A logo of a horse

Description automatically generated **SLP Panther Basketball Club**

**Board Meeting – September 8, 2024**

**6:30 PM – Blaine City Hall**

**Meeting began at 6:29 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

**Absent:** Mike Woelffer, Parishia Thompson, Leonie Olson (Advisory),

**Guests:** Bart Johnson, Jeff Baskin

**September Minutes**

1. Approval of Agenda, Approval of Minutes from August 2024
   1. Motion to approve by Andrea Cobery.
   2. Second by Josh Davison.
2. 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. Discussed positive earnings from 3v3.
3. Tournament Updates
   1. Boys Tournament: Close to full 157/160 teams. Locations to eliminate Westwood, focus on SLP High gyms, Centerview, and NSC. Will require more volunteers for 3 locations. Further discussion for plan after tryouts are complete. Brief talk on awards, Andrea to further look at options.
   2. Girls Tournament: Continuing to evolve; challenging with SLP tournament date change and turnover with other board reciprocity contacts. Several commitments, focus on filling up tournament with/without reciprocity.
4. Rec Program Updates
   1. Girls Rec: 20 girls signed up. Discussion on how to get numbers up
   2. Boys Rec: No Updates. Registration to go live after travel tryouts completed.
5. Travel Program Updates
   1. Travel Registration to close 9/16. Expect ~180 players to register.
   2. Travel Tryout Schedule finalized and will be posted to site. Sample uniforms and spirit wear will be available during tryouts.
   3. Additional Tryout logistics: iPads during tryouts, HS head coaches, MBT evaluators, etc.
   4. Prep Clinic times/dates at Westwood 9/18 & 9/19.
6. Program Development
   1. Discussed 3v3 and Jefferson Mason training results.
   2. Nomination/Acceptances of Jeff Baskin as advisory board member role to assist Ben F in program development as a coach’s resource. Motion by Josh D, Second by Ben F.
7. Communications Updates
   1. Discuss timing final communications to go out for travel signups and timing for travel team placement – teams/jersey numbers. Uniform orders to be placed by Wednesday September 23.
8. Marketing/Sponsorships
   1. Moving ahead with Fund Crazr and travel teams to fundraise.
9. Miscellaneous/Open Discussion
   1. Next Board Meeting: Sunday, October 13 Board meeting – 6:30 pm ZOOM.
      1. Motion to adjourn by Ben H.
      2. Second by Renee M.

**Meeting adjourned at 8:48 PM**