 **SLP Panther Basketball Club**

**February Board Meeting**

**April 6th - 6:00pm – Blaine City Hall**

**Meeting began at 6:05 PM**

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

**Absent:** Corey Johnson, Parishia Thompson, Leonie Olson (Advisory), Jeff Baskin (Advisory)

**Guests:** Bart Johnson – Varsity Girls Coach, Ollie Major – Varsity Boys Coach

**April Minutes**

1. Approval of Agenda, Approval of Minutes from January 2025
   1. Motion to approve by Renee Mandt.
   2. Second by Josh Holm.
2. Treasurer’s Report
   1. Monthly Activity
   2. Expenses from past season outstanding
   3. Discussion around formalizing policy standards
3. Tournament Update
   1. Boys and Girls Tourney – discussion around travel season uniforms, spiritwear
   2. Finalized Tournament dates for upcoming year; Boys Dec 6/7, Girls Dec 20/21
4. Rec Program Update
   1. End of Season Boys Survey – to review during May meeting.
   2. General Thoughts on next year
5. Travel Program Update
   1. End of Year Survey findings overview
6. Program Development
   1. Spring/Summer Update
      1. Jefferson Mason/Mike Dunn Events @ Westwood
      2. Midwest 3v3 host at SLPHS in August
   2. Expansion of Coaches Resources on website
   3. Wednesday May 28th – Sports/Activities Expo 5:30-7:30 – Flyer Rec, Travel, Development.
7. Communications Update
   1. Crossbar vs SportsEngine
8. Concessions & Equipment Update
   1. No updates
9. Marketing/Sponsorships
   1. No updates
10. Miscellaneous / Open Discussion
    1. Bart – Expansion of summer program for girls. June – July. Excited for growth and expansion.
    2. Ollie – Ran through Summer Program.
    3. Next Board Meeting – Sunday, May 4, 6:00, Blaine City Hall Annual Meeting first.
       1. Send out application on potential new board positions. Need to recruit!!!

Motion to Adjourn by Corey Johnson, 2nd by Eric Sanks

**Meeting ending at 7:57 PM**