meeting minutes
- Set August Board meeting
 - Monday 08/08 @ 7:30pm
- Important Dates Review - Steve edited
- 2022-23 Committee Members
 - Steve sending confirmation emails to non-Board members this month

Treasurer

- June Finances
- Tax Filing Update - Menden starting to file
- Aidan Bennett - SBBA Dollars for Scholars recipient
- Mike to renew domain name for 5-year period for \$99.95
- Volunteer Program Discount/Benefits - can stack discounts with multiple roles
 - Board Members
 - Free Program Registration for 1 Athlete (Up to \$400)
 - Board Apparel
 - DIBs Commitment Fulfilled
 - Finance Committee - for non-Board members
 - 50% Off Program Registration for 1 Athlete (Up to \$200)
 - DIBs Commitment Fulfilled
 - Operations Committee
 - 50% Off Program Registration for 1 Athlete (Up to \$200)
 - DIBs Commitment Fulfilled
 - Event Committee
 - 50% Off Program Registration for 1 Athlete (Up to \$200)
 - DIBs Commitment Fulfilled
 - Travel Head Coaches
 - Free Travel Registration for 1 Athlete (\$400)
 - Travel Coaches Apparel
 - DIBs Commitment Fulfilled

SHAKOPEE BASKETBALL

- Travel Assistant Coaches
 - 50% Off Travel Registration for 1 Athlete (\$200)
 - Travel Coaches Apparel
 - DIBs Commitment Fulfilled
- Recreation Head Coaches
 - Free Recreation Registration for 1 Athlete (Up to \$175)
 - Rec Coaches Apparel
 - No DIBs required

Travel Program

- Tournament Registration Update from Adam
 - Spring Rochester tourney registration not open until late Summer/early Fall
- MYBA Team Composition
 - Brooke to run district report to verify school or residency after school resumes, but before tryouts
- Travel evaluations Saturday 9/17 and Sunday 9/18

Recreation Programs

- Grade 4th and 5th Grade Inter-Community League
 - Jamie explained her meeting with Chan/Chaska regarding the MN River League
 - Goal Per Grade: Shakopee 2 teams, Chanhassen 2 teams, Chaska 2 teams, Edina 2-4 teams
 - Flexibility on # of teams/players, we are not cutting
 - Need to play both games on a Saturday in one location/pool play
 - Book your own refs
- Fall 1st Grade Instructor - maybe Don West? Mike will reach out
- Program Fees
 - 2-3 grade \$120
 - 4-5 grade \$140
 - 6-8 grade \$175
- Saber League Tryouts
 - 2nd-3rd grade Tuesday 10/04/22
 - 4th-8th grade Saturday 10/08/22

Tournament

- Tournament Registration Update
 - 141 teams registered
 - 19 Openings remain:
 - 6B2 - 6 spots remain
 - 7B2 - 4 spots remain
 - 7C2 - 3 spots remain
 - 8B2 - 2 spots remain
 - 8C2 - 4 spots remain

SHAKOPEE BASKETBALL

- Jamboree Update
 - Confirm registration opening date - September 26, 2022
- Ref Assignor - Jeff Stotlemeyer
 - No guarantee for Saber League refs
 - Rate went up from \$59 (budgeted) to \$63 per game, only paying \$61 per game for this year

Equipment & Apparel

- Recreation Jerseys Update - Mike placed order
- Equipment Inventory Review - Mike and Jeremy
 - Consider moving from mesh bags to cloth duffle bag style, Mike to check pricing
 - Look at sample uniform inventory numbers

Facilities/Scheduling

- August - December Facility Schedule released
 - Steve & Jamie to review

Communications

- Upcoming Communications in July

High School Coach

- Fall Skills Schedule Update

Booster Club

- New Members
 - Lee Langsy
 - Mary Pass
- Promoting Boosters Golf Tournament on 08/14
- Shakopee Jersey Mike's grand opening coupons benefiting both SHS Basketball Boosters and SBBA
 - Brooke to distribute coupons at Skills & Drills

SHAKOPEE BASKETBALL

SBBA Board Meeting

August 8, 2022

Location: Shakopee High School

Time: 7:30-9:00 PM CT

Attendees: Jamie, Brooke, Adam, Jeremy, Steve, Debbie, Sarah (virtual), Shelly

President

- Approve July meeting minutes
- Set September Board meeting
 - Monday 9/12 at 7:30pm
- Board/Committee discount codes disbursed

Treasurer

- July Finances
 - Finance committee meet quarterly, Debbie to schedule
- Tax Filing Update, no news
- Debbie to fill out insurance audit with WestBend
- Financial Assistance
 - Debbie to respond to email requests and track codes being used by family name

Travel Program

- Tournament Registration Update
 - Scheduled 11 tournaments for each team
 - Picked up Champlin Park and Woodbury, dropped Edina and Border Battle
 - Adam registered teams under Black/Red/White name structure
- Travel Evaluation Overview
- Evaluation Schedule Sep 17/18
 - Review 4th-8th Sep 17 Football Schedule for eval conflicts (Steve)
- Evaluation Volunteer Schedule
 - Brooke needs Board Member availability for Sep 17/18
- 2022-23 Season Kick-Off Meeting
 - Virtual Meeting
 - Thursday, 9/8
 - 4th-8th at 8:00 PM
- August Operations Meeting - 8/9 @ 8PM
 - Review Evaluations Process/Schedule
 - Review Coaches Support Program
 - Review Travel & Evaluation Handbooks

SHAKOPEE BASKETBALL

Recreation Programs

- 1st Grade Intro to Basketball Instructor
 - Don West committed
- Need evaluation process/schedule defined
- Grades 4-5 Community League
 - Not approved, stick with in-house league
- 2022-23 Season Kick-Off Meeting
 - Virtual Meeting on Thursday, 9/29
 - 2nd-5th Saber League @ 7 PM
 - 6th-8th SWML @ 8 PM
- Officiating
 - Gary Jarvis, Steve Wood from last season
 - 10th graders, ex-players, possibly 9th graders

Tournament

- Tournament Registration Update
 - 141 teams registered
 - Openings
 - 6B2 (6), 7B2 (4), 7C2 (3), 8B2 (2), 8C2 (4)
- Jamboree Registration Update
 - Registration opens September 26

Equipment & Apparel

- Recreation Jerseys Update
- Shoe & Apparel Store
- Travel Tryout Samples
- Equipment Inventory
 - Baden Bags

Facilities/Scheduling

- October 9th Scrimmage
 - District facilities not allowing SBBA reservation, gave to outside community gymnastics group instead
 - Sited making profits for facilities more important than local youth usage

Communications

- Upcoming Communications in August
 - Fall Program registration Open
 - Winter Travel registration Open
 - Winter Rec registration Open
 - All Program registration reminders
 - Unsolicited list

SHAKOPEE BASKETBALL

High School Coach

- Update

Booster Club

- Jersey Mike's Fundraiser
 - \$1100 total raised
 - SBBA received \$550

SHAKOPEE BASKETBALL

SBBA Board Meeting

September 12, 2022

Location: Shakopee High School

Time: 7:30-9:00 PM CT

Attendees: Shelly, Brooke, Debbie, Steve, Adam, Jeremy, Sarah, Mike, Jamie

President

- Approve August meeting minutes
- Set October Board meeting
 - Wednesday 10/12 @ 7:45pm

Treasurer

- August Finances
 - Need 3 email responses to confirm review of Debbie's monthly financial reports
- Tax Filing Update
 - Kara expecting to start it in September, Debbie checking in on status

Travel Program

- Final Travel Registration Counts
 - 3rd - 9
 - 4th - 23 (32 for 3rd/4th)
 - 5th - 25
 - 6th - 28
 - 7th - 30
 - 8th - 32
- Evaluation Update
 - Saturday, September 17, 2022
 - 5th Grade - 3:00 PM
 - 7th Grade - 4:00 PM
 - 6th Grade - 5:00 PM
 - 4th Grade - 6:00 PM
 - 8th Grade - 7:00 PM
 - Sunday, September 18, 2022
 - 4th Grade - 1:00 PM
 - 5th Grade - 2:00 PM
 - 6th Grade - 3:00 PM
 - 7th Grade - 4:00 PM
 - 8th Grade - 5:00 PM

SHAKOPEE BASKETBALL

- Evaluators
 - 1. Jake Dammann
 - 2. Tim Olene
 - 3. Anthony Granai
 - 4. Isaiah Flowers
 - 5. Steve Krueger
 - 6. Adam Shreve
 - 7. Rob Kieffer
 - 8. Jeff Jacobson
 - 9. Melissa Runk
- Evaluators Meeting
 - Thursday, Sep 15, 8-8:30PM
 - Review Evaluation criteria, scoring, activities and schedule
- Volunteer Schedule - Brooke emailed
- Uniform/Apparel Try-on Process - Jeremy deliver to SHS by 1:45pm Saturday

Coaching Development

- Coaches Clinics (Travel & Rec)
 - 10/03 @ 6PM - Classroom (Saber Room)
 - 10/03 @ 7PM - Offense
 - 10/10 @ 6PM - Defense
 - 10/10 @ 7PM - Press/Press Break
- SBBA Training Youtube Channel created
 - Videos Unlisted - Must have url
 - Playlist urls added to coaches manual
 - User: training@shakohoops.net
- Group Classroom sessions voted down
- Coaching Consultant not available, no viable candidates, replacing with more clinics and emphasizing more in-grade coaching collaboration

Recreation Programs

- Registration Update
- Parent Saber League Meeting
 - Grades 2-5 Thursday 09/29 @ 7:00pm
 - Grades 6-8 timing TBD
 - Use Travel presentation powerpoint to create a Saber League Parent presentation
- Evaluation Update
 - Saber League Schedule - Tuesday, Oct 4th @SHS Fieldhouse
 - Courts 5/6
 - 2nd/3rd Grade from 6:30-7:30pm
 - 4th/5th Grade from 7:45-8:45pm
 - SWML Schedule - TBD
 - No evaluations jersey

SHAKOPEE BASKETBALL

- Officiating
 - Saber League - working with Jake to identify high school players. We will work with players to make a schedule
 - SWML - Jeff Stotlemeyer has agreed to assign

Tournament

- Tournament Registration Update
 - 141 teams registered
 - Openings
 - 6B2 (6), 7B2 (4), 7C2 (3), 8B2 (2), 8C2 (4)
- Jamboree Registration Update
 - Reminder email sent 9/12, another one will be sent 9/25 and 9/26 with registration going live on 9/26 @ 8 pm CT.

Equipment & Apparel

- Evaluation Session Needs
 - 27.5 & 28.5 basketballs (8-9 each)
 - Uniform size runs
 - Apparel size runs
- Recreation Jerseys Update - arrived
- Coaches & Board Apparel - wait to order after teams are made
- Shoe & Apparel Store - Eastbay rep putting the store together
- Equipment Inventory
 - Baden Bags
 - 28.5 Basketballs - 8
 - Look to donate old uniforms/practice jerseys

Facilities/Scheduling

- Update

Communications

- Upcoming Communications in September
 - Winter Rec Programs reminder email

High School Coach

- No 3v3 Tournament

Booster Club

- Mary Pass gave SBBA their portion of the check from Jersey Mike's fundraiser, delivered to Debbie

SHAKOPEE BASKETBALL

SBBA Board Meeting

October 12, 2022

Location: Shakopee High School

Time: 7:45-9:15 PM CT

Attendees: Brooke, Sarah, Jeremy, Mike, Jamie, Debbie, Adam, Steve

Not present: Shelly Torguson

President

- Approve September meeting minutes
- Set November Board meeting
 - Virtual Meeting: Sunday 11/06 at 7:00pm

Treasurer

- September Finances
- Tax Filing Update - Submitted last week

Travel Program

- Spring Rochester Tournament - registration link goes live "late October"
- Rochester Hotels
 - Fall teams information has been sent
 - Working on hotel groups for 5 Spring teams
 - Sarah will reach out to hotels booked for Fall Tournament
 - Brooke working on a block potentially at the TownPlace Suites
- Trusted Coaches
 - Background checks align to MYBA every 3 years
 - Adam to update Travel handbook to reflect this change
 - Child Safety - every 3 years
- Residency Exception - 2 athletes need to complete
 - Adam will reach out to the two families

Coaching Development

- 6 White coach looking for some assistance
 - Mike Lindahl will reach out to Shane and assist for at least the beginning of the season and then reevaluate.
 - Other possibilities Hoopology or Don West

SHAKOPEE BASKETBALL

Recreation Programs

- 2nd/3rd grade
 - 12 teams are rostered
 - Game schedule is made
 - Practice schedule is in progress - need to post by late next week
 - Need coach apparel sizes
 - Need to send team contact info to coaches
 - Need to fill out the rec coaches document
 - Need to contact Coach Dammann about HS officiating prospects
- 4th/5th grade
 - 6 teams are rostered
 - Game schedule and practice schedule is in progress
 - Need coach apparel sizes
 - Need to send team contact info to coaches
 - Need to fill out the rec coaches document
 - Need to contact Coach Dammann about HS officiating prospects
- SWML
 - Ongoing communication
 - Keeping registration open on our site until the end of the month
 - Shakopee has updated information in the EP doc
 - Need to set an evaluation date
 - Sunday 11/13 at 7:00-8:00pm
 - Brooke to communicate out next week to registrants

Tournament

- Tournament Registration Update
 - 145 teams registered
 - Openings
 - 6B2 (6), 7B2 (3), 7C2 (1), 8B2 (1), 8C2 (4)
- Jamboree Update
 - 75 teams registered
 - Openings (5)
 - 6A (1), 6C (1), 7A (2), 8B (1)
 - EMT coverage confirmed
 - District notified of set up needs
 - Schedule draft complete, confirm when to publish

Equipment & Apparel

- 2nd-5th grade Rec jersey disbursement
 - First week of practice - 10/24 (still working on schedule for that week)
- Coaches & Board Apparel Update
- Equipment Inventory
 - Baden Bags
 - 28.5 Basketballs - 8

SHAKOPEE BASKETBALL

Facilities/Scheduling

- Travel practices and tournaments uploaded to SE
- Working on Saber League practices/games
 - Release 2nd-5th grade sometime next week

Communications

- Upcoming Communications in October
 - DIBS opens 10/17 - 10/16 with a reminder of the date and time

High School Coach

- Update

Booster Club

- Youth through HS bowling event this weekend, Sunday 10/16

SHAKOPEE BASKETBALL

SBBA Board Meeting
November 06, 2022
Location: Virtual Meeting
Time: 7-8:30 PM CT

Attendees:

Mike, Adam, Jamie, Brooke, Sarah, Steve

Not Present: Shelly, Debbie, Jeremy

President

- Approve October meeting minutes
- Set December Board meeting
 - Monday, 12/06 at 7:45pm at SHS Saber Room

Treasurer

- October Finances - Debbie sent via email
- Banking (Table)
 - Checking - Top National Bank
 - Savings - High Yield Interest Bank

Travel Program

- All tournaments registered
- Residency exception form done
- HS Game Pizza Parties - decided to pass on experience
- Picture night set for Tuesday 11/29
- 3-point contest for Saber Nation night, Thursday 12/01, Adam Shreve to promote to coaches and connect with Jake about structure of contest

Recreation Programs

- Saber League Update
 - Gym set-up
 - Jackson gyms weren't ready for games on Saturday, janitor said they didn't get communication on games. East was ready
 - Steve Krueger will follow up with Haley
 - Scores
 - Jamie Mohlin to send email to remind about score tracking. Use "edit mode" or from the phone
 - Refs - Jamie setting up schedule at East and Jackson, use Gary for 4th/5th
 - Picture night set for Monday, 11/28

SHAKOPEE BASKETBALL

- Southwest Metro League Update
 - Evaluations next week Sunday, 11/13, 7:00-8:00pm (Brooke, Mike, Jamie)
 - Make teams same night and pass out jerseys on-site
 - Look at coaches registration
 - Steve Krueger and Jamie to fill in the practice schedule once tryouts are over
 - Picture night set for Tuesday, 11/29

Tournament

- Jamboree Update
 - Feedback and Financials
- Tournament Registration Update
 - 145 teams registered
 - Openings
 - 6B2 (6), 7B2 (3), 7C2 (1), 8B2 (1), 8C2 (4)
 - Dri-Fit shirts for 1st Place, Mike Lindahl to price out option

Equipment & Apparel

- Replacement Uniform Update - hoping for this week
 - Hats for new 4th graders and maybe even all 38 new players to Assc.
- Practice Jersey Update- Adam organizing Monday 11/07 to swap
- Board Apparel Update - in route
- Travel Coaches Apparel Update - done
 - Lee Langsy - Adam Shreve and Jeremy Gylland get a him the extra size large coach apparel
- Rec Coaches Apparel Update - maybe order 2-5 grade coach apparel first
- Spirit wear order - Mike Lindahl to work with Jeremy on getting last orders out
- Hoodie patch issue? Previous years have been able to send in for fixing

Facilities/Scheduling

- All program practices/games schedules uploaded for Oct-Dec
- Still waiting on 2023 schedule from District

Communications

- Upcoming Communications in November
 - Spirit Wear apparel reminder email - Brooke Kuchenbecker
 - SWML tryout reminder and coaches requests 11/07
 - Promote Saber Madness - get more info from Jake

High School Coach

- Update

Booster Club

- Update

SHAKOPEE BASKETBALL

SBBA Board Meeting

December 5, 2022

Location: Saber Room - Shakopee High School

Time: 7:45-9:15 PM CT

Attendees: Mike, Shelly, Debbie, Brooke, Jamie, Adam, Steve, Jake, Sarah

President

- Approve November meeting minutes
- Set January Board meeting
 - Monday, 01/09 at 7:45pm
- Timberwolves Suite Night - Jan 21
 - Decide attendance at January meeting - 8 Tickets
 - Wait for Lakeville North schedules to come out

Treasurer

- November Finances
 - Debbie sent via email and review confirmed by multiple members
- Banking
 - Checking (well-established National Bank) - use Wells Fargo in Shakopee
 - Savings (High Yield Interest Bank) -deposit \$100,000 amount into AMEX Personal Savings or Capital One
 - Since meeting occurred and minutes were finalized, Debbie to table this item to discuss at next meeting. May not be able to apply without a personal SS#??
- Refund coming from Rochester Tourney for missed game (\$180)

Travel Program

- MYAS Grade State Registration - open and in progress for all teams. Adam to proceed with payments and registrations.

Recreation Programs

- Officials Update
 - Jeff Stotlemeyer assigning SWML, 2 refs each Saturday
 - High School officials for Saber League
- Child Supervision Reminder
 - Need communication to all Rec teams reminding families that children need to be under supervision during practices/games at all times
- Saber League Update
- SWM League Update

SHAKOPEE BASKETBALL

- Games started Saturday 12/3

Tournament

- Tournament Registration Update
 - 148 teams registered, 12 more spots remain
 - Openings
 - 6B2 (6), 7B2 (3), 7C2 (1), 8C2 (2)
 - Dri-Fit shirts with Scheels logo for 1st Place, design and pricing finalized, will be ordering this week
 - New photo backdrop ordered
 - Medals ordered
 - DIBS will release 12/20, need to have preliminary schedule created before DIBS

Equipment & Apparel

- Patch Issue Update - BSN is accepting names/addresses
 - Send reminder in late Winter for last call on patch fixes
- Additional Rec Jersey order approved by email
 - Order Update - Mike hasn't ordered yet, will order right away, delivery is Spring
- Apparel Update
 - Mike to look into Saber League/SWML coaches apparel, expedited option
 - Jeremy to get Carter Bouley Youth XL shorts

Facilities/Scheduling

- Extended SWML reservation at EMS
- Schedule uploads completed in November:
 - Team Photography
 - Saber Madness
 - SWML Practice (Nov/Dec only)
 - SWML Games (Dec only)
- Schedules in progress for Jan-March:
 - Travel practices
 - Saber League practices
 - SWML practices
 - SWML games (waiting for EP to publish)
- Other uploads to be completed:
 - Youth Night

Communications

- Upcoming January communications
 - Saber League Reminders
 - SWM League Reminders
 - Travel DIBS signup reminder Monday 12/19. Send with Shakopee Teams schedule

SHAKOPEE BASKETBALL

High School Coach

- Ball Boy Program
 - Brooke: Sign-up Genius for 2nd and 3rd Graders (Saber League plus 4C)
- Youth Night Date -Friday 1/13
 - Put on Sports Engine
- Coaches vs Cancer Date - Tuesday, 1/10
- Tournament Volunteers
 - Sarah to get Jake blank grid for clock/score workers schedule
- Saber Madness ideas: Roster, spaced out gift cards (\$10) and spaced out throw shirts, Youth VIP section in the front.

Booster Club

- Update

SHAKOPEE BASKETBALL

SBBA Board Meeting
January 9, 2023
Location: Virtual
Time: 7:45-9:15 PM CT

Attendees: Adam, Sarah, Jamie, Jeremy, Mike, Debbie, Brooke, Shelly, Steve

President

- Approve December meeting minutes
- Set February Board meeting
 - Proposed - Sunday, February 5th at 8 pm
- Timberwolves Suite Night - Jan 21st at 7:00pm - 8 Tickets
 - Lakeville North tourney weekend

Treasurer

- December Finances
- 2022 1099s
 - Have 3, Debbie will send out
- Dollar for Scholars - Feb/Mar timing
 - \$1500 or 10% of total sales
- Savings Account
 - Approved vote 8 yes to open the account at Coulee Bank
 - Designated signers will be Debra Djukic and Michael Lindahl
 - Start with \$100,000 deposit
 - Wait until after the tournament money is settled
- Relocate checking account to Wells Fargo after end of fiscal year

Travel Program

- Rochester Hotels - Brooke, Shelly, Sarah
- MLK - 8 Black (SBBA paid) & 6 Black (paid on their own)

Recreation Programs

- Saber League Playoffs - Saturday Feb 4th
 - Format - Jamie and Mike working on it
 - Mike created schedule in Tourney Machine
 - Volunteers
 - Awards
 - 2nd-5th grade medals from Crown Trophy for 1st and 2nd place - qty 20 gold and 20 silver
 - Shelly will send contact info for Crown Trophy

SHAKOPEE BASKETBALL

- Rule Clarifications for Saber League, Mike Lindahl will edit rules
 - No pressing at any point in 4th and 5th grade league
 - Clock doesn't start until ball crosses halfcourt
- Ball boy signup complete

Tournament

- Registration/Schedule Update
 - 150 teams registered (130 paying teams)
 - 5 teams were free registrations
- Event Coordinators Update
 - DIBs
 - 9 shifts (between 6 families) left open still, Brooke emailed
 - Concessions
 - Dept of Health license - Debbie will print
 - Board Schedule
 - Brooke Saturday 7:00a-1:00p and Sunday at concessions all day/night
 - Sarah/Shelly 3:35-9:00pm on Saturday
 - Jamie help Debbie Sunday eve to close
- Jake provided HS players schedule - Sarah edited and resent to Jake

Equipment & Apparel

- Update on Saber League coaches apparel
 - Sweatshirts arrive next week
- Hats - Brooke give out to 4th-6th graders
- Balls needed to be ordered next year - \$1,000/year budgeted
- Order new try-on apparel for next year in the 7" shorts size, audit what jersey sizes are left oo

Facilities/Scheduling

- Update

Communications

- Upcoming January communications
 - Youth night reminder - Brooke will send details
 - Coaches vs. Cancer donation request - Board will buy items/gift cards
- Upcoming February communications
 - Last call for patch repair

High School Coach

- Youth Night
 - Board members help section off area behind Saber bench for players

Booster Club

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SHAKOPEE BASKETBALL

SBBA Board Meeting

February 5, 2023

Location: Virtual

Time: 8:00-9:30 PM CT

Attendees: Debbie Djukic, Sarah Baumgartner, Jamie Mohlin, Adam Shreve, Brooke Kuchenbecker, Mike Lindahl, Steve Krueger,

President

- Approve January meeting minutes
- Set March Board meeting
 - Monday March 6th 8:00pm virtual meeting

Board

- Annual Meeting 2023
 - Email link to presentation on Monday 4/10
 - Figure out voting procedure only if-needed with multiple candidates
- End of Year Appreciation Dinner (Board & Committee Members)
 - Debbie figuring out details of when/where
 - Copper Pint Upstairs
 - Monday 03/27- 6:30pm
 - Send invitation and details out at least one month prior- Brooke/Debbiue
- Positions - Expiring Terms (5)
 - President
 - Vice President
 - Secretary
 - Equipment Director
 - Co-Tournament Director
- Position Description Review
 - All members review their position's description and provide any needed updates to Brooke or Steve
 - Expiring positions not looking to re-run should review their shared directory's content/info and ensure needed documents are uploaded and transition document is up-to-date
- End of Year Survey/Feedback
 - Release Saber League survey Monday, Feb 6
 - Release SWML survey Monday, Mar 6
 - Release Travel survey Monday, Mar 13 (prior to end of season evals)
 - Jamie to review Rec surveys, Adam to review Travel surveys

SHAKOPEE BASKETBALL

Treasurer

- January Finances
- Winter Tournament Finances
- Dollar for Scholars
 - \$1500 Approved
- Facilities Appreciation
 - Custodian list requested from facilities dept
 - \$25 gift card each
 - 9 locations - Steve Krueger reach out to Ed Zieman (Blg & Grounds Supervisor) for list from each school
 - Thank You cards, players signed - Sarah Baumgartner

Travel Program

- Shakopee 6 White / Lakeville North 6C Recap
- End of Year Evaluations
 - Sending to Travel coaches Monday for completion by Friday, March 10
 - Sending to Travel families on Monday, March 13 for all grades
- End of Year Travel Coach Meetings & Equipment Return
 - Monday, March 13
- End of Year Ops Meeting
 - Tuesday, March 14
- Spring Travel
 - Registration opens Mon, Feb 13
 - Practice starts week of March 20

Recreation Programs

- SWML Update
 - Weekend off between end of season and playoffs
 - Steve Krueger try to add in an additional practice
 - Last regular season Saturday - Feb 18
 - Playoff Saturday - Mar 4
- 1st Grade Intro Program
 - Registration opens Monday, Feb 6
 - Instructor: Mike Lindahl to ask Don West
 - 4 Mondays starting 03/06
 - Schedule equipment drop-off on first session
 - Board member to take attendance on first session and answer any questions

Tournament

- 150 total teams
 - 15 Shakopee Teams (no \$)
 - 5 free spots
 - 1 Reduced spot (pd \$300)

SHAKOPEE BASKETBALL

Equipment & Apparel

- Travel equipment return Mar 13 @ 8 PM

Facilities/Scheduling

- SWML - need to add additional practice with Playoffs moving to Mar 4
- Timberwolves Camp inquiry
- Spring Travel Registration
 - Custom schedule created based on coach requests
 - Schedule released week of March 13, not uploaded to SE
- 2023-24 Facility Requests
 - Tournaments & Other Weekend Requests @ **HS Only** - Due ASAP
 - 2023 Sep-Dec Requests - Due April 15, 2023
 - 2024 Jan-Mar Requests - Due July 15, 2023
 - 2024 Apr-May Requests - Due Oct 15, 2023
- SBBA will submit facility requests for all of 2023-24 by April 15, 2023

Communications

- Upcoming February Communications
 - 1st Grade Introduction to Basketball Registration
 - Spring Travel Registration
 - End of Year Survey - Saber League
 - Expiring position terms email - mid-March

High School Coach

- Summer Skills & Camp Registrations
 - Similar to last year, update dates
 - Jake will get info to Board in next 1-2 weeks
- 2nd/3rd grade Spring Programming 3-4 week session.
 - After Spring Break
 - Best day of week (weeknight vs Saturday morning)

Booster Club

- Update

SHAKOPEE BASKETBALL

SBBA Board Meeting

March 6, 2023

Location: Shakopee Bowl

Time: 7:30-9:30 PM CT

Attendees: Shelly, Sarah, Adam, Debbie, Jeremy, Mike, Jamie, Brooke

President

- Approve February meeting minutes
- Set Monthly Board meeting
 - Monday April 10th at 7:30pm Virtual
- Communication changes
- Vacant President position - Mike Lindahl to remain interim President until end of fiscal year

Board

- Annual Meeting 2023
 - Email link to presentation on Monday 4/10, Adam Shreve to copy last year's and start editing. Send to Sarah Baumgartner to review as well.
 - Figure out voting procedure only if-needed with multiple candidates
- End of Year Appreciation Dinner (Board & Committee Members)
 - Monday 03/27- 6:30pm (Conflict with HS Banquet)
 - Move to Sunday 03/26, Brooke resend email to invitees
 - Send reminder out week prior to get RSVPs
- Positions not re-running let the Board know soon
 - Two potential candidates reached out: Kyle Kuepker (6B) and Nick Burns (4C)
 - Rob Kieffer wants to volunteer as non-voting Scheduling Coordinator
 - Open positions
 - Communications Director - new
 - Secretary - incumbent , Brooke re-running
 - Assistant Tournament Director - incumbent, Shelly re-running
 - Equipment Director -new, Jeremy not re-running
 - President - incumbent, Mike will re-run if no one else steps up
 - SWML Coordinator - new, help Jamie
 - Add VP to Sarah and Adam's position titles
- Position Description Review
 - All members review their position's description and provide any needed updates to Brooke

SHAKOPEE BASKETBALL

- Expiring positions not looking to re-run should review their shared directory's content/info and ensure needed documents are uploaded and transition document is up-to-date

Treasurer

- February Finances
- Begin budgeting in March, 1st draft @ April meeting.
- Changes with Free and Reduced lunch program may affect scholarships

Travel Program

- Rochester Incident (8 Black Team)
- 7 Black parent meeting - canceled, Brooke emailed parents with options to communicate
- End of Year Evaluations - due date is Friday 03/10 from coaches, send to travel families the next week
- End of Year Travel Coach Meetings & Equipment Return
 - Monday, March 13th
- End of Year Ops Committee Meeting
 - Tuesday, March 14 (time, or can we reschedule to the 15th?)
- Spring Teams/Practice Time
 - Practice slots are blocked off for last two weeks in March so far
 - Brooke will allocate to enrolled teams
- 2023-24 Paid Coach(es)
 - Add to budget just in case
- Practice feedback from coaches (informally)
 - Thoughts for 2023-24: Wednesday - skill development
 - Drop to 2 practices a week after Shako Tourney for older grades, with the option to always add a third practice at request
 - Mike to talk with Facilities about avoiding Wednesdays as much as possible next year

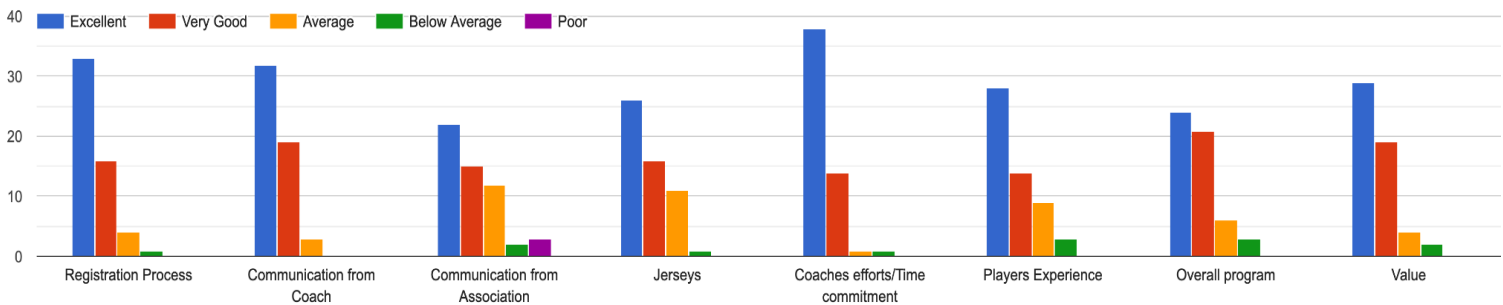
Recreation Programs

- Saber League Tournament Results:
 - 2nd/3rd = Spurs 1st place; 4th/5th grade = Spartans 1st place
- SWML Results:
 - 6th Grade S6-1 (4-6), S6-2 (7-3)
 - 7th Grade S7-1 (10-0), S7-2 (9-1)
 - 8th Grade S8-1 (6-4), S8-2 (9-1)
- Coaching Stipend (Weston Bischoff/Harrison Vega, 6-2 team)
 - Rex Vega (player) got full refund for his registration
 - Debbie issue \$100 check to each coach, mailing addresses in SE
- 1st Grade Intro Program (conflict with workers for Monday, 3/27)
- Thoughts/changes to 2023-24
 - Consider ref training session and possible tutorials
- Equipment/Jersey return status update

SHAKOPEE BASKETBALL

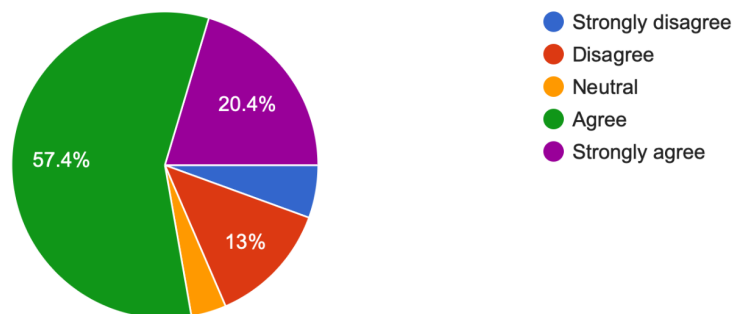
- All Saber League jerseys and equipment are turned in
- SWML is returning jerseys and equipment to Jamie this week and Jamie will get everything to Jeremy
- USA Basketball Coaching Instruction vs. Trusted Coaches
 - Trusted Coaches carries over from other sports
- SWML & Saber League survey results. Common Feedback was:
 - Coaches were very good
 - Refereeing needs review and training
 - Set day of the week schedule for practices
 - Board member presence

Please rank the following in-house program attributes:



The balance of practices to games was appropriate?

54 responses



Tournament

- Replace 1-6B division with 3A division next year
- Future registration with our “reciprocity” associations

SHAKOPEE BASKETBALL

Equipment & Apparel

- Travel equipment return time/date TBD (Jeremy will coordinate)
- Apparel
 - 2023-24 Apparel Orders (recommend ordering apparel in advance)
 - Coaches & Rec Coaches apparel
 - Practice Jerseys (maintain inventory)
 - Remove # on back
 - Hoodies?/player apparel

Facilities/Scheduling

- Spring Travel Registration (3 teams registered so far)
 - Custom schedule created based on coach requests
 - Schedule released week of March 13, not uploaded to SE
- 2023-24 Facility Requests
 - Tournaments & Other Weekend Requests @ **HS Only** - Due ASAP
 - 2023 Sep-Dec Requests - Due April 15, 2023
 - 2024 Jan-Mar Requests - Due July 15, 2023
 - 2024 Apr-May Requests - Due Oct 15, 2023
- SBBA will submit facility requests for all of 2023-24 by April 15, 2023

Communications

- Upcoming March Communications
 - Annual Meeting and expiring positions and candidate registration process
 - Uniform Donation - Brooke sent 03/10, reminder before Spring Break

High School Coach

- Summer Skills & Camp Registrations
 - Similar to last year, update dates
 - Jake D. waiting to hear back from Facilities to confirm
 - Should have by end of week
- 2nd/3rd grade Spring Programming 3-4 week session.
 - Saturday morning, 9-10:15 am
 - 4/15 (SHS), 4/22 (Jackson), 4/29 (SHS)
 - Working on updating the webpage (Jake will take care of)
 - Mike to create registration (waiting for final details from Jake)
- Would the Board like me to request/provide an updated master communications list from the district? Would be all current males, K-8th grade.

Booster Club

- Update

SHAKOPEE BASKETBALL

SBBA Board Meeting
April 12, 2023
Location: Virtual
Time: 7:30-9:00 PM CT

Attendees: Debbie, Jamie, Mike, Shelly, Adam, Brooke, Sarah, Jake Dammann

President

- Approve March meeting minutes
- Set May Monthly Board meeting
 - Monday 05/15 in-person at 7:30pm
 - Location TBD

Board

- Annual Presentation 2022-23
 - Email members link to Annual Presentation mid-April, currently editing. Sarah send a link to the board to review by early next week.
- Board positions
 - Communications - Nick Bata (current 3rd grader)
 - Secretary - Brooke Kuchenbecker
 - Asst. Tourney Director - Shelly Torguson plus add Nick Burns as non-voting board member/trainee in this position, replacing Shelly after next season (4th grader)
 - Equipment Director - Kyle Kuepker (6th grader)
 - President - Mike Lindahl
 - SWML Coordinator - none yet
 - Scheduling Coordinator - Rob Kieffer volunteered as a non-voting board member
- Meet in-person next month and invite new board members
- Ops Committee Meeting Notes from 03/13
 - 2 Dr. Dish shooting machines - ordered and paid deposit of \$1,000 so far, pay 50% down upon securing order in June/July
 - Exchanging two old machines from SHS
 - Machines would be a donation to SHS and stored there but we control scheduling of who uses them
 - New Ops Committee members TBD, Dan Ward and Steve Krueger done
 - Separate 3rd grade travel team
 - Keep the same strategy we've used in previous years at evaluations
 - Travel evaluation dates on two Sundays, 09/17 and 09/24, could change

SHAKOPEE BASKETBALL

Treasurer

- March Finances - EP SWML still to cash check
- 2024 Fiscal Year Budget 1st Draft
 - update travel fees as noted below
 - Ref and court fees also increasing
- Changes with the Free and Reduced lunch program may affect scholarships. Contact district officials to see how they are proceeding/notifying families in August?

Travel Program

- 2023-24 Season Tournament Fee average cost raise to \$475
- 2023-24 SBBA Player Registration Fee raise to \$425

Recreation Programs

- 1st grade program went well
- Need to turn in basketballs to Jeremy

Tournament

- Early June registration goes live

Equipment & Apparel

- Is all equipment and jerseys turned in for all programs?
 - Adam needs Steve Krueger's and Dan Link's
 - Exception is Spring teams still in play
- 2023-24 Apparel Orders
 - Coaches & Rec Coaches apparel order early this year
 - Practice Jerseys, no numbers, order ahead and maintain inventory to sell on the spot
 - Hoodies?/player apparel
- Consider date/time to do inventory count at Log Cabin soon
 - Contact to donate old jerseys/shorts?
- Is there a master document with jersey #s for travel players?

Facilities/Scheduling

- 2023-24 Facility Requests
 - Tournaments & Other Weekend Requests @ **HS Only** - submitted
- SBBA will submit facility requests for all of 2023-24 by April 15, 2023
 - Mike and Adam to discuss and update overview document

Communications

- Upcoming April Communications
 - mid-April - Annual Meeting presentation, non-returning board/committee member thank yous, and new candidates/board member introductions
 - 05/01 - Summer programs registration reminder
 - Check with Jake on deadlines for shirts before sending reminder

SHAKOPEE BASKETBALL

High School Coach

- Summer programs registrations continues
 - 50% discount code for Board members, get code from Debbie or get a refund if you have already paid
- 2nd/3rd grade program starts Saturday, Brooke sent two email blasts already
 - Lower hoops to 9 feet

Booster Club

- Creating a calendar of events/fundraisers
 - Golf tournament held Sunday Aug 13th at Stonebrooke
 - Creating Sponsorship levels that cover the entire season of support at the various events

SHAKOPEE BASKETBALL

SBBA Board Meeting

May 15, 2023

Location: Saber Room at SHS

Time: 7:30-9:00 PM CT

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

President

- Approve April meeting minutes
- Sundays June 11/ July 9/ August 6 Monthly Board meetings @ 7:00pm
 - Virtual or in-person meetings

Board

- Annual Presentation 2022-23 emailed out
- Welcome new board positions
 - Communications - Nick Bata (current 3rd grader)
 - Asst. Tourney Director - add Nick Burns as non-voting board member/trainee in this position, replacing Shelly after next season (4th grader)
 - Equipment Director - Kyle Kuepker (6th grader)
 - SWML Coordinator - none yet
 - Scheduling Coordinator - Rob Kieffer volunteered as a non-voting board member

Treasurer

- April Finances
- 2024 Fiscal Year Budget Final Draft Review
- Changes with the Free and Reduced lunch program may affect scholarships. Contact district officials to see how they are proceeding/notifying families in August? - Debbie connected with District but no confirmed next steps yet

Travel Program

- Proposed Travel Tournament Schedule
 - Discussed moves to avoid 4 weekends in a row
 - Discussed 4th-6th to 10 tournaments instead of 11, lower registration fees
 - Discussed participation in Lakeville North, removing Champlin Park, etc...

Recreation Programs

- Possibly work DIBS at a reduced level
- Expand Travel DIBS into Saber League events/tryouts

SHAKOPEE BASKETBALL

Tournament

- Winter Tourney in early June registration goes live
 - Earlier for associations with reciprocity
- Mike updated Scheels sponsorship on tournament sites
- Divisions?
 - 6B2 goes away or is reduced and add 3A division

Equipment & Apparel

- Is all equipment and jerseys turned in for all programs?
 - Adam needs Steve Krueger's and Jeremey 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

- 2023-24 Facility Requests (Sept-Dec submitted)

Communications

- Upcoming May Communications
 - Summer program reminder
- Update important dates on website - Sarah Baumgartner

High School Coach

Booster Club

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