 **SLP Panther Basketball Club**

**Annual 2024-2025 Board Meeting**

**May 4th - 6:00pm – Aquatore Bandshell**

**Annual Meeting began at 6:00 PM**

**Attendance:** Mike Welch, Mike Woelffer, Sarah Lee, Eric Sanks, Josh Davison, Ben Hayle, Ben Fehrenbacher, Eric Kessel, Josh Holm, Renee Mandt, Corey Johnson, Parishia Thompson, Jeff Baskin (Advisory), Tyler Dahlgren, Jake Lewis

**Absent:** Jenny DePoint, Andrea Cobery, Leonie Olson (Advisory), Joelle Lipa

**Guests:** Bart Johnson – Varsity Girls Coach, Adam Stromgren – Girls HS Rebounders, Ollie Major – Varsity Boys Coach

**Annual Meeting Minutes:**

Mike Welch announced the start of the Annual meeting, thanking the board for their time and dedication.

Mike Welch and Eric Sanks covered the finance summary for the 2024-2025 fiscal year. Our tournaments had the highest net revenue ever. See the financial summary for details.

Mike Welch and others talked through club accomplishments during the 2024-2025 fiscal year. Summary of the travel season, review of survey results, boys and girls tournaments, rec program, alignment with the boy and girls high school programs, and progress made with development.

Discussed finalizing timelines for 2025-2026 fiscal year.

Mike Welch mentioned that board meetings are generally the first Sunday of the month.

Mike Welch reviewed the Board of Director changes:

* Outgoing Board Members: Mike Woelffer, Andrea Cobery, Parishia Thompson, Josh Holm
* Renewing Board Members: Josh Davison, Renee Mandt for 2 year period. Motion to approve by Mike Woellfer, second by Josh H. Mike Welch renewal for 1 year period. Motion to approve by Mike Woellfer, second by Ben F.
* Incoming Board Members: Jeff Baskin (move from Advisory position), Jake Lewis, Joelle Lipa, Tyler Dahlgren. Motion to approve by Mike Woellfer, second by Ben Hayle.

Motion to adjourn the Annual Meeting by Renee M, second by Mike Woellfer. The Annual meeting ended at 6:40 pm.

 **SLP Panther Basketball Club**

**May 2025 Board Meeting**

**May 4th - 6:41pm – Aquatore Bandshell**

**May Meeting began at 6:41 PM**

**Attendance:** Mike Welch, Ben Fehrenbacher, Sarah Lee, Eric Sanks, Josh Davison, Ben Hayle, Eric Kessel, Renee Mandt, Corey Johnson, Jeff Baskin, Tyler Dahlgren, Jake Lewis

**Absent:** Jenny DePoint, Andrea Cobery, Joelle Lipa, Leonie Olson (Advisory)

**Guests:** Bart Johnson – Varsity Girls Coach, Adam Stromgren – Girls HS Rebounders, Ollie Major – Varsity Boys Coach

**May Minutes:**

1. Approval of Agenda, Approval of Minutes from April 2025
	1. Motion to approve by Ben Hayle, second by Renee Mandt.
2. Treasurer’s Report
	1. Finalize 2024-2025 pending expenses.
	2. Add analysis to show actuals to budget. Board discussion around ended fiscal year and results.
3. Roles and Responsibilities for Board
	1. Development – Jeff Basking
	2. Comms – Joelle Lipa
	3. Boys Tournament Director – TBD
	4. Rec Director – TBD
4. Tournament Update
	1. Tournament dates for upcoming year: Boys Dec 6/7, Girls Dec 20/21
5. Rec Program Update
	1. n/a
6. Program Development
	1. Updates to Coaches section on SLPPBC website
	2. Potential 5v5 play with Pat F opportunity, more to come.
7. Communications Update
	1. n/a
8. Concessions & Equipment Update
	1. No updates
9. Marketing/Sponsorships
	1. May 28 opportunity at the HS for SLP athletics. Will have both. How to staff event and what we can do to interest more kids.
10. Miscellaneous / Open Discussion
	1. Highlights from HS program on Summer Skills Academy.

**Next Board Meeting – Sunday, June 8th, 6:30 PM, virtual.**

Motion to adjourn by Ben F, second by Josh Davison. Meeting ending at 7:37 PM.