A logo of a horse

Description automatically generated **SLP Panther Basketball Club**

**Board Meeting – October 13, 2024**

**6:30 PM – Zoom**

**Meeting began at 6:30 PM**

**Attendance**: Mike Welch, Sarah Lee, Eric Sanks, Renee Mandt, Jenny DePoint, Josh Davison, Ben Hayle, Corey Johnson, Ben Fehrenbacher, Eric Kessel, Andrea Cobery, Josh Holm, Mike Woelffer, Parishia Thompson

**Absent:** Leonie Olson (Advisory), Jeff Baskin (Advisory)

**Guests:** Ollie Major

**September Minutes**

1. Approval of Agenda
   1. Motion to approve by Ben F.
   2. Second by Andrea Cobery.
2. Approval of Minutes from September 2024
   1. Motion to approve by Andrea Cobery.
   2. Second by Renee Mandt.
3. Treasurer’s Report
   1. Eric Sanks reviewed the monthly activity with the board. See his report for full detail.
   2. Ran through current period income/expenses. Budget v Actuals Presentation in November.
   3. Detailed discussion around failed payments and how we will manage those.
4. Tournament Updates
   1. Discuss use of Square, Outside Concession Vendors.
   2. Tournaments: Ordered medals and signs. Board shirts will be ordered. All set with EMTs. SLP Courts Booked: SLP High, NSC MBT Courts. More on Tournaments in November.
      1. Boys Tournament: 154 teams. Full, could add 2 teams. Leaving wiggle room.
      2. Girls Tournament: 42 teams. 3A not a ton of responsive, look to combine with 4A/4B, potential discounts. Discount 6A a bit trying to get one more 6A. No 8A, only 8B.
5. Rec Program Updates
   1. Girls Rec: 60 Players, 7 Teams. Coaches meetings held, great turn out! Uniforms have been ordered.
      1. Discuss early bird for next year.
   2. Boys Rec: Registration is live. Promotion could start anytime for Boys Rec season. Josh Holm/Ben Hayle/Corey Johnson – full steam ahead.
6. Travel Program Updates
   1. Tryout Feedback – MBT Facilitators, continue to be a great partnership. Team Genius – Works seamlessly and helps the tryout process go very smoothly.
   2. Parent Meetings – no specific concerns/feedback.
   3. Outstanding Volunteer deposit updates, chasing on uniform delivery.
   4. 8th Grade Team Discussion – Logistics to be determined later.
7. Program Development
   1. Jefferson Mason – Girls Rec Coaches Training. Great Attendance. He will also be doing guest training sessions for 1.5 hr 5-8 practices, 1 hr 2-4. Great opportunity for coaches/kids
   2. Travel – Additional trainings, all booked with MBT 5-8, 2 sessions with MBT, 3-4 get 1 session. In addition to regular 2/week practices
   3. SLP Only Training at MBT Grand Opening – 50 slots on 10/16.
   4. K-3 – Need to button up with MBT in November.
8. Communications Updates
   1. Picture Night – October 29th. Might not work with delivery of uniforms. TBD. Mike Woelffer to get back on.
9. Concessions & Equipment Updates
   1. Excess basketballs – Program to give to kids that need them.
10. Marketing/Sponsorships
    1. SLP Travel Shooting Shirts – Went through Sponsorships.
    2. FundCrazr
    3. Summary in November
11. Miscellaneous/Open Discussion
    1. Ollie Update – Record # on Fall Ball.
    2. Board Liaisons – Make Parent Meeting or send email to parents describing your role.
    3. Next Board Meeting: Sunday, November 10 Board Meeting – 6:30 pm Blaine City Hall.
       1. Motion to adjourn by Eric Sanks.
       2. Second by Ben F .

**Meeting adjourned at 8:20 PM**